



White Salmon City Council Meeting

A G E N D A

August 07, 2024 – 6:00 PM

119 NE Church Ave and Zoom Teleconference

Meeting ID: 869 3109 8734

Call In: 1 253 215 8782 US (Tacoma)

Zoom Link: <https://us02web.zoom.us/j/86931098734>

- I. **Call to Order, Land Acknowledgement, and Presentation of the Flag**
- II. **Roll Call**
- III. **Changes to the Agenda**
- IV. **Presentations**
 - A. Mayor's Updates
- V. **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.
- VI. **Consent Agenda**
 - A. Approval of Bid Award-Mechanical Sweeper - Owen Equipment (\$325,792.35)
 - B. Approval of Leak Forgiveness Application - 481 W Jewett Blvd
 - C. Approval of Match Funds for Weekend Bus Service Grant (\$7,399.56)
 - D. Approval of SCADA Payment No 4 - Coburn Electric (\$42,760.05)
 - E. Approval of Splashpad Payment No 2 - Green Construction (\$63,972.90)
 - F. Approval of USDA Outlay Report #10 Including Payment #10 to North Cascade Excavating, LLC
 - G. Resolution 2024-08-598 Authorizing RCO Grant Application Submission
 - H. Resolution 2024-08-600 Acknowledging the Completion of 2018 CAO Periodic Review Per Washington GMA
 - I. April 2024 Treasurer Report - Full Treasurer Report Available on the City Website under Supporting Documents
 - J. May 2024 Treasurer Report - Full Treasurer Report Available on the City Website under Supporting Documents
 - K. June 2024 Treasurer Report - Full Treasurer Report Available on the City Website under Supporting Documents
 - L. Approval of Meeting Minutes - June 27, 2024
 - M. Approval of Meeting Minutes - July 3, 2024
 - N. Approval of Vouchers
- VII. **Business Items**
 - A. **Resolution 2024-08-599 Recognizing Planning Commissioner Service**
 1. Presentation
 2. Discussion
 3. Action
 - B. **Utility Grievance-540 NW Spring St**
 1. Presentation
 2. Discussion
 3. Action
 - C. **Utility Grievance-1150 Panorama Point**
 1. Presentation
 2. Discussion
 3. Action

D. Approval of Everybody's Brewing Amendment No 1 - Wastewater Service Agreement

1. Presentation
2. Discussion
3. Action

E. Ordinance 2024-08-1168 Amending the 2024 Annual Budget

1. Presentation
2. Public Hearing
3. Discussion and Action

VIII. Reports and Communications

- A. Department Head Reports
- B. Council Member Reports
- C. Committee Reports

IX. Executive Session (if needed)

X. Adjournment