



CITY OF WHITE SALMON
City Council Regular Meeting – Wednesday, September 4, 2019

Council and Administrative Personnel Present

Council Members:

Jason Hartmann
Marla Keethler
Amy Martin
Ashley Post

Staff Present:

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

1. Call to Order

Jan Brending, Clerk Treasurer called the meeting to order at 6 p.m. There were approximately 5 people present.

2. Roll Call

*Moved by Jason Hartmann. Seconded by Amy Martin.
Motion to excuse Donna Heimke. CARRIED 4-0.*

3. Appointment of Temporary Mayor Pro Temp

*Moved by Jason Hartmann. Seconded by Ashley Post.
Motion to appoint Marla Keethler as Temporary Mayor Pro Temp for the evening of September 4, 2019 and to authorize Marla Keethler, as such to sign all necessary documents on September 4, 2019. CARRIED 3-0 with Marla Keethler abstaining.*

4. Comments – Public and Council

Tammy Kaufman, White-Salmon Bingen Rotary and Washington Gorge Action Programs
Tammy Kaufman said she is now working as the Director of Drug Free Communities with Washington Gorge Action Programs. She extended an invitation to the city council for an annual forum with the youth in Klickitat County – “Digging In With Our Youth.” Kaufman said the event will be held on Friday, September 27 from 10 a.m. to 12 p.m. at The Society Hotel in Bingen.

Kaufman also invited the city council to the Rotary’s “It Takes A Village” event to be held at Rheingarten Park on September 21 from 11 a.m. to 3 p.m. She noted that Jason Hartmann and his band will be playing at the event plus others. Kaufman said it is a no alcohol family-friendly event.

5. Changes to the Agenda

*Moved by Marla Keethler. Seconded by Amy Martin.
Motion to add discussion related to City Hall exterior to the agenda at the end of the business items. CARRIED 4-0.*

6. Police Officer Swearing In

Jan Brending, Clerk Treasurer swore in Kate Daniels as police officer.

7. Council Room Sound System

Ryan Kreps and Stephen Sterling, Radcomp Technologies said they are looking into options for providing some upgrades to the city council's sound system for meetings. He said he is looking for input from the council. Kreps said Jan Brending has already provided some information.

The City Council discussed the need for an improved sound system that would allow the public, onsite council members and council members attending by phone to adequately hear the conversations.

8. Ordinance 2019-09-1051, Water Revenue Bond Anticipation Note

Jan Brending provided an overview of Ordinance 2019-09-1051, Water Revenue Bond Anticipation Note 2019. She said this is revenue bond for the interim financing portion of the city's USDA Rural Development loan for the Jewett Water Main Improvements Project.

Moved by Amy Martin. Seconded by Jason Hartmann.

Motion to adopt Ordinance 2019-09-1051, Providing for the Issuance and Sale of a Revenue Bond Anticipation Note to Evidence a Non-Revolving Line of Credit for the Purpose of Providing Interim Financing for Improvements to Water Utility of the City in the Principal Amount of Not to Exceed \$3,193,000; Providing the Form, Terms and Maturity of the Note; Authorizing the Designated City Representative to Manage the Non-Revolving Line of credit; and Approving the Sale of the Note. CARRIED 4-0.

9. Note Purchase Agreement, North Cascades Bank

Jan Brending said this is the Note Purchase Agreement with North Cascades Bank for interim financing for the city's USDA Rural Development loan. She noted the city previously authorized the use of North Cascades Bank for interim financing.

Moved by Jason Hartmann. Seconded by Ashley Post.

Motion to signing Note Purchase Agreement with North Cascades Bank for interim financing for the principal amount not to exceed \$3,193,000. CARRIED 4-0.

10. City Hall Exterior

The city council discussed the city hall exterior. There was consensus of the council to refer the decision on what to do with the east wall of the building and to determine colors to the City Operations Committee maintaining the design on the south wall as voted on by the city council at the last meeting and placing the city hall sign on the tower.

11. Consent Agenda

- a. Approval of Minutes – August 21, 2019
- 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 4th day of September, 2019.

Type	Date	From	To	Amount
Claims	9/4/2019	35321	35355	86,581.45
			Claims Total	86,581.45
Payroll	9/5/2019	35313	35320	1,660.99
		EFT	EFT	101,761.12
			Payroll Total	103,422.11
Manual Claims	8/30/2019	35312	35312	450.00
			Manual Total	450.00
			Total All Vouchers	190,453.56

Marla Keethler noted that the vote on the city hall exterior should reflect that it carried 3 to 0 with Marla Keethler abstaining.

Moved by Jason Hartmann. Seconded by Amy Martin.

Motion to approve consent agenda with noted change to the meeting minutes of August 21, 2019. CARRIED 4-0.

12. Department Head and Committee Reports

Pat Munyan, City Administrator said that the chip seal project has not been completed due to the rain. He said staff and the city’s engineer is working with USDA Rural Development so the Jewett Water Line Improvements Project can go out to bid. Munyan said the city needs to work on its municipal codes and said staff has identified some problems with the codes as they relate to parking. He reminded the council that it has agreed to review the city’s codes.

Marla Keethler suggested identifying times in October and November for workshops on specific codes.

Jan Brending, Clerk Treasurer reminded the city council that pool passes will expire at the end of September. She noted that she has begun work on the city’s 2020 budget.

Ashley Post said that the city ops committee has been discussing replacing the play equipment at Rhinegarten Park and is requesting funds in the 2020 budget for hiring a park designer in the hope of replacing the equipment in 2021. She said that City ops would present the potential vision for the park, at a later time.

She also said that the city ops committee has reopened discussion of a trail system to safely connect loop road. She stated that the committee has discussed annually setting aside City funds to save toward the completion of this project.

Jan Brending said the city has a number of reserve accounts. She said that she will provide an explanation of those accounts when the preliminary budget is presented.

Jason Hartmann, Council Member said that the transfer station in Bingen is being closed. He said that a bin for glass will be provided but cardboard and other recyclables will no longer be collected in Bingen.

13. Adjournment

The meeting adjourned at 7:43 p.m.



David Poucher, Mayor



Jan Brending, Clerk Treasurer