



# White Salmon City Council Meeting

## A G E N D A

January 03, 2024 – 6:00 PM

119 NE Church Ave and Zoom Teleconference

Meeting ID: 853 9981 2788

Call In: 1 253 215 8782 US (Tacoma)

Zoom Link: <https://us02web.zoom.us/j/85399812788>

- I. **Call to Order, Land Acknowledgement and Presentation of the Flag**
- II. **Roll Call**
- III. **Changes to the Agenda**
  - 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**
- IV. **Presentations**
  - A. Mayor's Update
  - B. Lower White Salmon Vision Plan
- V. **Public Comment**

Any public in attendance at the meeting (either in person or via Zoom) will be provided an opportunity to make public comment of a general nature in the time allotted. No registration is required. Each person will be allowed three minutes for comment.
- VI. **Consent Agenda**
  - 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
- VII. **Ordinance First Read**
  - A. **Ordinance 2024-01-1158 Amending WSMC 19**
    1. Presentation
    2. Discussion
  - B. **Ordinance 2024-01-1159 Amending WSMC 17.80**
    1. Presentation
    2. Discussion
- VIII. **Business Items**
  - A. **Motion to Amend WSMC 2.21.010 B i - Scrivener Error in Ordinance 2023-12-1156**
    1. Explanation
    2. Action
  - B. **2024 Legislative Priorities**
    1. Presentation
    2. Discussion
    3. Action
  - C. **Resolution 2024-01-582 Providing Time and Place for Public Hearing of Easement Vacation**
    1. Presentation
    2. Discussion
    3. Action
  - D. **Approval of Scope of Work -Heritage Tree Ordinance - DCG | Watershed Group**
    1. Presentation
    2. Discussion
    3. Action
- IX. **Reports and Communications**
  - A. Department Heads
  - B. Council Members
- X. **Executive Session (if needed)**
- XI. **Adjournment**