



## City of White Salmon May 15, 2024 In Person and Via Zoom Teleconference

### Staff Attendance

#### Council Members:

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

#### Staff Present:

Mike Hepner, Police Chief  
Stephanie Porter, Clerk Treasurer  
Shawn Mac Pherson, City Attorney  
Troy Rayburn, City Administrator

### I. Call to Order, Land Acknowledgement and Presentation of the Flag

Mayor Pro Tempore Jason Hartmann called the meeting to order at 6:01p.m. There were approximately 6 members of the public in attendance in person and via teleconference.

### II. Roll Call

### III. Changes to the Agenda

Staff is requesting the addition of Business Item C. Approval of Mayor Appointment of Council Member Patty Fink to the Klickitat County Solid Waste Advisory Committee.

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

***Motion to approve changes to the agenda as presented.***

***CARRIED 5-0***

### IV. Presentations

- A. Jewish American Heritage Month (6:05pm)
- B. White Salmon Greenhouse Gas Emissions Reduction Plan Presentation – CityLab Board (6:10pm)
- C. Mayor's Update (7:09pm)

### V. Public Comment

Kalama Reuter, White Salmon Resident (7:11pm)  
Phil Jenkins, Klickitat County Resident (7:13pm)  
Kate Bennett, White Salmon Resident (7:17pm)  
Barbara Bailey, White Salmon Resident (7:19pm)

### VI. Consent Agenda (7:20pm)

- 1. Approval of Engineering Amendment No 2 - Anderson Perry - Mainline Phase I
- 2. Approval of SCADA Amendment No 2 - Coburn Electric
- 3. Approval of Meeting Minutes - May 1, 2024
- 4. 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 15th day of May 2024.

Type	Date			
<b>Claims</b>	5/15/2024	41308	41364	273,390.00
	5/15/2024	EFT	EFT	0.00
			<b>Claim Total</b>	<b>273,390.00</b>
<b>Payroll</b>	5/5/2024	EFT	EFT	112,346.19
	5/5/2024	1304	41307	1,216.05
			<b>Payroll Total</b>	<b>113,562.24</b>
<b>Manual Claims</b>	2/10/2024	EFT	EFT	1,909.53
	3/10/2024	EFT	EFT	1,913.89
	4/10/2024	EFT	EFT	7,920.00
	4/10/2024	41221	41221	50.00
	4/10/2024	EFT	EFT	2,043.99
	5/10/2024	EFT	EFT	7,920.00
	5/10/2024	EFT	EFT	1,768.45
<b>VOIDED Checks</b>				0.00
			<b>Manual Claim Total</b>	<b>23,525.86</b>
			<b>Toal Vouchers</b>	<b>410,478.10</b>

***Moved by Ben Giant. Seconded by Jim Ransier.***

***Motion to approve Consent Agenda and vouchers in the amount of \$410,478.10.***

***CARRIED 5-0.***

## **VII. Public Hearing**

### **A. Annexation of Real Property ANX-WS-2024-001 (7:19pm)**

Presented by Stephanie Porter.

Mayor Por Tem Jason Hartmann opened the Public Hearing at 7:22pm.

#### **Public Comments:**

Steve Schmidt, White Salmon Resident

Mayor Pro Tem Jason Hartmann closed the Public Hearing at 7:23.

***Moved by Patty Fink. Seconded by Ben Giant.***

***Motion to direct staff to draft an ordinance to approve and accept the Annexation ANX-WS-2024-001.***

***CARRIED 5-0***

**VII. Business Items**

**A. Resolution 2024-05-592 Adopting the Six Year Transportation Plan 2025-2030 (7:30pm)**

Presented by Stephanie Porter and Council Member Jason Hartmann.

Mayor Pro Tem Jason Hartmann opened the Public Hearing at 7:31pm.

***Public Comments:***

Kalama Reuter, White Salmon Resident (7:32pm)

Felton Jenkins, White Salmon Resident (7:34pm)

Mayor Pro Tem Jason Hartmann closed the Public Hearing at 7:34pm.

Council Discussion.

***Moved by Jim Ransier. Seconded by David Lindley.***

***Motion to approve Resolution 2024-05-592 Adopting the Six Year Transportation Plan 2025-2030 as presented.***

***CARRIED 5-0***

**B. Resolution 2024-05-593 Adopting the White Salmon Municipal Capital Improvement Plan 2025-2030. (7:45pm)**

Presented by Stephanie Porter.

Mayor Pro Tem Jason Hartmann opened the Public Hearing at 7:52pm.

***Public Comments:***

No Public Comment.

Mayor Pro Tem Jason Hartmann closed the Public Hearing at 7:53pm.

***Moved by Ben Giant. Seconded by Jim Ransier.***

***Motion to approve Resolution 2024-05-593 Adopting the White Salmon Municipal Capital Improvement Plan 2025-2030 as presented.***

***CARRIED 5-0***

**C. Approval of Mayor Appointment of Council Member Patty Fink to the Klickitat County Solid Waste Advisory Committee. (7:59pm)**

Presented by Troy Rayburn.

***Moved by Jim Ransier. Seconded by David Lindley.***

***Motion to approve Mayor Appointment of Council Member Patty Fink to the Klickitat County Solid Waste Advisory Committee.***

***CARRIED 5-0***

**VII. Reports and Communications**

**A. Department Heads (8:00pm)**

**B. Council Members (8:06pm)**

David Lindley, Council Member

Patty Fink, Council Member

Jim Ransier, Council Member

**IX. Executive Session**

No Executive Session Needed.

**X. Adjournment**

The meeting was adjourned at 8:13p.m.

DocuSigned by:



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Marla Keethler, Mayor

DocuSigned by:



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Stephanie Porter, Clerk Treasurer