



**CITY OF WHITE SALMON**  
**City Council Regular Meeting – Wednesday, June 5, 2019**

**Council and Administrative Personnel Present**

**Council Members:**

Donna Heimke  
Marla Keethler  
Ashley Post  
Amy Whiteman

**Staff Present:**

David Poucher, Mayor  
Pat Munyan, City Administrator  
Bill Hunsaker, Fire Chief/Building Official  
Jan Brending, Clerk Treasurer  
Ken Woodrich, City Attorney

**1. Call to Order**

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

**2. Roll Call**

*Moved by Amy Martin. Seconded by Donna Heimke.  
Motion to excuse Jason Hartmann. CARRIED.*

**3. Comments – Public and Council**

*Archer Mayo, White Salmon* requested the city council consider amendments to the administrative processes for making land use decisions. Ken Woodrich, City Attorney did not allow Mayo to make comments to a specific land use decision that may be appealed.

*David Dierck, Inn of the White Salmon* also requested the city council consider changes to administrative process for making land use decisions. . Ken Woodrich, City Attorney did not allow Mayo to make comments to a specific land use decision that may be appealed.

Ken Woodrich, City Attorney provided information to the city council regarding appearance of fairness and closed record appeals as they pertain to land use decisions.

**4. Changes to the Agenda**

Ashely Post requested items related to Resolution 2019-06-487 Declaring Local Emergency and to the Confirmation of Appointment of Michael Morneault to the Planning Commission be pulled from the Consent Agenda with the confirmation placed after the presentation and the resolution placed at the end of the agenda. Post also asked that the item addressing Recognition Months be moved to the end of the agenda to allow for more discussion. There was a consensus of the council to make the changes to the agenda.

**5. Skamania-Klickitat Community Network – Johanna Roe**

Johanna Roe, representing Skamania-Klickitat Community Network made a presentation regarding the work done by the Skamania-Klickitat Community Network.

**6. Confirmation of Appointment of Michael Morneault to the White Salmon Planning Commission**

Michael Morneault said he appreciates the opportunity given to him by the Mayor to serve on the planning commission.

David Poucher said he received three applications and that he and Erika Castro-Guzman interviewed two of the three applicants (one of the three applicants was scheduled for an interview but did not attend). He said that he feels Michael Morneault was the best candidate noting that he has raised a family here in White Salmon and then downsized to a smaller home when they retired.

***Moved by Amy Martin. Seconded by Donna Heimke.***

***Motion to confirm Mayor Poucher's appointment of Michael Morneault to the Planning Commission. CARRIED.***

**7. Six-Year Transportation Improvement Program 2020-2025**

Jan Brending presented the Six-Year Transportation Improvement Program 2020-2025. She said the information has been reviewed by the City Operations Committee. Brending said the projects that were completed last year were removed from the list and the remainder moved up in priority. She noted that 5% was added to the costs of the projects for inflation.

Amy Martin asked about the inclusion of Skagit Street in the program.

Pat Munyan said he had Klickitat County look at how much they would charge to prep and chip seal the road. He said the county came back with approximately \$90,000. Munyan said he met with a contractor who has some other ideas that said it might be possible to do the road for \$40,000.

Pat Munyan reviewed the 2019 chip seal project.

Ashley Post asked about why Spring Street west of Main is not included in the program.

Staff explained that even though there was a recent annexation along Spring Street, that only a small portion of the street is located within the city limits.

Staff and the city council discussed priorities and funding for streets, specifically the priority of Waubish Street.

***Moved by Ashley Post. Seconded by Donna Heimke.***

***Motion to approve Resolution 202019-06-486, Adopting Six-Year Transportation Improvement Program for 2020-2025. CARRIED.***

**8. WSP USA Inc. Personal Services Contracts – On-Call Planning and Comprehensive Plan Update**

Jan Brending said that both of the contracts have been before the city council at prior meetings. She said because BergerABAM was purchased by WSP USA Inc., WSP has asked for contract language changes.

Ken Woodrich said he would prefer that the word “defend” remain in the contract. He said that because this is not a “construction” contract he is less worried about the removal of the word.

Dave Poucher recommended the council approval the language changes.

**Moved by Donna Heimke. Seconded by Ashley Post.**

**Motion to authorize the mayor to sign two revised contracts with WSP USA Inc. for (1) on-call planning services and (2) comprehensive plan update. CARRIED.**

**9. Movies in the Park**

Marla Keethler said the Community Development Committee is recommending the city hold Movies in the Park to help promote community gathering during pool closure. She said the committee is asking to use up to \$3,520 out of the pool fund for licensing, movie purchases and advertising for four Movies in the Park.

**Moved by Marla Keethler. Seconded by Amy Martin.**

**Motion to authorize the use of up to \$3,520 out of the pool fund for licensing, movie purchases and advertising for four (4) Movies in the Park. CARRIED.**

**10. Hood River Aquatic Center Passes**

Jan Brending reviewed the proposed program for providing free passes to the Hood River Aquatic Center for City of White Salmon residents. She recommends using \$20,000 out of the pool for the purchase of the passes which would provide approximately 421 punch cards that are good for 10 visits which would equate to 4,210 visits to the pool over the summer.

**Moved by Ashley Post. Seconded by Amy Martin.**

**Motion to authorize the use of up to \$20,000 for providing punch cards to residents of the City of White Salmon for use at the Hood River Aquatic Center. CARRIED.**

Ken Woodrich said that in addition to council approval today he recommends the city adopt a resolution. Jan Brending said she will add that to the June 19<sup>th</sup> agenda.

Ashley Post asked that advertisement about the free punch cards be broader than just city hall, the post office and the library.

**11. Resolution 2019-06-437, Declaring Local Emergency**

Pat Munyan and Mayor Poucher reviewed the emergency related to the South Dock Grade Quiet Zone and why work needed to be done immediately.

Ashely Post asked that the resolution be added back to the Consent Agenda. There was a consensus of the council.

**12. Recognition Months and Proclamation 2019-005 Declaring June 2019 as Pride Month**

The city council discussed identifying recognition months pointing to the recent proclamation of May as Mental Health Awareness Month.

Marla Keethler said she tried to come up with recognitions that covered a wide area of topics but were also inclusive such as “Cancer Awareness Month” which does not focus on one specific type of cancer. She said she thinks this a good topic for discussion particularly as to relates to the capacity of council members and staff. Keethler said the council should decide why are they doing recognitions months, how are the issues selected and what does it mean.

Some council members felt that certain topics can be divisive, such as declaring June as Pride Month.

Marla Keethler noted that the council does not need recognition months to have organizations make presentations to the city council. She said that she thinks it is good for the council to be informed about what is going on in the community.

Staff recommended that a proclamation policy might be helpful for the mayor and city council.

**Moved by Marla Keethler. Seconded by Ashley Post**

**Motion to table further discussion of “recognition months” to the city council’s retreat on June 29. CARRIED.**

**Moved by Amy Martin. Seconded by Marla Keethler.**

**Motion to approve Proclamation 2019-005 Declaring June 2019 as Pride Month. FAILED WITH THE FOLLOWING VOTE: HEIMKE – NAY, KEETHLER – AYE, MARTIN – AYE, POST – NAY, MAYOR POUCHER VOTE NAY TO BREAK THE TIE VOTE.**

**13. Consent Agenda**

- a. Resolution 2019-06-487 Declaring Local Emergency
- b. Approval of Minutes – May 9, 2019
- c. Approval of Minutes – May 15, 2019
- c. 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 5<sup>th</sup> day of June, 2019.

Type	Date	From	To	Amount
<b>Claims</b>	6/5/2019	11/14/1995	35075	264,712.29
		EFT	EFT	0.00
			<b>Claims Total</b>	<b>264,712.29</b>
<b>Payroll</b>	5/20/2019	EFT	EFT	65,153.80
	6/5/2019	35011	35016	1,291.91
	6/5/2019	EFT	EFT	97,418.86
			<b>Payroll Total</b>	<b>163,864.57</b>
<b>Manual Claims</b>	5/21/2019	35006	35009	2,562.08
	5/28/2019	35010	35010	50.00
			<b>Manual Total</b>	<b>2,612.08</b>
			<b>Total All Vouchers</b>	<b>431,188.94</b>

Moved by Donna Heimke. Seconded by Marla Keethler.  
 Motion to approve consent agenda. **CARRIED.**

**14. Department Head and Committee Reports**

**Marla Keethler, Council Member** said that SpringFest went well. She said that the open house for the pool was not as well attended as she thought it would be but a number of people visited the pool and looked at the historical newspaper articles about the pool.

**Pat Munyan, City Administrator** said that the Department of Ecology will be providing funding for a feasibility study of the proposed White Salmon Slow Sand Filter project in the amount of \$200,000. He noted that the city had been struggling in getting a letter from the Yakama Nation in support of the city’s aquifer storage recharge project (ASR). Munyan said the Department of Ecology has now received that letter.

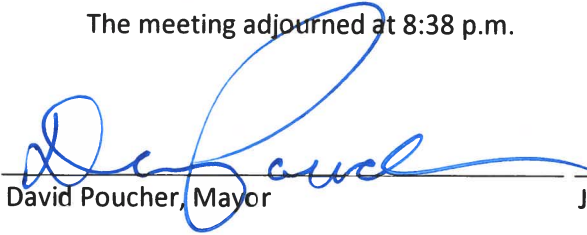
**Ken Woodrich, City Attorney** noted that the Virginia Beach shooting took place at a municipal government. He suggested talking to the Police Chief about having an active shooter training for city hall staff.

**Dave Poucher, Mayor** said that he will be meeting with the Chelan Land Trust. He said Tad Connors has agreed to assist in getting the land trust set up pro bono. Poucher said the goal for the land trust is see 40 attainable homes be constructed. He said there is an emphasis to make sure the Hood River Bridge Replacement Project keeps moving forward and does not fall off the horizon.

**Jan Brending, Clerk Treasurer** said the Council Retreat is currently scheduled for June 29 from 10 a.m. to 2 p.m. She said she has received a request for the retreat to run to 4:00 p.m. There was a consensus of the council to have the retreat from 10:00 a.m. to 4:00 p.m. Brending asked council members to submit retreat agenda items to her.

**15. Adjournment**

The meeting adjourned at 8:38 p.m.



David Poucher, Mayor



Jan Brending, Clerk-Treasurer