



White Salmon City Council Meeting
A G E N D A
August 07, 2019 – 6:00 PM
220 NE Church, White Salmon WA 98672

Call to Order and Presentation of the Flag

Roll Call

Comments

Changes to the Agenda

Business Items

- 1. Professional Services Contract, Underwood Conservation District - Land Use Applicant Assistance**
 - a. Presentation and Discussion
 - b. Action
- 2. Contract Amendment - Aspect Consulting, ASR Engineering Support**
 - a. Presentation and Discussion
 - b. Action
- 3. Contract Amendment - Anderson Perry & Associates, Inc., Jewett Water Main Improvements Project**
 - a. Presentation and Discussion
 - b. Action
- 4. 2019 Budget Amendment - Ordinance 2019-08-1047**
 - a. Presentation and Discussion
 - b. Action
- 5. TIB Grant Applications**
 - a. Presentation and Discussion
 - b. Action
- 6. City Hall Improvements - Bid Results and Contract Award**
 - a. Presentation and Discussion
 - b. Action
- 7. Resolution 2018-08-490, Surplus of Property**
 - a. Presentation and Discussion
 - b. Action
- 8. Authorization to Hire Bond Counsel - USDA Loan**
 - a. Presentation and Discussion
 - b. Action
- 9. Authorization for Interim Bank Financing - USDA Loan**
 - a. Presentation and Discussion
 - b. Action
- 10. Authorization to Set Vacation Hours for Lateral Police Officer**
 - a. Presentation and Discussion
 - b. Action

Consent Agenda

- 11. Approval of Meeting Minutes - July 17, 2019**
- 12. Approval of Meeting Minutes - July 29, 2019**
- 13. 2019 June Budget Report**
- 14. Approval of Vouchers**

Department Head and Committee Reports

Executive Session (if needed)

Adjournment