

CITY OF WHITE SALMON

City Council Meeting – Wednesday, March 20, 2024 In Person and Via Zoom Teleconference

Council and Administrative Personnel Present

Council Members:

Ben Giant
David Lindley
Jason Hartmann
Jim Ransier

Staff Present:

Marla Keethler, Mayor 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 Marla Keethler called the meeting to order at 6:00p.m. There were approximately 5 members of the public in attendance in person and via teleconference.

II. Roll Call

Motion to excuse Council Member Patty Fink from the March 20, 2024 Council Meeting. Moved by Jason Hartmann. Seconded by David Lindley.

III. Changes to the Agenda

IV. Presentations

- A. Big Art Update
- B. Women's History Month Presentation-
- C. Mayor's Update

V. Public Comment

Tammara Tippel, White Salmon Resident Doug Rainbolt, White Salmon Resident

VI. Consent Agenda

- A. Approval of the 2024 Parklet Program
- B. Approval of Emergency Small Work Contract Brasuell Plumbing
- C. Approval of Manhole Improvement Payment No 1 Slateco LLC
- D. Approval of Scope of Work- Land Use Fee Study-DCG Watershed
- E. Approval of Scope of Work- Zoning Map Update-DCG Watershed
- F. Resolution 2024-03-588 City Wide Garage Sale
- G. December 2023 Treasurer Report
- H. Approval of Meeting Minutes-March 6, 2024
- I. 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 20th day of March 2024.

Туре	Date			
Claims	3/20/2024	41140	41173	42,603.47
	3/20/2024	EFT	EFT	0.00
			Claim Total	42,603.47
D	2/20/2024	FFT	- FFT	04.402.24
Payroll	3/20/2024	EFT	EFT	84,192.21
	3/20/2024	-	-	0.00
			Payroll Total	84,192.21
Manual Claims	3/11/2024	41136	41139	63,388.84
VOIDED Checks				0.00
			Manual Claim	
			Total	63,388.84
			Toal Vouchers	190,184.52

Moved by Ben Giant. Seconded by Jason Hartmann.

Motion to approve Consent Agenda as presented with vouchers in the amount of \$190,184.52.

Council Discussion.

CARRIED 4-0.

VII. Business Items

A. Ordinance 2024-03-1160 Amending the 2024 Annual Budget

Presentation by Stephanie Porter, Clerk Treasurer.

Public Hearing opened by Mayor Keethler at 6:37pm.

No Public Comment.

Public Hearing closed at 6:38pm.

Council Discussed.

Moved by Jim Ransier. Seconded by Ben Giant.

Motion approve Ordinance 2024-03-1160 Amending the Annual Budget for the Fiscal Year Ending December 31, 2024.

Ben Giant -yay, Jason Hartmann -yay, David Lindley -yay, Jim Ransier -yay, Patty Fink-Excused Absent

CARRIED 4-0.

VIII. Reports and Communications

- A. Department Heads
- **B.** Council Members

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IX.	FVA	cutive	CO	ccion

No executive session held.

X. Adjournment

The meeting was adjourned at 6:49p.m.

DocuSigned by:

Marla Keethler, Mayor

DocuSigned by:

Stephanie Porter, Clerk Treasurer