

White Salmon City Council Meeting A G E N D A December 18, 2019 – 6:00 PM 220 NE Church, White Salmon WA 98672

Call to Order and Presentation of the Flag

Roll Call

Comments

Changes to the Agenda

Business Items

- 1. 2019 Budget Amendment Ordinance 2019-12-1059
 - a. Presentation and Discussion
 - b. Action
- Interfund Loan Extension USDA Rural Development Jewett Water Main Project

 a. Presentation and Discussion
 b. Action
- 3. Jewett Water Main Improvements Bid Results and Contract Award
 - a. Presentation and Discussion
 - b. Action
- Police Department Remodel Project Change Order and Acceptance of Project as Complete
 a. Presentation and Discussion
 - b. Action
- 5. Authorization for Vacation Leave Carryover
 - a. Presentation and Discussion
 - b. Action
- 6. Prosecuting Attorney Agreement Amendment
 - a. Presentation and Discussion
 - b. Action
- 7. Transportation Improvement Board Grant Agreement
 - a. Presentation and Discussion
 - b. Action

Consent Agenda

- 8. Approval of Meeting Minutes December 4, 2019
- 9. November 2019 Budget Report (Line Item Detail Budget Report available in Files section)
- 10. Training Captain Services 2020 Invoice
- 11. Approval of Vouchers

Department Head and Council Reports

Executive Session (if needed)

Adjournment