



**City of White Salmon August 07, 2024
City Council Meeting
In Person and Via Zoom Teleconference**

Adjournment

Council Members:

Ben Giant
Patty Fink
David Lindley, Appointed Chair
Jim Ransier

Staff Present:

Andrew Dirks, Public Work Director
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**
Moved by council member Patty Fink. Seconded by council member Ben Giant.
Motion to appoint Council Member David Lindley as the meeting Chair for August 7, 2024.
CARRIED 4-0

Chair David Lindley called the meeting to order at 6:00p.m. There were approximately 15 members of the public in attendance in person and via teleconference.

- II. Roll Call**
Moved by council member Ben Giant. Seconded by council member Jim Ransier.
Motion to excuse Council Member Jason Hartmann from the August 7, 2024, Meeting.
CARRIED 4-0

- III. Changes to the Agenda**
Motion to move Consent Agenda Item C. Approval of Match Funds for Weekend Bus Service Grant (\$7,399.56) to Business Item E.

Moved by council member Ben Giant. Seconded by council member Patty Fink.
Motion to approve changes to the agenda as presented.
CARRIED 4-0

- IV. Presentations**
A. Mayor's Update

- V. Public Comment**
Gabrielle Gilbert, Klickitat County Resident – Child Care – Outdoor entertainment for youth.
Doug Rainbolt, White Salmon Resident – House building issues around water meters.
Seth Gilchrist, White Salmon Resident – Bike infrastructure

- VI. Consent Agenda**
A. Approval of Bid Award-Mechanical Sweeper - Owen Equipment (\$325,792.35)
B. Approval of Leak Forgiveness Application - 481 W Jewett Blvd
~~C. Approval of Match Funds for Weekend Bus Service Grant (\$7,399.56)~~
D. Approval of SCADA Payment No 4 - Coburn Electric (\$42,760.05)

- E. Approval of Splashpad Payment No 2 - Green Construction (\$63,972.90)
- F. Approval of USDA Outlay Report #10 Including Payment #10 to North Cascade Excavating, LLC
- G. Resolution 2024-08-598 Authorizing RCO Grant Application Submission
- H. Resolution 2024-08-600 Acknowledging the Completion of 2018 CAO Periodic Review Per Washington GMA
- I. April 2024 Treasurer Report
- J. May 2024 Treasurer Report
- K. June 2024 Treasurer Report
- L. Approval of Meeting Minutes - June 27, 2024
- M. Approval of Meeting Minutes - July 3, 2024
- N. 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 7th day of August 2024.

Type	Date			
Claims	8/7/2024	EFT	EFT	0.00
	8/7/2024	41558	41613	435,261.80
			Claim Total	435,261.80
Payroll	7/19/2024	EFT	EFT	83,522.28
	7/26/2024	EFT	EFT	11,282.48
	7/31/2024	EFT	EFT	2,332.70
	8/5/2024	EFT	EFT	136,248.34
	8/5/2024	41554	41557	1,280.00
			Payroll Total	234,665.80
Manual Claims	7/5/2024	EFT	EFT	870.77
	7/8/2024	41499	41507	287,358.48
	7/10/2024	EFT	EFT	9,894.05
	7/11/2024	41508	41508	200.00
	7/15/2024	EFT	EFT	120.00
	7/17/2024	41509	41550	528,770.97
	7/25/2024	EFT	EFT	10,161.43
	7/25/2024	41551	41553	16,007.70
	8/5/2024	EFT	EFT	881.36
	8/10/2024	EFT	EFT	7,920.00
VOIDED Checks			N/A	0.00
			Manual Claim Total	862,184.76
			Toal Vouchers	1,532,112.36

Moved by council member Ben Giant. Seconded by council member Patty Fink.

Motion to approve Consent Agenda and vouchers in the amount of \$1,532,112.36.

CARRIED 4-0.

VII. Business Items

- A. Resolution 2024-08-599 Recognizing Planning Commissioner Service
Presented by City Administrator Troy Rayburn.
Council Member David Lindley read the Resolution into the record.
Council Discussed.

***Moved by council member Jim Ransier. Seconded by council member Patty Fink.
Motion to approve changes to the agenda as presented.
CARRIED 4-0***

- B. Utility Grievance-540 NW Spring St.

City staff presented the leak forgiveness grievance for 540 NW Spring Street.
Dixon Ohnemus rebutted and gave this reason for the grievance.
City staff rebutted stating city code.
Dixon Ohnemus rebutted and stated his reasons again.
The council deliberated and agreed to an additional amount based on the amount for
Dixon Ohnemus's leak forgiveness grievance for \$668.80.

***Moved by council member Jim Ransier. Seconded by council member Ben Giant.
Motion to approve leak forgiveness grievance for the additional amount of \$668.80.
CARRIED 3-0
Ben Giant – yay, David Lindley-yay, Jim Ransier-yay, Patty Fink-abstain***

- C. Utility Grievance-1150 Panorama Point

City staff presented the leak forgiveness grievance for 1150 Panorama Point.
Steve Wolf rebutted and gave this reason for the grievance.
City staff rebutted stating city code.
Steve Wolf rebutted and stated his reasons again.
The council deliberated and agreed to an additional amount based on the amount for
Steve Wolf's leak forgiveness grievance for \$950.52.

***Moved by council member Ben Giant. Seconded by council member Patty Fink.
Motion to approve leak forgiveness grievance for the additional amount of \$950.52.
CARRIED 4-0***

- D. Approval of Everybody's Brewing Amendment No 1 - Wastewater Service
Agreement
Presented by Public Works Director, Andrew Dirks.
Council Discussed.

***Moved by council member Jim Ransier. Seconded by council member Ben Giant.
Motion to approve changes to the agenda as presented.
CARRIED 4-0***

- D. Ordinance 2024-08-1168 Amending the 2024 Annual Budget
Presented by Clerk Treasurer, Stephanie Porter.
Council Discussed.

***Moved by council member Ben Giant. Seconded by council member Jim Ransier.
Motion to approve changes to the agenda as presented.
CARRIED 4-0***

- F. Approval of Match Funds for Weekend Bus Service Grant (\$7,399.56)**
Council Discussed.

Council tabled until council meeting on September 4, 2024.

VII. Reports and Communications

A. Department Heads

B. Council Members

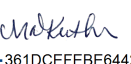
Patty Fink, Council Member
Ben Giant, Council Member
David Lindley, Council Member
Jim Ransier, Council Member

IX. Executive Session

No executive session needed.

X. Adjournment

The meeting was adjourned at 8:40p.m.

DocuSigned by:

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Marla Keethler

Mayor

DocuSigned by:

F5160DB6A85C4B3...
Stephanie Porter

Clerk Treasurer