



CITY OF WHITE SALMON
City Council Regular Meeting – Wednesday, October 3, 2018

Council and Administrative Personnel Present

Council Members:

Jason Hartmann
Donna Heimke
Ashley Post
Amy Whiteman

Staff Present:

Dave Poucher, Mayor
Pat Munyan, City Administrator
Jan Brending, Clerk Treasurer
Ken Woodrich, City Attorney
Mike Hepner, Police Chief

1. Call to Order

Mayor Poucher called the meeting to order at 6 p.m. There were approximately 5 people present.

2. Roll Call

*Ashley Post moved, Donna Heimke seconded.
Motion to excuse Marla Keethler. CARRIED.*

3. Comments – Public and Council

Nathan Keeley, White Salmon said he lives on Riverwatch Drive. He said there is a problem with stormwater runoff on the road that freezes in the winter and becomes a hazard.

Mayor Poucher noted that Public Works will be installing some drainage on Riverwatch Drive to address the stormwater runoff.

Dustin Conroy, Pioneer Engineering said that the 4th Street Improvement project is almost complete. He said the contractor was provided with substantial completion today.

Tammy Kaufman, White Salmon-Bingen Rotary and Insitu thanked the city for its participation in the "It Takes a Village" event held at the park. She said that attended a recent Port of Hood river meeting where Bingen and White Salmon representatives were in attendance. She said she is happy to see that the cities are participating in the bridge process. Kaufman noted that Mid-Columbia Economic Development District is holding their annual economic symposium on November 2 in The Dalles. She said Esina Alic, CEO of Insitu will be the keynote speaker.

4. Changes to the Agenda

There were no changes to the agenda.

5. Resolution 2018-10-474, Declaring Surplus Property

Jan Brending said that due to incomplete information she is asking the council to table action on the proposed resolution.

There was a consensus of the council to table action on Resolution 2018-10-474, Declaring Surplus Property.

6. Personal Services Contract, Aspect consulting Master Contract #090094, Contract Change No. 16, ASR Permitting and Implementation Support

Pat Munyan reviewed the change to the contract with Aspect Consulting. He said the city is in the final states of permitting and implementing the aquifer storage recharge (ASR) project. Munyan said there are still some Department of Ecology grant funds that will be used to pay for the costs and that the work will be completed by the end of the year.

Moved by Donna Heimke. Seconded by Jason Hartmann.

Motion to approve Contract Change No. 16, ASR Permitting and Implementation Support not to exceed \$33,575, including time and materials based on "Schedule of Charges Effective January 2018." CARRIED.

7. Material Dumping Agreement

Pat Munyan reviewed the proposed agreement for material dumping with Francisco and Sara Salazar. He said the property owners are interested in receiving street sweepings and excavation spoils that have no financial value to the city. Munyan said the city currently pays to have the street sweepings and exaltation spoils hauled away.

Moved by Ashley Post. Seconded by Donna Heimke.

Motion to approve Material Dumping Agreement with Francisco and Sara Salazar. CARRIED.

8. Consent Agenda**a. Approval of Minutes – September 5, 12, 19, and 24, 2018****b. 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 19th day of September, 2018.

Type	Date	From	To	Amount
Claims	10/3/2018	34262	34298	78,095.34
			Claims Total	78,095.34
Payroll	9/20/2018	34216	34224	1,796.85

	9/20/2018	EFT	EFT	55,687.93
	10/5/2018	34256	34261	1,200.71
	10/5/2018	EFT	EFT	91,934.63
			Payroll Total	150,620.12
Manual Claims	8/20/2018	34143	34143	31,885.35
	8/24/2018	34145	34145	5,889.44
	8/29/2018	EFT	EFT	348.37
	9/4/2018	EFT	EFT	1,581.86
	9/9/2018	EFT	EFT	442.40
	9/11/2018	34214	34215	573.53
			Manual Total	8,835.60
			Total All Vouchers	237,551.06

Donna Heimke moved, Jason Hartman seconded.

Motion to approve consent agenda. CARRIED.

10. Department Head and Committee Reports

Donna Heimke, Council Member said she attended, as a member of the budget committee, the meeting with the auditors for the entrance conference.

Ashley Post, Council Member said she had nothing to report.

Jan Brending, Clerk Treasurer said she is seeking direction as to how the \$1,500 allocated by the council for mitigation can be used. The council discussed the issue and there was consensus of the council that all planting must be within the right-of-way, that at least one planting should be a native wild lilac, that a right-of-way permit will be required, and property owners will be responsible for the maintenance of the plantings.

Dave Poucher, Mayor said he attended a good meeting with the Port of Hood River. He noted that Senator King was also in attendance. Poucher said the northside agencies have agreed to participate in the FEIS process. He said that Senator King feels it is important to get a bridge built and therefore important to keep the process moving forward. Poucher said that Senator King has directed his staff to investigate bi-state agreements that may work between Oregon and Washington for the bridge process.

Ken Woodrich, City Attorney said he will be attending the Washington State Association of Municipal Attorneys' Conference next week.

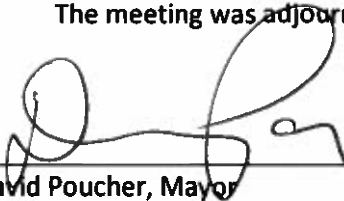
Pat Munyan, City Administrator said that he is hoping to schedule a union meeting to address a union contractor opener issue. He said staff is really busy right now and noted that Jan Brending has been helping out with planning.

Donna Heimke, Council Member said she attended the Special Council Meeting where a presentation about walking audits was presented. She said it is up to the city to determine what kind of ambiance it wants. She said it was an interesting discussion about smaller roads, dimension of roads and stormwater drainage.

Dave Poucher said some of the discussion revolved around narrowing the travel lanes on Jewett Blvd. to ten feet and then delineating the parking with a solid line on either side of the travel lanes. He said there was also discussion about lowering the speed limits along Jowett Blvd to make it safer for pedestrians. Poucher also another idea that was presented was the use of "yield roads" for new developments.

11. Adjournment

The meeting was adjourned at 6:56 p.m.



David Poucher, Mayor

Jan Brending, Clerk-Treasurer