

# White Salmon City Council Meeting

## A G E N D A

January 19, 2022 – 6:00 PM

Via Zoom Teleconference

Meeting ID: 880 8572 4879 Passcode: 852686

Call in Numbers:

669-900-6833

929-205-6099

301-715-8592

346-248-7799

253-215-8782

312-626-6799

We ask that the audience 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. Personal Services Contract Agreement Amendment - Communications Outreach Consultant, Zaya LLC
- B. Request for Authorization to Waive January Utility Billing Late Fees
- C. 2022 Committee Appointments (to be added Monday, January 17)
- D. Approval of Meeting Minutes - December 8, 2021 (to be added Monday, January 17)
- E. Approval of Meeting Minutes - December 15, 2021
- F. Approval of Meeting Minutes - January 5, 2022 (to be added Monday, January 17)
- G. Approval of Meeting Minutes - January 12, 2022
- H. Approval of Vouchers

### IV. Public Comment

Any public in attendance at meeting will be provided an opportunity to make public comment of a general nature (except as identified below) in the time allotted. No registration is required. Public comment can also be submitted via email to Jan Brending at [janb@ci.white-salmon.wa.us](mailto:janb@ci.white-salmon.wa.us) by 5:00 p.m. on Wednesday, January 19 All written comments received by 5:00 p.m. will be read during the City Council meeting.

### V. Presentations

- A. Jeff Speck, Walkability Expert

### VI. Business Items

- A. Ordinance 2022-01-1091, Declaring Short-term Rental Moratorium Extension
  - 1. Presentation
  - 2. Public Hearing

Written comments may be submitted to [janb@ci.white-salmon.wa.us](mailto:janb@ci.white-salmon.wa.us) by 5:00 p.m. on Wednesday, January 19, 2022 noting in the subject line “Public Hearing – Extension of Short-term Rental Moratorium.” All written comments will be read during the public hearing. In addition, any individual who wishes to testify via the teleconference will be allowed to do so. You may register with the city (by contacting Jan Brending at [janb@ci.white-salmon.wa.us](mailto:janb@ci.white-salmon.wa.us) by 5:00 p.m. on Wednesday, January 19, 2022) that you desire to testify via teleconference and provide your name and/or phone number as it will appear during the Zoom teleconference.

3. Discussion and Action

- B. Critical Area Heritage Tree Ordinance Variance Request, 2021-004, Basecamp Inc. - 683 NW Achor Avenue
  - 1. Presentation - Staff
  - 2. Presentation - Applicant
  - 3. Discussion
  - 4. Action
- C. Resolution 2022-01-536 Amending COVID-19 Procedures
  - 1. Presentation and Discussion
  - 2. Action
- D. Collectively Bargained Agreement, Municipal Employees
  - 1. Presentation and Discussion
  - 2. Action
- E. Collectively Bargained Agreement - Police Department
  - 1. Presentation and Discussion
  - 2. Action
- F. Resolution 2022-01-533, Adopting Salary Matrix for 2022
  - 1. Presentation and Discussion
  - 2. Action
- G. 2022 Legislative Priorities (to be added Monday, January 17)
  - 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**