



White Salmon City Council Meeting

A G E N D A

October 19, 2022 – 6:00 PM

119 NE Church and Via Zoom Teleconference

Meeting ID: 867 2182 9327 Passcode: 092074

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. Adoption of Resolution 2022-10-549 Amending Public Records Policy and Procedure
 - B. August 2022 Budget Report
 - C. September 2022 Budget Report
 - D. Approval of Meeting Minutes - September 21, 2022
 - E. 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. Each person will be allowed three minutes for comment.
- V. **Presentations**
 - A. Fire Emergency Task Force Update - Bob Merritt
- VI. **Business Items**
 - A. Resolution 2022-10-548 Ratifying Proclamation 2022-004 Ending COVID-19 Emergency Declaration
 1. Presentation
 2. Discussion
 3. Action
 - B. Approval to Create New City Staff Position - Lateral Police Officer
 1. Presentation
 2. Discussion
 3. Action
 - C. September 2022 Budget Amendment #3
 1. Presentation
 2. Discussion
 3. Action
 - D. Sweet Gum Tree Engineer Report
 1. Presentation
 2. Discussion
 3. Action

VII. Reports and Communications

- A. Line of Sight Issues Addressed - Bill Hunsaker, Fire Chief
- B. Wildfire Mitigation Update - Bill Hunsaker, Fire Chief
- C. Department Heads
- D. Council Members
- E. Mayor

VIII. Executive Session (if needed)

IX. Adjournment