



White Salmon City Council Meeting

A G E N D A

May 04, 2022 – 6:00 PM

119 NE Church

Hybrid Meeting: In Person and Via Zoom Teleconference

Meeting ID: 811 1055 0831 Passcode: 783304

Call in Numbers:

669-900-6833

929-205-6099

301-715-8592

346-248-7799

253-215-8782

312-626-6799

- I. **Call to Order, Presentation of the Flag and Roll Call**
- II. **Changes to the Agenda**
- III. **Consent Agenda**
 - A. Resolution 2022-05-540 Establishing Signing Authority
 - B. Task Order, Preparation of Sewer Line Easements - Bell Design (\$2,000)
 - C. Task Order, Establishing Property Lines and Preparing Road Dedication - Bell Design (\$3,500)
 - D. Washington State ZAP Car Share Program, Joint Grant Application Authorization (information to be provided on Monday or Tuesday)
 - E. 2022 March Budget Report
 - F. Approval of Meeting Minutes - April 6, 2022
 - G. Approval of Vouchers
- IV. **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.
- V. **Presentations**
 - A. Asian/Pacific American Heritage Month
- VI. **Business Items**
 - A. Appointment of City Council Member Position #1
 1. Interviews
 - Patty Fink
 - Charles Hogue
 - Philip Schmidt

Additional candidates that submit letter of interest by end of day on April 29, 2022

2. Executive Session - The City Council will meet in Executive Session pursuant to RCW 42.30.110(1)(g) to discuss the qualifications of candidates for the position of Council Member.
3. Action
- B. Land Use Code Amendments
 1. Presentation
 2. Public Hearing

Any individual who wishes to testify in person or via teleconference will be allowed to do so. You may register with the city (by contacting Jan Brending at janb@ci.white-almon.wa.us by 5:00 p.m. on Wednesday, May 4, 2022) that you desire to testify in person or via teleconference and provide your name and/or telephone number as it will appear during the Zoom teleconference.
 3. Discussion and Action
 - a. Ordinance 2022-05-1102, Amending WSMC Chapter 17.75 Residential Planned Unit Development (R-PUD)
 - b. Ordinance 2022-05-1103, Amending WSMC Chapter 17.81 Site and Building Plan Review
 - c. Ordinance 2022-05-1104, Amending WSMC 19.10.040 Project Permit Application Framework
- C. Ordinance 2022-05-1105, Amending the 2022 Budget
 1. Presentation and Discussion
 2. Action
- D. Agreement Verdin Company, Manufacture of New Clock Movement and Carillon Master Bell Controller
 1. Presentation and Discussion (Note: this will be discussed within the proposed budget amendment -- see documents attached to budget amendment)
 2. Action
- E. Resolution 2022-05-541, Adopting Policies for Recruitment Travel Expenditures and Moving Expenditures
 1. Presentation and Discussion (documents for this item will be provided on Monday or Tuesday)
 2. Action

VII. Reports and Communications

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

VIII. Executive Session (if needed)

IX. Adjournment