

White Salmon City Council Meeting A G E N D A

January 18, 2023 – 6:00 PM

119 NE Church and Via Zoom Teleconference Meeting ID: 867 8970 1770 Passcode: 493376

Call in Numbers:

669-900-6833929-205-6099301-715-8592346-248-7799253-215-8782312-626-6799

- I. Call to Order, Presentation of the Flag and Roll Call
- II. Changes to the Agenda

III. Consent Agenda

- A. Personal Services Contract Amendment Cameron McCarthy Bid Specifications for Rheingarten Park Improvements
- B. Authorize Mayor to sign SCADA Scope of Work with Anderson Perry (\$102,000)
- C. Approval of Meeting Minutes January 4, 2023 (Minutes will be provided Monday, January 16, 2023)
- D. Vouchers

IV. Public Comment

Any public in attendance at the meeting (either in person or via Zoom) will be provided an opportunity to make public comment of a general nature in the time allotted. No registration is required. Each person will be allowed three minutes for comment.

V. Presentations

A. Mid-Columbia Houseless Collaborative Presentation - Leslie Naramore, WAGAP

VI. Business Items

- A. Ordinance 2023-01-1121 Assuming the Powers of the Transportation Benefit District
 - 1. Presentation
 - 2. Public Hearing
 - 3. Discussion and Action
- B. Resolution 2022-01-555 Adopting the 2023 Legislative Priorities (Documents will be provided Monday, January 16, 2023)
 - 1. Presentation and Discussion
 - 2. Action
- C. 2022 Vacation Carryover Mike Hepner
 - 1. Presentation and Discussion
 - 2. Action

VII. Reports and Communications

- A. Department Heads
- B. Council Members
- C. Mayor

VIII. Executive Session (if needed)

IX. Adjournment