



White Salmon City Council Meeting

A G E N D A

May 17, 2023 – 6:00 PM

119 NE Church

Meeting ID: 824 0093 7878

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/82400937878>

- 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. Reimbursement Request No.1 Main Line Replacement Phase 1 - NCE, Inc (\$205,881.45)
 - B. Resolution 2023-05-564 Declaring Surplus Property
 - C. April 2023 Budget Report - *Will Be Provided on May 15, 2023*
 - D. Approval of Meeting Minutes - April 5, 2023 - *Will Be Provided on May 16, 2023*
 - E. Approval of Joint Special Meeting Minutes KCFD3 - April 19, 2023 - *Will Be Provided on May 16, 2023*
 - F. Approval of Meeting Minutes - April 19, 2023 - *Will Be Provided on May 16, 2023*
 - G. Approval of Meeting Minutes for April 26, 2023 Special Joint Council Meeting -WKRFA- *Will Be Provided on May 16, 2023*
 - H. Approval of Meeting Minutes for May 1, 2023 Special Joint Council Meeting -WKRFA- *Will Be Provided on May 16, 2023*
 - I. Approval of Meeting Minutes - May 3, 2023- *Will Be Provided on May 16, 2023*
 - J. Approval of Meeting Minutes for May 8, 2023 Special Joint Council Meeting -WKFRFA- *Will Be Provided on May 16, 2023*
 - K. Approval of Meeting Minutes for May 10, 2023 Special Joint Council Meeting - KCFD3- *Will Be Provided on May 16, 2023*
 - L. Approval of Vouchers
- V. **Presentations - Heritage Month Speaker**
 - A. Asian American Heritage Month and Jewish American Heritage Month
Speaker Janet Hamada-Executive Director of The Next Door
- VI. **Business Items**
 - A. Resolution 2023-05-563 Authorizing the Four Oaks Development Agreement with Main Street LLC
 1. Continuation of Public Hearing opened on May 3, 2023
 2. Discussion
 3. Action
 - B. Resolution 2023-05-565 Authorizing the Acquisition of Real Property from Main Street White Salmon, LLC
 1. Presentation and Discussion
 2. Action
 - C. Public Hearing - Ordinance 2023-05-1141 Creating WSMC 5.10 Tenant Protections
 1. Presentation
 2. Public Hearing
 3. Discussion
 - D. Ordinance 2023-05-1142 Amending WSMC 13.16.096 Amending the Low-Income Utility Discount Program
 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**