

CITY OF WHITE SALMON City Council Meeting – Wednesday, April 17, 2024 In Person and Via Zoom Teleconference

Council and Administrative Personnel Present

Council Members: Ben Giant Patty Fink Jim Ransier Jason Hartmann David Lindley

Staff Present:

Marla Keethler, Mayor Stephanie Porter, Clerk Treasurer Shawn Mac Pherson, City Attorney Troy Rayburn, City Administrator Andrew Dirks, Public Works Director Jenne Patterson, Code Compliance

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

- II. Roll Call
- III. Changes to the Agenda No changes.

IV. Presentations

- A. Mental Health Awareness Presentation (6:07pm)
- B. Mayor's Update (6:14pm)

V. Public Comment

No Public Comment.

VI. Consent Agenda (6:25pm)

- A. Approval of Mayor Committee Appointment
- B. Approval of Meeting Minutes- April 3, 2024
- C. 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 17th day of April 2024.

Туре	Date			
Claims	4/17/2024	41223	41263	50,055.83
	4/17/2024	EFT	EFT	0.00
			Claim Total	50,055.83
Payroll	4/19/2024	EFT	EFT	73,783.10

	4/19/2024	41222	41222	866.25
			Payroll Total	73,783.10
Manual Claims	4/4/2024	41217	41220	287,484.75
	4/10/2024	41221	41221	50.00
VOIDED Checks				0.00
			Manual Claim	
			Total	287,534.75
			Toal Vouchers	411,373.68

Moved by Jason Hartmann. Seconded by Jim Ransier.

Motion to approve Consent Agenda as presented with vouchers in the amount of \$411,373.68. CARRIED 5-0.

VII. Business Items

A. Ordinance 2024-04-1162 Amending WSMC 02.04 City Council (6:27pm) Presentation by Stephanie Porter, Clerk Treasurer.

Public Hearing opened by Mayor Keethler at 6:29pm.

No comment received. Public Comment closed at 6:30pm. Council Discussed.

Moved by Patty Fink. Seconded by Jason Hartmann. Motion approve Ordinance 2024-04-1162 Amending WSMC 02.04 City Council. Ben Giant -aye, Jason Hartmann -aye, David Lindley -aye, Jim Ransier -aye, Patty Fink-aye CARRIED 5-0.

B. Ordinance 2024-04-1163 Authorizing the Financing of Property Through the LOCAL Bond Program and Specifying Agency Representatives. (6:31pm) Presentation by Stephanie Porter, Clerk Treasurer.

Council Discussed.

Moved by Jim Ransier. Seconded by Jason Hartmann. Motion to approve Ordinance 2024-04-1163 Authorizing the Financing of Property Through the LOCAL Bond Program and Specifying Agency Representatives. Jim Ransier withdrew the motion.

Moved by Jim Ransier. Seconded by Jason Hartmann.

Motion to approve Ordinance 2024-04-1163 Authorizing the Financing of Property Through the LOCAL Bond Program and Specifying Agency Representatives as Marla Keethler, Mayor, Troy Rayburn, City Administrator, Andrew Dirks Public Works Director, and Stephanie Porter, Clerk Treasurer.

Ben Giant -aye, Jason Hartmann -aye, David Lindley -aye, Jim Ransier -aye, Patty Fink-aye CARRIED 5-0.

VIII. Reports and Communications

- A. Department Heads (7:08pm)
- B. Council Members (7:12pm)

IX. Executive Session No executive session held.

X. Adjournment

The meeting was adjourned at 7:19p.m.

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Marla Keethler, Mayor

-DocuSigned by: Stephanie Posto -F5160DB6A85C4B3..

Stephanie Porter, Clerk Treasurer