



**White Salmon City Council Meeting – December 5, 2018 – 6:00 p.m.
Fire Hall, 119 NE Church Avenue**

1. **Call to Order and Presentation of the Flag**
2. **Roll Call**
3. **Comments – Public and Council**
4. **Changes to the Agenda**
(Changes to the agenda can be made with the concurrence of a majority of the council.)
5. **White Salmon Aquifer Storage and Recovery (ASR) Program**
 - a. **Presentation – Aspect Consulting**
 - b. **Questions and Discussion**
6. **2019 Budget**
 - a. **Public Hearing**
 - b. **Discussion and Action**
7. **Proposed Ordinance 2018-12-1031 Amending WSMC 5.04 Business Licenses**
 - a. **Presentation**
 - b. **Public Hearing**
 - c. **Discussion**
8. **Proposed Resolution 2018-12-476, Amending Travel Policy**
 - a. **Presentation**
 - b. **Discussion and Action**
9. **Jewett Blvd Improvements – Request to Washington State Department of Transportation**
 - a. **Presentation**
 - b. **Discussion and Action**
10. **Agreement – Transportation Improvement Board – FY 2020 Seal Coat Project, Multiple Locations, Project #2-E-936(005)-1**
 - a. **Presentation**
 - b. **Discussion and Action**
11. **Interlocal Agreement for Law Enforcement Services for City of Bingen**
 - a. **Presentation**
 - b. **Discussion and Action**
12. **Interlocal Agreement Between the City of Bingen and City of White Salmon Establishing ERU Rate**
 - a. **Presentation**
 - b. **Discussion and Action**
13. **Interlocal Agreement Between the City of White Salmon and Klickitat County Providing for Incarceration Services**
 - a. **Presentation**
 - b. **Discussion and Action**
14. **Consent Agenda**
 - a. **Authorization for Mayor to Sign Public Safety Testing Subscribe Agreement for One-Year**
 - b. **Authorization for Mayor to Sign Pitney Bowes Lease Agreement for Five-Years**
 - c. **Minutes of November 19, 2018**
 - d. **Approval of Vouchers**
15. **Department Head and Committee Reports**
16. **Executive Session (if needed)**
17. **Adjournment**

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The City of White Salmon is an equal opportunity employer and provider.