



White Salmon City Council Meeting

A G E N D A

December 06, 2023 – 6:00 PM

119 NE Church and Zoom Teleconference

Meeting ID: 851 4415 8093

Call In: 1 253 215 8782 US (Tacoma)

Zoom Link: <https://us02web.zoom.us/j/85144158093>

- I. **Call to Order, Land Acknowledgement and Presentation of the Flag**
- II. **Roll Call**
- III. **Changes to the Agenda**
- IV. **Presentations**
 - A. Oath of Office - Patty Fink
 - B. Snow Removal Presentation
 - C. Mayor's Update
- 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 the 2024 Lodging Tax Grants
 - B. Approval of Bid Award - SCADA Upgrade Project
 - C. Approval of Change Order - Winter Shut Down - Mainline Phase I Project
 - D. Approval of Mayor Committee Appointment - Doug Rainbolt to Personnel Finance
 - E. Approval of Personal Services Contract - Johnson Controls 2024
 - F. Approval of Resolution 2023-12- Declaring Emergency Repair of Pump A
 - G. Approval of Vacation Carryover - PWD Andrew Dirks
 - H. Approval of Vouchers
- VII. **Public Hearing**
 - A. **Proposed Housing Code Changes - Amending WSMC 17 Zoning**
 1. Presentation
 2. Public Hearing
 3. Discussion
 - B. **2024 Final Budget Hearing**
 1. Presentation
 2. Public Hearing
- VIII. **Business Items**
 - A. **Ordinance 2023-12-1154 Adopting the Annual Budget for Fiscal Year ending December 31, 2024**
 1. Discussion
 2. Action
 - B. **Motion to Set Date to Hear Petition to Annex**
 1. Presentation
 2. Discussion
 3. Action
- IX. **Reports and Communications**
 - A. Department Head
 - B. Council Members
- X. **Executive Session (if needed)**
- XI. **Adjournment**