



White Salmon City Council Meeting

A G E N D A

April 06, 2022 – 6:00 PM

119 NE Church

Hybrid Meeting: In Person and Via Zoom Teleconference

Meeting ID: 822 3912 4277 Passcode: 042783

Call in Numbers:

669-900-6833

929-205-6099

301-715-8592

346-248-7799

253-215-8782

312-626-6799

The city council will hold a hybrid meeting – in person and via Zoom teleconference.

If attending via Zoom teleconference, we ask that those audience members call in instead of videoing in or turn off your camera, so video does not show during the meeting to prevent disruption. Thank you.

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

II. Changes to the Agenda

III. Consent Agenda

- A. CDBG Grant Subrecipient Agreement - Columbia Cascade Housing Corp.
- B. Amendment No. 3, Personal Services Contract with Anderson Perry, Transmission Main Line Improvements (Increase in Contract by \$150,000 to \$920,859)
- C. Agreement Between Owner and Engineer for Professional Services, Anderson Perry (Construction Engineering Services - \$220,000)
- D. Shoreland Shoreline Master Program Agreement, Department of Ecology, Periodic Review (\$11,200)
- E. Utility Easement and Memorandum of Agreement - WA Department of Natural Resources and City of White Salmon
- F. Approval of Meeting Minutes - March 16, 2022 (Minutes will be provided on Monday April 4)
- G. Approval of Meeting Minutes - March 23, 2022 (Minutes will be provided Monday, April 4)
- H. Approval of Meeting Minutes - March 28, 2022 (Minutes will be provided Monday, April 4)
- I. Approval of Vouchers

IV. Public Comment

V. Presentations

- A. Klickitat County Solid Waste Department Update

VI. Business Items

- A. Workshop - Proposed Amendments to WSMC Chapter 17.75, Residential Planned Unit Development (R-PUD); WSMC 19.10.040, Project Permit Application Framework; and WSMC 17.81 Site and Building Plan Review
 - 1. Presentation
 - 2. Discussion
- B. Ordinance 2022-04-1100, Amending WSMC 3.24.25, USDA Rural Development, Jewett Water Main Improvements
 - 1. Presentation and Discussion
 - 2. Action
- C. Ordinance 2022-04-1101, Water Revenue Bond Anticipation Note, 2022
 - 1. Presentation and Discussion
 - 2. Action
- D. Note Purchase Agreement, Cashmere Valley Bank
 - 1. Presentation and Discussion
 - 2. Action

VII. Reports and Communications

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

VIII. Executive Session (if needed)

IX. Adjournment