



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

Council and Administrative Personnel Present

Council Members:

Ben Giant
Patty Fink
Jim Ransier

Staff Present:

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

II. Roll Call

Moved by Patty Fink. Seconded by Ben Giant.

Motion to excuse Council Member David Lindley and Jason Hartmann from the April 3, 2024 Council Meeting.

CARRIED 3-0

III. Changes to the Agenda

Staff Requests to:

Remove Business Item A. Approval of Resolution 2024-04-589 Conflict of Interest Statement.

Modify Business Item B. Approval of Resolution 2024-04-590 USDA Loan to B. Approval of Resolution 2024-04-589 USDA Loan Resolution 1780-27.

Add Consent agenda item B. Approval of Meeting Minutes – March 20, 2024

Add Consent Agenda C. Approval of Payment No 1 – SCADA Upgrade Project – Coburn Electric

Mayor request to:

Add Business Item C. Appointment to Planning Commissioner Vacancy

Moved by Ben Giant. Seconded by Patty Fink.

Motion to amend the April 3, 2024 Council Meeting agenda as requested.

CARRIED 3-0

IV. Presentations

- A. Mental Health Awareness Presentation
- B. Mayor's Update

V. Public Comment

No Public Comment.

VI. Consent Agenda

- A. Approval of Vouchers
- B. Approval of Meeting Minutes- March 20, 2024
- C. Consent Agenda C. Approval of Payment No 1 – SCADA Upgrade Project – Coburn Electric

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 April 2024.

Type	Date			
Claims	4/3/2024	41178	41216	210,154.03
	4/3/2024	EFT	EFT	0.00
			Claim Total	210,154.03
Payroll	4/5/2024	EFT	EFT	108,333.71
	4/5/2024	41174	41177	1,254.66
			Payroll Total	109,588.37
Manual Claims	3/22/2024	EFT	EFT	120.00
	3/25/2024	EFT	EFT	10,700.71
VOIDED Checks				0.00
			Manual Claim Total	10,820.71
			Toal Vouchers	330,563.11

Moved by Ben Giant. Seconded by Patty Fink.

Motion to approve Consent Agenda as presented with vouchers in the amount of \$303,563.11.

CARRIED 3-0.

VII. Business Items

- A. Approval of Resolution 2024-04-589 USDA Loan Resolution 1780-27**

Presentation by Stephanie Porter, Clerk Treasurer.

Moved by Patty Fink. Seconded by Jim Ransier.

Motion approve Resolution 2024-04-589 USDA Loan Resolution 1780-27.

Ben Giant -aye, Jason Hartmann -absent, David Lindley -absent, Jim Ransier -aye, Patty Fink-aye

CARRIED 3-0.

- B. Approval of Ordinance 2024-04-1161 USDA Bond Ordinance**

Presentation by Stephanie Porter, Clerk Treasurer.

Council Discussed.

Moved by Ben Giant. Seconded by Jim Ransier.

Motion approve Ordinance 2024-04-1161 USDA Bond Ordinance.

Ben Giant -aye, Jason Hartmann -absent, David Lindley -absent, Jim Ransier- aye, Patty Fink-aye

CARRIED 3-0.

C. Mayor Appointment of Planning Commissioner Vacancy

Presentation by Mayor Marla Keethler.

Council Discussed.

Moved by Ben Giant. Seconded by Patty Fink.

Motion to approve Mayor Appointment of Erika Price to Planning Commission seat 5 term expiring June 30, 2026.

CARRIED 3-0.

VIII. Reports and Communications

A. Department Heads

B. Council Members

IX. Executive Session

No executive session held.

X. Adjournment

The meeting was adjourned at 6:35p.m.

DocuSigned by:



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Marla Keethler, Mayor

DocuSigned by:



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Stephanie Porter, Clerk Treasurer