



**White Salmon City Council Meeting**  
**A G E N D A**  
**April 01, 2020 – 6:00 PM**  
**119 NE Church White Salmon WA 98672**  
**Zoom Teleconference Meeting**  
**Meeting ID: 846 618 123 Password: 636670**

**Call in Numbers:**

<b>669-900-6833</b>	<b>929-205-6099</b>	<b>301-715-8592</b>
<b>346-248-7799</b>	<b>253-215-8782</b>	<b>312-626-6799</b>

**Call to Order**

**Roll Call**

**Changes to the Agenda**

**Presentations**

- 1 Mayor's Remarks Regarding COVID-19

**Business Items**

2. Resolution 2020-04-501 Ratifying Proclamation of Emergency and Providing Temporary Procedures to Respond to COVID-19
  - a. Presentation and Discussion
  - b Action
3. Authorization of Crestline Payment No. 2 and USDA Reimbursement Request No. 2 - Jewett Water Main Improvements Project
  - a. Presentation and Discussion
  - b. Action
4. Personal Services Contract - Gray & Osborne Inc., Transportation Engineering
  - a. Presentation and Discussion
  - b. Action
5. Personal Services Contract - Aspect Consulting - Hydrogeological Engineering Services
  - a. Presentation and Discussion
  - b. Action
6. Personal Services Contract - Bell Design Company - General Civil Engineering and Surveying Services
  - a. Presentation and Discussion
  - b. Action
7. Personal Services Contract - Anderson Perry & Associates - Water and Wastewater Engineering
  - a. Presentation and Discussion
  - b. Action
8. Personal Services Contract - Anderson Perry & Associates - 14-Inch Main Line Replacement Project
  - a. Presentation and Discussion
  - b. Action
9. Proposed 2020 Budget Amendment (Documents to be Added)
  - a. Presentation and Discussion
  - b. Action

**Consent Agenda**

10. Approval of Meeting Minutes - March 4 and March 11, 2020
11. Approval of Vouchers

**Department Head and Committee Reports**

**Executive Session (if needed)**

**Adjournment**