



## White Salmon City Council Meeting

### A G E N D A

December 01, 2021 – 6:00 PM

Via Zoom Teleconference

Meeting ID: 854 2446 1629 Passcode: 750342

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, Land Recognition, Presentation of the Flag and Roll Call**

**II. Changes to the Agenda**

**III. Consent Agenda**

- A. Resolution 2021-12-590, Declaring Surplus Property and Providing for Transfer of Ownership (2013 Ford Explorer to Klickitat County EMS District #1)
- B. City Attorney Agreement
- C. 2022 WAGAP Youth Center Agreement
- D. 2022 Interlocal Agreement with City of Bingen, Treatment Plant Funding (\$15.25 per ERU)
- E. Personal Services Contract Amendment, Anderson Perry 14-Inch Main Line Design, Amendment No. 1 (from \$750,000 to \$770,859)
- F. 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, November 17. All written comments (except as identified below) received by 5:00 p.m. will be read during the City Council meeting.

**V. Business Items**

**A. Ordinance 2021-12-1088, Amending WSMC 13.16.025 Monthly Water Fees**

- 1. Presentation
- 2. Public Hearing

Written comments may be submitted to [janb@ci.white-salmon.wa.us](mailto:janb@ci.white-salmon.wa.us) by 5:00 p.m. on Wednesday, December 1, 2021 noting in the subject line "Public Hearing – Ordinance 2021-12-1088 Monthly Water Fees." All written comments will be read during the public hearing. In addition, any individual who wishes to testify via the teleconference will be allowed to do so. You may register with the city (by contacting Jan Brending at [janb@ci.white-salmon.wa.us](mailto:janb@ci.white-salmon.wa.us) by 5:00 p.m. on

Wednesday, December 1, 2021) that you desire to testify via teleconference and provide your name and/or phone number as it will appear during the Zoom teleconference.

3. Discussion and Action

B. Proposed 2022 Budget, Ordinance 2021-12-1089 Adopting the 2022 Budget

1. Presentation

2. Public Hearing

Written comments may be submitted to [janb@ci.white-salmon.wa.us](mailto:janb@ci.white-salmon.wa.us) by 5:00 p.m. on Wednesday, December 1, 2021 noting in the subject line “Public Hearing – 2022 Budget.” All written comments will be read during the public hearing. In addition, any individual who wishes to testify via the teleconference will be allowed to do so. You may register with the city (by contacting Jan Brending at [janb@ci.white-salmon.wa.us](mailto:janb@ci.white-salmon.wa.us) by 5:00 p.m. on Wednesday, December 1, 2021) that you desire to testify via teleconference and provide your name and/or phone number as it will appear during the Zoom teleconference.

3. Discussion and Action

C. Proposed Amendments to WSMC 5.02 Short-term Rentals

1. Presentation

2. Public Hearing

Written comments may be submitted to [janb@ci.white-salmon.wa.us](mailto:janb@ci.white-salmon.wa.us) by 5:00 p.m. on Wednesday, December 1, 2021 noting in the subject line “Public Hearing – Short-term Rentals.” All written comments will be read during the public hearing. In addition, any individual who wishes to testify via the teleconference will be allowed to do so. You may register with the city (by contacting Jan Brending at [janb@ci.white-salmon.wa.us](mailto:janb@ci.white-salmon.wa.us) by 5:00 p.m. on Wednesday, December 1, 2021) that you desire to testify via teleconference and provide your name and/or phone number as it will appear during the Zoom teleconference.

3. Discussion

D. 2022 Lodging Tax Grant Program Award

1. Presentation and Discussion

2. Action

**VI. Reports and Communications**

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

**VIII. Adjournment**