



White Salmon City Council Work Session and Meeting

A G E N D A

June 05, 2024 – 5:00 PM

119 NE Church Ave and Zoom Teleconference

Meeting ID: 892 0785 2109

Call In: 1 253 215 8782 US (Tacoma)

Zoom Link: <https://us02web.zoom.us/j/89207852109>

Work Session (5:00pm)

- I. Housing Code Round 2 Work Session

COUNCIL MEETING (6:00pm)

- I. Call to Order, Land Acknowledgement, and Presentation of the Flag

- II. Roll Call

- III. **Changes to the Agenda**

Mayor is requesting to remove Business Item A. Appointment of 2 Planning Commission Seats – terms effective July 1, 2024

Note – Council and staff will hold an executive session pursuant to RCW for Potential Litigation.

- IV. **Presentations**

- A. PRIDE Month Presentation
- B. Mayor's Updates

- V. **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.

- VI. **Consent Agenda**

- A. Approval of SCADA Payment No.3 - Coburn Electric
- B. Approval of Manhole Project Payment No.3 - Slateco, LLC
- C. Approval of Manhole Project Change Order No. 1
- D. Approval of Rheingarten Splash Pad Bid Award (Documents will be provided on Monday, June 3, 2024)
- E. Approval of USDA Outlay Report No 8 for Mainline Replacement Phase I
- F. Resolution 2024-06-596 Heritage Months Declaration
- G. Approval of Meeting Minutes-May 15, 2024
- H. Approval of Special Meeting Minutes - May 29, 2024
- I. Approval of Vouchers

- VII. **Business Items**

- ~~A. Appointment of 2 Planning Commission Seats – Terms effective July 1, 2024~~

- ~~1. Presentation~~
- ~~2. Discussion~~
- ~~3. Action~~

- B. **Ordinance 2024-06-1164 Annexation of Real Property ANX-WS-2024-001**

- 1. Presentation
- 2. Discussion
- 3. Action

- VIII. **Reports and Communications**

- A. Department Head Reports
- B. Council Member Reports
- C. Committee Reports

- IX. **Executive Session – Potential Litigation- 15 minutes. No decisions will be made.**

- X. **Adjournment**