SWITE SALMOR

White Salmon City Council Meeting A G E N D A

December 04, 2024 – 6:00 PM 119 NE Church Ave and Zoom Teleconference Meeting ID: 820 6260 5666

Call In: 1 253 215 8782 US (Tacoma)

Zoom Link: https://us02web.zoom.us/j/82062605666

- I. Call to Order, Land Acknowledgement, and Presentation of the Flag
- II. Roll Call
- III. Changes to the Agenda

IV. Presentations

A. Bluff Pedestrian Trail Presentation

V. Consent Agenda

- A. Approval of Bingen Interlocal Agreement ERUs
- B. Resolution 2024-12-612 Authorizing Bluff Pedestrian Connector Trail Grant Authorized Agent
- C. Resolution 2024-12-613 Adopting the 2025 Salary Matrix
- D. Approval of Youth Center Agreement
- E. Approval of 2025-2026 Prosecuting Attorney Contract
- F. Approval of Carryover Vacation Request
- G. Approval of Leak Adjustment 315 NW Wedrick Drive (\$542.58)
- H. Approval of Snow Removal Contract-Artistic Excavation
- I. Approval of Snow Removal Contract-Gorge Dirt Works
- J. Approval of Mainline Phase I Payment Application 13- NCE
- K. Approval of August 2024 Treasurer Report
- L. Approval of Meeting Minutes November 20, 2024
- M. Approval of Vouchers

VI. Business Items

- A. Resolution 2024-12-607 Adopting the Utility Billing Grievance Policy
 - 1. Presentation
 - 2. Discussion
 - 3. Action

VII. Reports and Communications

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

VIII. Executive Session (if needed)

IX. Adjournment