



**City of White Salmon  
City Council Work Session and Meeting -June 05, 2024  
In Person and Via Zoom Teleconference**

**Council Members:**

Ben Giant  
Patty Fink  
David Lindley  
Jason Hartmann  
Jim Ransier

**Staff Present:**

Andrew Dirks, Public Work Director  
Jenne Patterson, Code Compliance Mike  
Hepner, Police Chief  
Marla Keethler, Mayor  
Stephanie Porter, Clerk Treasurer  
Shawn Mac Pherson, City Attorney  
Troy Rayburn, City Administrator  
Troy Rosenberg, Deputy Clerk  
Erika Castro-Guzman, Special Project  
Coordinator

**Council Work Session- Housing Code Round.**

Started at 5:00pm.

City consultant Dr. Michael Mehaffy presented the proposed housing code changes.

The City Council discussed.

No action was taken.

Ended at 6:08pm

**City Council Meeting**

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

Mayor Marla Keethler called the meeting to order at 6:08p.m. There were approximately 5 members of the public in attendance in person and via teleconference.

**II. Roll Call**

**III. Changes to the Agenda**

The Administration requested to remove Business Item A. Appointment of 2 Planning Commission Seats.

The Administration requested to add Consent Agenda Item J. Appointment of Cristian Olivares to the CityLab Board.

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

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

***CARRIED 5-0***

**IV. Presentations**

- A. PRIDE Month Presentation (6:11pm)
- B. Mayor's Update (6:22pm)

**V. Public Comment (6:34pm)**

Peter Wright, White Salmon Resident  
David Derrick, White Salmon Resident

**VI. Consent Agenda (6:40pm)**

- A. Approval of SCADA Payment No.3 - Coburn Electric
- B. Approval of Manhole Project Payment No.3 - Slateco, LLC
- C. Approval of Manhole Project Change Order No. 1
- D. Approval of Rheingarten Splash Pad Bid Award
- E. Approval of USDA Outlay Report No 8 for Mainline Replacement Phase I
- F. Resolution 2024-06-596 Heritage Months Declaration
- G. Approval of Meeting Minutes-May 15, 2024
- H. Approval of Special Meeting Minutes - May 29, 2024
- I. Approval of Vouchers
- J. Appointment of CityLab Board Member – Cristian Olivares

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 5<sup>th</sup> day of June 2024.

**Vouchers**

Type	Date			
<b>Claims</b>				
	6/5/2024	EFT	EFT	850.29
	6/5/2024	41373	41415	121,584.68
			<b>Claim Total</b>	<b>122,434.97</b>
<b>Payroll</b>	5/20/2024	EFT	EFT	76,081.31
	6/5/2024	41369	41372	1,247.62
	6/5/2024	EFT	EFT	121,302.56
			<b>Payroll Total</b>	<b>198,631.49</b>
<b>Manual Claims</b>	5/22/2024	EFT	EFT	11,211.80
	5/22/2024	41365	41368	31,317.75
<b>VOIDED Checks</b>				0.00
			<b>Manual Claim Total</b>	<b>42,529.55</b>
			<b>Toal Vouchers</b>	<b>363,596.01</b>

***Moved by Jason Hartmann. Seconded by Jim Ransier.***

***Motion to approve Consent Agenda and vouchers in the amount of \$363,596.01.***

***CARRIED 5-0.***

**VII. Business Items**

**~~A. Appointment of 2 Planning Commission Seats – Terms effective July 1, 2024~~**

**B. Ordinance 2024-06-1164 Annexation of Real Property ANX-WS-2024-001 (6:42pm)**

Presentation by Stephanie Porter, Clerk Treasurer.

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

***Motion to approve Ordinance 2024-06-1164 Annexing Real Property of Annexation ANX-WS-2024-001.***

***CARRIED 5-0.***

**VII. Reports and Communications**

**A. Department Heads (6:43pm)**

**B. Council Members (6:45pm)**

Jim Ransier, Council Member

**IX. Executive Session for potential litigation.**

The council went into executive session to discuss potential litigation at 6:51 for 15 minutes.

The City Council returned at 7:06pm.

The council went back into executive session for 5 minutes at 7:06pm.

The council returned to regular session at 7:11pm.

No action was taken.

**X. Adjournment**

The meeting was adjourned at 7:12p.m.

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Marla Keethler, Mayor

DocuSigned by:



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Stephanie Porter, Clerk Treasurer