



White Salmon City Council Meeting
A G E N D A
January 15, 2020 – 6:00 PM
220 NE Church Avenue, White Salmon WA 98672

Call to Order and Presentation of the Flag

Roll Call

Comments

Changes to the Agenda

Business Items

1. Appointment of City Council Member Position #5
 - a. Interviews
 - Joe Turkiewicz
 - Jim Ransier
 - Benjamin Berger
 - b. Executive Session - The City Council will meet in Executive Session pursuant to RCW 42.30.110(1)(g) to discuss the qualifications of candidates for the position of Council Member.
 - c. Action
2. Subdivision Application - Slug's end LLC, WS-SUB-2019-002
 - a. Presentation and Discussion
 - b. Action
3. Resolution 2020-01-498, Removing and Designating Signers on Bank Accounts
 - a. Presentation and Discussion
 - b. Action
4. Legislative Priorities - City Action Days
 - a. Discussion
 - b. Action
5. Memorandum of Understanding - Substitute House Bill 1406 (Chapter 33, Laws of 2019)
 - a. Presentation and Discussion
 - b. Action
6. Resolution 2020-01-499, Declaring the City Does Not Intend to Adopt Legislation to Authorize a Sales and Use Tax for Affordable and Supportive Housing in Accordance with Substitute House Bill 1406
 - a. Presentation and Discussion
 - b. Action

Consent Agenda

7. Report of Waived Late Fees
8. Change Order 1 - Small Public Works Agreement - Klickitat Tree Operations Inc.
9. Amendment No. 1 - Personal Services Contract - Bartlett Tree Services
10. Change Order No. 1 - Small Public Works Agreement - Artistic Excavation LLC (Skagit Street)
11. Change Order No. 1 - Small Public Works Agreement - Artistic Excavation LLC (Concrete Work)
12. Approval of Meeting Minutes - January 2, 2020
13. Approval of Vouchers

Department Head and Committee Reports

Executive Session (if needed)

Adjournment