



White Salmon City Council Meeting

A G E N D A

April 19, 2023 – 6:00 PM

119 NE Church

Meeting ID: 862 3603 0907 Passcode: 943853

Call in Numbers:

669-900-6833

929-205-6099

301-715-8592

346-248-7799

253-215-8782

312-626-6799

Join Zoom Meeting

<https://us02web.zoom.us/j/86554593111?pwd=VXpQWGF0RlcyUHBwSGEwQVpGUG5DQT09>

- I. **Call to Order, Presentation of the Flag and Roll Call**
- II. **Changes to the Agenda**
- III. **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.
- IV. **Consent Agenda**
 - A. Appointment of Regional Fire Authority Committee Members - **document will be provided Monday, April 17**
 - B. Approval of 2023 Engineering Contracts - **Contracts will be provided by Monday, April 17, 2023**
 - C. Approval of Emergency Contract - Mather & Son Pumps, Inc. (\$44,072.69)
 - D. Approval of Employment Contract - Public Works Director
 - E. Bid Approval - Jewett Manhole Improvement Project
 - F. Small Works Bid Award and Contract Approval - Patton Asphalt (\$26,875)
 - G. December 2022 Treasurer Report
 - H. January 2023 Treasurer Report
 - I. February 2023 Treasurer Report
 - J. March 2023 Treasurer Report - **Documents will be provided Monday, April 17**
 - K. Approval of Meeting Minutes - April 5, 2023 - **will be provided before meeting**
 - L. Approval of Vouchers
- V. **Presentations**
 - A. Tree of Heaven Project - Underwood Conservation District
- VI. **Business Items**
 - A. Public Hearing - Four Oaks Subdivision Preliminary Plat
 1. Presentation
 2. Public Hearing
 3. Discussion and Action
 - B. Approval of Parklet Plan
 1. Presentation and Discussion
 2. Action
 - C. Approval of Police Union MOU
 1. Presentation and Discussion
 2. Action
 - D. Ordinance 2023-04-1140 Amending the 2023 Budget - **Documents will be provided Monday, April 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**

