



CITY OF WHITE SALMON
City Council Meeting – Wednesday, November 15, 2023
In Person and Via Zoom Teleconference

Council and Administrative Personnel Present

Council Members:

Ben Giant
Patty Fink
David Lindley
Jason Hartmann

Staff Present:

Andrew Dirks, Public Works Director
Bill Hunsaker, Fire Chief/Code Enforcement
Marla Keethler, Mayor
Stephanie Porter, Clerk Treasurer
Shawn Mac Pherson, City Attorney
Troy Rayburn, City Administrator

I. Call to Order, Land Acknowledgement, and presentation of the flag (6:00pm)

Mayor Marla Keethler called the meeting to order at 6:00p.m. There were approximately 20 members of the public in attendance in person and via teleconference.

II. Roll Call

III. Changes to the Agenda (6:04pm)

Staff requested changes:

1. Amend Agenda Item VII to Public Hearings, not Consent Agenda
2. The addition of consent agenda item E. Approval of Andreson Perry Phase IIA Task Order not to exceed \$20,000.
3. Combine Public Hearings B, C and D with their Business Items listed under VIII.

Moved by Jason Hartmann. Seconded by Ben Giant.

Motion to approve the staff recommended changes as presented.

CARRIED 4-0

Moved by Jason Hartmann. Seconded by David Lindley.

Motion to excuse Council Member Jim Ransier.

CARRIED 4-0

IV. Presentations

- A. Native American Heritage Month
- B. Mayor's Update

V. Public Comment (6:19pm)

Bruce Bolme, White Salmon Resident representing White Salmon Co-Housing

VI. Consent Agenda (6:21pm)

- A. Resolution 2023-11-580 Adopting the 2024 Salary Matrix
- B. Approval of Reimbursement Request #7-USDA Mainline Phase I
- C. Approval of Meeting Minutes - November 1, 2023

- D. Approval of Vouchers
- E. Approval of Andreson Perry Phase IIA Task Order not to exceed \$20,000

Vouchers audited and certified as required by RCW 42.24.080 and expense reimbursement claims as required by RCW 42.24.090 as of this 1st day of November 2023.

Type	Date	From	To	Amount
Claims	11/15/2023	40736	40767	273,802.96
	11/15/2023	EFT	EFT	0.00
			Claims Total	273,802.96
Payroll	11/6/2023	EFT	EFT	118,371.01
	11/6/2023	40731	40734	1,096.55
			Payroll Total	119,467.56
Manual Claims	11/13/2023	40735	40735	50.00
		EFT	EFT	0.00
VOIDED Checks	N/A			0.00
			Manual Total	50.00
			Total All Vouchers	393,320.52

Moved by Patty Fink. Seconded by Ben Giant.
Motion to approve Consent Agenda and vouchers in the amount of \$393,320.52.
CARRIED 4-0.

VI. Public Hearings (6:30pm)

A. 2024 Preliminary Budget Hearing

Presentation by Stephanie Porter, Clerk Treasurer.

Mayor Marla Keethler opened the public hearing at 6:53pm.

Public Comments
Doug Rainbolt, White Salmon Resident

Mayor Marla Keethler closed the public hearing at 6:55pm.

Council Discussion.

No action taken.

~~**B. Ordinance 2023-11-1152 Critical Areas**~~

~~**C. Ordinance 2023-11-1153 Creation of WSMC 18.40 Heritage Tree**~~

~~**D. Ordinance 2023-09-1149 Unincorporated Island Annexation**~~

VII. Business Items

A. Ordinance 2023-10-1151 Amending the 2023 Annual Budget- Amendment No.3 (7:03pm)

Presentation by Stephanie Porter, Clerk Treasurer

Council Discussed.

***Moved by Ben Giant. Seconded by David Lindley.
Motion to adopt Ordinance 2023-10-1151 Amending the 2023 Annual Budget
Amendment No 3.***

CARRIED 4-0

Patty Fink-aye, David Lindley – aye, Jason Hartman-aye, Ben Giant-aye

Mayor Marla Keether moved Business Item D to after Business Item A.

D. Ordinance 2023-09-1149 Unincorporated Island Annexation (7:07pm)

Presented by Stephanie Porter and Shawn MacPherson.

Mayor Marla Keethler opened the public hearing at 7:21pm.

Public Comment

Nancy White, Klickitat County Resident/White Salmon Property Owner – in favor
Bruce Bolme, White Salmon Resident/Mount Adam Grange – in favor
Daniel Kahler, Klickitat County Resident/Property Owner in the Proposed
Annexation – undecided

Mayor Marla Keethler closed the public hearing at 7:28pm.

Council Discussed.

***Moved by Ben Giant. Seconded by Jason Hartmann.
Motion to approve Ordinance 2023-09-1149 Unincorporated Island Annexation.
CARRIED 4-0***

B. Ordinance 2023-11-1152 Critical Areas (7:37pm)

Presented by Alex Capron, DCG|Watershed Group, Critical Areas Ordinance
Consultant.

Mayor Marla Keethler opened the public hearing at 7:57pm.

Public Comment

Autumn Quigly, No local Residency

Mayor Marla Keethler closed the public hearing at 7:58pm.

Council Discussed.

**Moved by Jason Hartmann. Seconded by David Lindley.
Motion to accept proposed amendments and direct staff to create an ordinance to present to council at the December 20, 2023 council meeting.**

Council Discussion.

CARRIED 4-0

- C. Ordinance 2023-11-1153 Creation of WSMC 18.40 Heritage Tree**
Presented by Alex Capron, DCG | Watershed Group, Critical Areas Ordinance Consultant.

Mayor Marla Keethler opened the public hearing at 8:03pm.

No Public Comment.

Mayor Marla Keethler closed the public hearing at 8:04pm.

Council Discussed.

**Moved by David Lindley. Seconded by Ben Giant.
Motion to accept proposed amendments and direct staff to create an ordinance to present to council at the December 20, 2023 council meeting.**

CARRIED 4-0

VIII. Reports and Communications

A. Department Heads (8:11pm)

B. Council Members

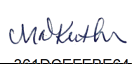
- Ben Giant, Council Member (8:14pm)
- Jason Hartmann, Council Member (8:14pm)
- David Lindley, Council Member (8:15pm)
- Patty Fink, Council Member (8:16pm)

IX. Executive Session

Executive Session held for discussion of potential litigation. No decisions will be made. 8:18pm for 15 minutes. Regular session resumed at 8:32pm.

X. Adjournment

The meeting was adjourned at 8:33p.m.

DocuSigned by:

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 Marla Keethler, Mayor

DocuSigned by:

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 Stephanie Porter, Clerk Treasurer