



CITY OF WHITE SALMON
City Council Regular Meeting – Wednesday, June 2, 2021
Via Zoom Teleconference

Council and Administrative Personnel Present

Council Members:

Jason Hartmann
David Lindley
Ashley Post
Jim Ransier
Joe Turkiewicz

Staff Present:

Marla Keethler, Mayor
Pat Munyan, City Administrator
Jan Brending, Clerk Treasurer
Ken Woodrich, City Attorney
Russ Avery, Operations Manager
Bill Hunsaker, Building Official/Fire Chief

I. Call to Order, Presentation of the Flag and Roll Call

Marla Keethler, Mayor called the meeting order at 6:00 p.m.

Moved by Jason Hartmann. Seconded by Jim Ransier.
Motion to excuse Ashley Post. CARRIED 4-0.

Note: Ashley Post joined the meeting at 6:23 p.m.

There were no members of the public in attendance.

II. Changes to the Agenda

Staff recommended adding Amendment to Public Works Board Pre-Construction Loan Contract to the Consent Agenda. The amendment extends the repayment period from 5 years to 20 years with an interest rate of 1.58%.

Moved by Jason Hartmann. Seconded by David Lindley.
Motion to add Amendment A, Public Works Board Pre-Construction Loan Contract extending the repayment period from 5 years to 20 years with an interest rate of 1.58% to the Consent Agenda. CARRIE 4-0.

III. Consent Agenda

- A. Personal Services Contract, Task Order, Anderson Perry – Wastewater Services, \$78,860**
- B. Personal Services Contract, Anderson Perry – Amendment No. 2 Task Order – Garfield Water Main Improvements (\$24,030, increase of \$8,739)**
- C. Personal Services Contract, Task Order – Gray & Osborne, Jewett Roundabout Illumination Study (\$3,500)**
- D. Personal Services Contract, Zaya – Communications Outreach Support, \$100 per hour**
- E. Radcomp Master Services Contract and Premium Services with Cyber Security Improvements (\$5,147.51 per month)**

- F. **Amendment A, Public works Board Pre-Construction Loan Contract (extending term from 5 years to 20 years with 1.58% interest)**
- G. **Approval of Meeting Minutes – May 19, 2021**
- H. **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 2nd day of June, 2021.

Type	Date	From	To	Amount
Claims	6/2/2021	37134	37173	156,643.35
			Claims Total	156,643.35
Payroll	6/4/2021	EFT	EFT	107,883.09
		37131	37133	992.43
			Payroll Total	108,875.52
Manual Claims	5/27/2021	37130	37130	58.00
	6/3/2021	EFT	EFT	2,562.00
	6/6/2021	EFT	EFT	1,902.79
			Manual Total	4,522.79
			Total All Vouchers	270,041.66

**Moved by Jim Ransier. Seconded by David Lindley.
 Motion to approve Consent Agenda. CARRIED 4-0.**

IV. Public Comment

There was no general public comment.

V. Presentations

A. Pride Heritage Month

Jim Ransier, Council Member introduced a video “How Harvey Milk Changed the Gay Rights Movement” by Daniel Netzel.

VI. Business Items

A. Ordinance 2021-06-1080 Amending WSMC 8.20 Fireworks

Marla Keethler, Mayor reviewed the proposed change to White Salmon Municipal Code 8.20 Fireworks. She said the amendment is a provision that allows the mayor, in consultation with the fire chief, to declare a fireworks ban in the case of extreme fire danger and conditions. Keethler noted that state law requires that any changes made to the city’s fireworks code must be enacted a year before it is to take effect.

Ken Woodrich, City Attorney said he feels there is a benefit to having the provision in the city's code.

Ashley Post, Council Member said she would like to see some additional language tied to the [provision such as an expiration of the ban and specific measurements for determining extreme fire danger and conditions.

Ken Woodrich, City Attorney said he would not want the fire chief's decision-making being tied to some standards in the code. He said that the proposed amendment requires the mayor to consult with the Fire Chief who is the expert related to fire danger and that is the qualifier.

Jason Hartmann, Council Member said he does not feel that the provision gives unchecked power to the mayor or fire chief.

Council members discussed the existing provisions of the city's fireworks code including firework sales on tribal lands.

A typographical error at the bottom of page 3 of the ordinance changing "liabilily" to "liability."

**Moved by Jason Hartmann. Seconded by David Lindley.
Motion to approve Ordinance 2021-06-1080 Amending WSMC 8.20 Fireworks with typographical error correction. CARRIED 5-0.**

VII. Reports and Communications

A. Council Members

Jim Ransier, Council Member said that the Community Development Committee will meet in June. He said that a new Community Development Committee member representing the White Salmon Arts council will be presented to the city council for approval.

Jason Hartmann, Council Member asked if links for the videos shown during the meeting can be posted with the agenda information.

Jan Brending, Clerk Treasurer said if she has the information when the agenda is posted she can do. She said she can also post the links on the meeting webpage after the meetings.

B. Department Heads

Pat Munyan, City Administrator said that he and the mayor are still trying to meet with the State Land Commissioner in order to address issues with the Department of Natural Resources. He said he met with the department of Ecology and Tribal Fisheries regarding the city's permit for the Aquifer Storage Recharge (ASR) project regarding a policy issues with the Dpeartment of Ecology and the White Salmon Irrigation District.

Bill Hunsaker, Building Official/Fire Chief said that the county-wide burn ban was enacted June 1st. He said that it does not necessarily affect the City but he does not issue burn permits during that time due to safety concerns. Hunsaker said he is working on several building permits

Russ Avery, Public Works Operations Manager said the public works department will be repairing a leak on the city's main line on Graves Road. He said that it will not be necessarily for a wide-spread shutdown but will affect about 20 customers. Avery said they will be replacing approximately 4 feet of pipe.

Jim Ransier, Council Member asked for an update on the restroom issue.

Russ Avery, Public Works Operations Manager said the contract has replaced the concrete which has a specific cure time and then a sealant will have to be put down which also has a cure time.

Ken Woodrich, City Attorney said he attend the Washington State Association of Municipal Attorneys conference. He said one of the things that was discussed was the need for cyber-security insurance.

Jan Brending, Clerk Treasurer said she recently reviewed that issue with AWC RMSA, the city's insurance carrier. She said the city does have cyber security coverage.

Jan Brending, Clerk Treasurer said the city is working on getting the council chambers set up for in-person meetings. She reminded the City Council that it will be meeting with the Planning Commission in a joint workshop session on June 23rd regarding the comprehensive plan. She said the city has submitted the CDBG grant application for the housing rehabilitation program. Brending said the 2020 Annual Report has been submitted to the State Auditor's office. She noted the Farmer's Market will begin on June 15th.

C. Mayor

Marla Keethler, Mayor said the audio equipment that was purchased for the city council meeting space is very nice. She said staff is working with Radcomp to purchase video equipment that will work with the Zoom component of future in-person meetings. Keethler said interviews were held for the land use planner position. She said has updated the city's mask policy for employees – that if employees are vaccinated, they do not have to wear masks while in city facilities unless they are meeting with the public, consultants or other agencies. She said employees do not have to wear masks outdoors. Keethler said she is following the directives of the state and CDC.

Ken Woodrich, City Attorney noted that is an AWC affordable housing webinar on June 8th.

Marla Keethler, Mayor also noted that the AWC annual conference will also be held later this month. She said if council members are interested in attending either one to contact Jan Brending for registration.

VIII. Executive Session

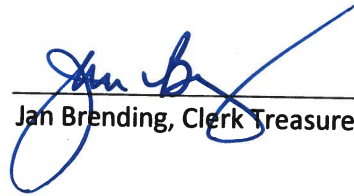
There was no Executive Session.

IX. Adjournment

The meeting adjourned at 6:58 p.m.



Marla Keethler, Mayor



Jan Brending, Clerk Treasurer