



CITY OF WHITE SALMON
City Council Meeting – Wednesday, January 3, 2024
In Person and Via Zoom Teleconference

Council and Administrative Personnel Present

Council Members:

Ben Giant
Patty Fink
David Lindley
Jason Hartmann
Jim Ransier

Staff Present:

Mike Hepner, Police Chief
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

Mayor Marla Keethler called the meeting to order at 6:00p.m. There were approximately 3 members of the public in attendance in person and via teleconference.

II. Roll Call (6:02pm)

III. Changes to the Agenda (6:03pm)

Staff request to remove: Presentation Lower White Salmon Vision Plan

Staff request to add: Ordinance 2024-01-1159 Amending WSMC 17.80 to as Item B. under Ordinance First Read.

Staff request to amend: Consent Agenda A. Approval of Personal Services Contract **Amendment No.1- On Call HR Services** - It's All A Little Grey, LLC.

Moved by Jason Hartmann. Seconded by David Lindley.

Motion to approve changes to the agenda as presented.

CARRIED 5-0

IV. Presentations

- A. Mayor's Update (6:05pm)
- ~~B. Lower White Salmon Vision Plan~~

V. Public Comment

No Public Comment.

VI. Consent Agenda (6:08pm)

- A. Approval of Personal Services Contract **Amendment No.1- On Call HR Services** - It's All A Little Grey, LLC
- B. Approval of Personal Services Contract - Mather & Sons Pump Inc - Maintenance Services (\$9,675)
- C. Mayor's 2024 Committee Appointments
- D. Approval of Meeting Minutes- December 20, 2023
- E. Approval of Vouchers

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 3rd day of January 2024.

Type	Date	From	To	Amount
Claims	12/30/2023	40878	40898	101,773.51
	1/3/2024	40899	40905	67,216.77
			Claims Total	168,990.28
Payroll	1/5/2024	EFT	EFT	51,142.87
	1/5/2024	40875	40877	448.65
			Payroll Total	51,591.52
Manual Claims	12/4/2023	EFT	EFT	1,824.10
	12/26/2023	EFT	EFT	120.00
	12/27/2023	EFT	EFT	12,963.37
	12/27/2023	40872	40872	9,191.11
	12/28/2023	40874	40874	30.00
VOIDED Checks	12/28/2023	40873	40873	0.00
			Manual Total	24,128.58
			Total All Vouchers	244,710.38

Moved by Jim Ransier. Seconded by David Lindley.

Motion to approve Consent Agenda and vouchers in the amount of \$244,710.38.

Council Questions.

CARRIED 5-0.

VII. Ordinance First Read

A. Ordinance 2024-01-1158 Amending WSMC 19 (6:10pm)

Presentation by Kelly Hickock, City

B. Ordinance 2024-01-1159 Amending WSMC 17.80 (6:14pm)

VIII. Business Items (6:15pm)

A. Motion to Amend WSMC 2.21.010 B i - Scrivener Error in Ordinance 2023-12-1156

Presentation by Stephanie Porter, Clerk Treasurer.

Moved by Ben Giant. Seconded by David Lindley.

Motion to Amend WSMC 2.21.010 B i - Scrivener Error in Ordinance 2023-12-1156 to remove “, and home occupation permits,” from WSMC 2.21.010 B i.

CARRIED 5-0

B. 2024 Legislative Priorities (6:19pm)

Presentation by Mayor Marla Keethler.

Council Discussion.

Moved by David Lindley. Seconded by Jason Hartmann.

Motion to approve 2024 Legislative Priorities as follows:

Help Recruit and retain police officers for public safety, Revise the arbitrary property tax cap, Continue investing in infrastructure, and Provide behavioral health resources.

CARRIED 5-0

C. Resolution 2024-01-582 Providing Time and Place for Public Hearing of Easement Vacation (6:21pm)

Presentation by Stephanie Porter, Clerk Treasurer.

Council Discussion.

Moved by Ben Giant. Seconded by Jason Hartmann.

Motion to approve Resolution 2024-01-582 Providing Time and Place for Public Hearing of Easement Vacation.

CARRIED 5-0

D. Approval of Scope of Work -Heritage Tree Ordinance - DCG | Watershed Group (6:25pm)

Presentation by Stephanie Porter, Clerk Treasurer.

Council Discussion.

Moved by Jason Hartmann. Seconded by Jim Ransier.

Motion to approve the Heritage Tree Scope of Work with DCG | Watershed Group in the amount not to exceed \$17,189.

CARRIED 5-0

VIII. Reports and Communications

A. Department Heads (6:35pm)

B. Council Members

Patty Fink, Council Member (6:36pm)

Ben Giant, Council Member (6:36pm)

Jason Hartmann, Council Member (6:36pm)

David Lindley, Council Member (6:36pm)

Jim Ransier, Council Member (6:36pm)

IX. Executive Session (if needed)

X. Adjournment

The meeting was adjourned at 6:37p.m.

DocuSigned by:



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Marla Keethler, Mayor

DocuSigned by:



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Stephanie Porter, Clerk Treasurer