



**CITY OF WHITE SALMON**  
**City Council Meeting – Wednesday, February 21, 2024**  
**In Person and Via Zoom Teleconference**

**Council and Administrative Personnel Present**

**Council Members:**

Ben Giant  
Patty Fink  
David Lindley  
Jason Hartmann, Mayor Pro Tempore

**Staff Present:**

Mike Hepner, Police Chief  
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 Pro Tempore Jason Hartmann 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 (6:03pm)**

**Moved by Ben Giant. Seconded by David Lindley.**

**Motion to excuse Council Member Jim Ransier from the February 21, 2024 Council Meeting.**  
***CARRIED 4-0***

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

**IV. Presentations**

- A. Black History Month Presentation (6:04pm)
- B. Mayor Pro Tempore's Update (6:19pm)

**V. Public Comment (6:24pm)**

Gabrielle Gilbert, Klickitat County Resident (6:25pm)  
Wayne Thayer, White Salmon Resident (6:28pm)

**VI. Consent Agenda (6:30pm)**

- A. Approval of Task Order – Anderson Perry – Mainline Phase IIA Engineering
- B. Approval of Special Meeting Minutes - January 19, 2024
- C. Approval of Meeting Minutes-February 7, 2024
- D. 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 21<sup>st</sup> day of February 2024.

Type	Date			
Claims	2/21/2024	41014	41046	44,011.26
	2/21/2024	EFT	EFT	120.00
			<b>Claim Total</b>	<b>44,131.26</b>
Payroll	2/20/2024	EFT	EFT	50,970.42
			<b>Payroll Total</b>	<b>50,970.42</b>
Manual Claims	N/A	N/A	N/A	0.00
VOIDED Checks	N/A	N/A	N/A	0.00
			<b>Manual Claim Total</b>	<b>0.00</b>
			<b>Toal Vouchers</b>	<b>95,101.68</b>

*Moved by Ben Giant. Seconded by David Lindley.*

*Motion to approve Consent Agenda as presented with vouchers in the amount of \$95,101.68.*

**CARRIED 4-0.**

**VII. Business Items (6:31pm)**

No Business Items.

**VIII. Reports and Communications**

**A. Department Heads (6:32pm)**

**B. Council Members (6:33pm)**

**IX. Executive Session**

No executive session held.

**X. Adjournment**

The meeting was adjourned at 6:41p.m.

DocuSigned by:



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Marla Keethler, Mayor

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Stephanie Porter, Clerk Treasurer