



**White Salmon City Council Meeting – December 19, 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**
  - a. Public**
  - b. Council**
- 4. Changes to the Agenda**  
*(Changes to the agenda can be made with the concurrence of a majority of the council.)*
- 5. Proposed Annexation WS-ANX-2018-001, Hulbert**
  - a. Public Hearing**
  - b. Discussion and Action**
- 6. Proposed Ordinance 2018-12-1031 Amending WSMC 5.04 Business Licenses**
  - a. Public Hearing**
  - b. Discussion and Action**
- 7. Proposed Ordinance 2018-12-1032 Amending WSMC 13.16.055 Revising Sewer Rates**
  - a. Public Hearing**
  - b. Discussion and Action**
- 8. Proposed Ordinance 2018-12-1033 Amending WSMC 13.16.065 through 13.16.075 Revising Billing Procedures**
  - a. Public Hearing**
  - b. Discussion and Action**
- 9. Proposed Ordinance 2018-12-1034 Amending WSMC 13.16.025 Revising Water Rates**
  - a. Public Hearing**
  - b. Discussion and Action**
- 10. Proposed Ordinance 2018-12-1035 Amending WSMC 2.04.050 through 2.04.060 Amending Mayor Committee Appointments**
  - a. Presentation**
  - b. Discussion and Action**
- 11. Proposed 2018 Budget Amendments**
  - a. Presentation**
  - b. Discussion and Action**
- 12. Proposed Resolution 2018-12-477, Authorizing Interfund Loan**
  - a. Presentation**
  - b. Discussion and Action**

13. Memorandums of Understanding with AFSCME Local 1533 W Bargaining Units, Municipal (Non-Uniformed) Employees CBA & Police Officers, Sergeants, Limited and Non-commissioned Employees CBA
  - a. Presentation
  - b. Discussion and Action
14. Proposed Resolution 2018-12-478, Revising Salary Matrix
  - a. Presentation
  - b. Discussion and Action
15. Proposed Resolution 2018-12-479, Amending Personnel Policy
  - a. Presentation
  - b. Discussion and Action
16. Proposed Resolution 2018-12-480, Authorizing City to Pay 100% of Employee's Share of Washington Paid Family and Medical Leave Program Premiums
17. Proposed Interlocal Agreement Between City of White Salmon and White Salmon Valley Pool Metropolitan Park District for Financial and Administrative Services
  - a. Presentation
  - b. Discussion and Action
18. Consent Agenda
  - a. Minutes of December 5, 2018
  - b. Treasurer's Reports – October and November, 2018
  - c. Report of Waived Late Fees
  - d. Approval of Vouchers
19. Department Head and Committee Reports
20. Adjournment

*Copies of the information packet are available at City Hall or online at [white-salmon.net](http://white-salmon.net).*