



## White Salmon City Council Meeting

### A G E N D A

July 19, 2023 – 6:00 PM

119 NE Church

Meeting ID: 823 7654 8683

Call in Numbers:

669-900-6833

929-205-6099

301-715-8592

346-248-7799

253-215-8782

312-626-6799

Zoom Link: <https://us02web.zoom.us/j/82376548683>

- 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. Approval of Personal Services Contract - Structura Naturals - Housing Code Updates
  - B. Approval of Engineering Contract - Aspect Consulting - Hydrogeological
  - C. Small Works Contract - Retroactive Approval - Graves Water Line Repair - Gorge Dirtworks LLC (\$1,290)
  - D. Approval of May 2023 Treasurer Report
  - E. Approval of June 2023 Treasurer Report
  - F. Approval of Special Council Meeting Minutes - WKRFA Planning Committee - June 12, 2023
  - G. Approval of Meeting Minutes - June 21, 2023
  - H. Approval of Special Council Meeting Minutes - WKRFA Planning Committee - June 28, 2023
  - I. Approval of Special Council Meeting Minutes -WKRFA Planning Committee - July 10,2023
  - J. Voucher Approval – Main Street White Salmon LLC Payment - Land Acquisition
  - K. Approval of Vouchers
- V. **Discussion Items**
  - A. Resolution 2023-07-562 - Joint Resolution with KCFD#3 Authorizing WKRFA to November Ballot
    1. Presentation - *WKRFA Final plan is available under supporting documents.*
    2. Discussion
- VI. **Business Items**
  - A. Resolution 2023-07-570 Adoption of Shoreline Master Plan
    1. Presentation - *Draft SMP and exhibits are available on the website under supporting documents*
    2. Public Hearing
    3. Discussion and Action
  - B. Ordinance 2023-07-1146 Amending the 2023 Budget
    1. Presentation - *Line-Item Budget available on the website or by request from City Hall*
    2. Public Hearing
    3. Discussion and Action
- VII. **Reports and Communications**
  - A. Department Heads
  - B. Council Members
  - C. Mayor
- VIII. **Executive Session (if needed)**
- IX. **Adjournment**