



## White Salmon City Council Meeting

### A G E N D A

December 15, 2021 – 6:00 PM

Via Zoom Teleconference

Meeting ID: 870 6169 2066 Passcode: 734510

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. Interagency Grant Agreement, Washington Dept. of Commerce - CDBG Grant - Regional Housing Rehabilitation Program (\$400,000)
- B. October 2021 Budget Report (The line item budget report for October is provided under "Supporting Documents".)
- C. Personal Service Contract Amendment - Anderson Perry, Water and Wastewater Engineering
- D. Personal Service Contract Amendment - Anderson Perry, 14-Inch Main Line Replacement
- E. Personal Service Contract Amendment - Bell Design Company, Civil Engineering and Surveying Services
- F. Personal Service Contract Amendment - Aspect Consulting, Hydrogeological Engineering Services
- G. Personal Services Contract Amendment - Pioneer Engineering, Jewett Roundabout
- H. TIB Consultant Agreement - Pioneer Engineering, Garfield Street Improvement Project
- I. Personal Services Agreement Amendment - Gray & Osborne, Inc., Transportation Engineering Services
- J. 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, December 15. All written comments (except as identified below) received by 5:00 p.m. will be read during the City Council meeting.

***The City Council is not accepting public comment regarding short-term rentals at this time. An additional public hearing regarding short-term rentals will be scheduled in January 2022.***

**V. Business Items**

- A. Ordinance 2021-12-1090 Amending the 2021 Budget
  - 1. Presentation and Discussion
  - 2. Action
- B. Surplus of City Storm Drain Easement
  - 1. Presentation and Discussion
  - 2. Action
- C. Authorization for Leave Carryover and Buyout
  - 1. Presentation and Discussion
  - 2. Action
- D. Collectively Bargained Agreement - Municipal (Non-Uniformed) Employees, 2022-2025 (Information to be provided prior to city council meeting)
  - 1. Presentation and Discussion
  - 2. Action
- E. Collectively Bargained Agreement - Police Officers, Sergeants, Limited and Non-Commissioned Employees, 2022-2025 (information to be provided prior to city council meeting)
  - 1. Presentation and Discussion
  - 2. Action
- F. Resolution 2021-12-532, Adopting 2022 Salary Matrix
  - 1. Presentation and Discussion
  - 2. Action

**VI. Reports and Communications**

- A. Council Members
- B. Department Heads
- C. Mayor

**VII. Executive Session (if needed)**

**VIII. Adjournment**