



CITY OF WHITE SALMON
City Council Meeting – Wednesday, February 7, 2024
In Person and Via Zoom Teleconference

Council and Administrative Personnel Present

Council Members:

Ben Giant
Patty Fink
David Lindley
Jim Ransier

Staff Present:

Mike Hepner, Police Chief
Marla Keethler, Mayor
Stephanie Porter, Clerk Treasurer
Shawn Mac Pherson, City Attorney
Troy Rayburn, City Administrator
Andrew Dirks, Public Works Director

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 12 members of the public in attendance in person and via teleconference.

II. Roll Call (6:02pm)

Moved by Ben Giant. Seconded by Jim Ransier.

Motion to excuse Council Member Jason Hartmann from the February 7, 2024 Council Meeting.

CARRIED 4-0

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

Staff request to remove: Consent Agenda J. Approval of January 19, 2024 Special Meeting Minutes.

Staff Request to add Consent Agenda Item L. CityLab Board Appointments.

Staff Request to add Business Item D. West Klickitat Regional Fire Authority Appointments.

Moved by Jim Ransier. Seconded by Ben Giant.

Motion to approve changes to the agenda as presented.

CARRIED 4-0

IV. Presentations

- A. Lower White Salmon Vision Plan (6:10pm)
- B. Black History Month Presentation (6:27pm)
- C. Mayor's Update (6:38pm)

V. Public Comment

No Public Comment.

VI. Consent Agenda (6:50pm)

- A. Emergency Small Work Contract - SERVPRO Disaster Recovery Team

- B. Interlocal Agreement - Klickitat County - Dispatch Services
- C. Personal Services Contract Amendment - Aspect Consulting - Slow Sand Filter Project
- D. Personal Services Contract - Structura Naturals - Middle Housing Grant Consulting
- E. Resolution 2024-02-585 Declaring April Mental Health Awareness Month
- F. Resolution 2024-02-586 Declaring Sole Source Provider for Pump Maintenance
- G. Resolution 2024-02-587 Adopting the Fire Fighter Officer Pay
- H. Small Works Contract Amendment - Gorge Dirt Works - Snow Removal
- I. Small Work Contract - Park & Ride Thermostat Relocation - Coburn Electric
- ~~J. Approval of Special Meeting Minutes - January 19, 2024~~
- K. Approval of Vouchers
- L. CityLab Board Member Appointments

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 7th day of February 2024.

Type	Date			
Claims	2/7/2024	40960	41013	94,490.92
			Claim Total	94,490.92
Payroll	2/5/2024	EFT	EFT	129,095.17
	2/5/2024	40956	40959	1,343.95
			Payroll Total	130,439.12
Manual Claims	1/25/2024	EFT	EFT	11,989.46
	1/25/2024	40947	40954	35,021.66
VOIDED Checks	N/A	N/A	N/A	0.00
			Manual Claim Total	47,011.12
			Toal Vouchers	271,941.16

Moved by. Seconded by.

Motion to approve Consent Agenda as amended.

CARRIED 4-0.

VII. Business Items (7:00pm)

- A. Public Meeting - Annexation WS-ANX-2024-001 - Intent to Annex**
Presentation by Stephanie Porter, Clerk Treasurer.

Moved by Jim Ransier. Seconded by Ben Giant.

Motion to accept the geographical boundaries of the proposed annexation, requiring the assumption of existing indebtedness, and adopting the proposed zoning regulation of R1.

CARRIED 4-0

- B. Ordinance 2024-01-1158 Amending WSMC Title 19 Administration of Land Development: Chapter 19.10 and Chapter 19.20 (7:09pm)**
Presentation by City Attorney Shawn MacPherson.

Mayor Marla Keethler opened the Public Hearing at 7:11pm.

No Public Comment.

Mayor Marla Keethler closed the Public Hearing at 7:12pm.

Moved by Ben Giant. Seconded by David Lindley.

Motion to adopt Ordinance 2024-04-1158 Amending WSMC Title 19 Administration of Land Development: Chapter 19.10 and Chapter 19.20.

CARRIED 4-0

C. Ordinance 2024-01-1159 Amending WSMC Chapter 17.80 Conditional Uses, Variances, and Appeals (7:13pm)

Presentation by City Attorney Shawn MacPherson.

Mayor Marla Keethler opened the Public Hearing at 7:14pm.

No Public Comment.

Mayor Marla Keethler closed the Public Hearing at 7:15pm.

Moved by Jim Ransier. Seconded by David Lindley.

Motion to adopt Ordinance 2024-01-1159 Amending WSMC Chapter 17.80 Conditional Uses, Variances, and Appeals.

CARRIED 4-0

D. West Klickitat Regional Fire Authority Appointments (7:17pm)

Presentation by Mayor Keethler.

Moved by Jim Ransier. Seconded by Patty Fink.

Motion to approve the mayor appointment of Council Members Jason Hartmann, Ben Giant and David Lindley to the West Klickitat Regional Fire Authority Board.

CARRIED 4-0

VIII. Reports and Communications

A. Department Heads (7:21 pm)

B. Council Members (7:24 pm)

IX. Executive Session

No executive session held.

X. Adjournment

The meeting was adjourned at 7:29p.m.

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Marla Keethler, Mayor

DocuSigned by:



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Stephanie Porter, Clerk Treasurer