White Salmon City Council Meeting - July 1, 2020 A G E N D A



July 01, 2020 - 6:00 PM

Meeting ID: 857 7776 1546 Password: 355621

Call in Numbers:

669-900-6833 929-205-6099 301-715-8592 346-248-7799 253-215-8782 312-626-6799

We ask that the audience call in instead of videoing in or turn off your camera, so video does not show during the meeting to prevent disruption.

Thank you.

Call to Order

Roll Call

Public Comment

Public comment will not be taken during the teleconference. Public comment submitted by email to Jan Brending at janb@ci.white-salmon.wa.us by 5:00 p.m. on Wednesday, July 1 will be read during the city council meeting and forwarded to all city council members. Please include in the subject line "Public Comment – July 1 Council Meeting."

Changes to the Agenda

Business Items

- Appointment of City Council Member Position #4
 - a. Interviews
 - b. Executive Session The City Council will meet in Executive Session pursaunt to RCW 42.30.110(1)(g) to discuss the qualifications of candidates for the position of Council Member.
 - c. Action
- 2. Ordinance 2020-07-1064, Repealing WSMC 17.36 and Adding New WSMC 17.36 MHRP Mobile/Manufactured Home Residential Park District
 - a. Presentation and Discussion
 - b. Action
- 3. Spoke Bike Park Improvements and Non-Exclusive License and Indemnity Agreement
 - a. Presentation and Discussion
 - b. Action
- 4. Rheingarten Park Restroom Remodel Small Works Roster Bid
 - a. Presentation and Discussion
 - b. Action
- 5. Crestline Payment No. 4 and USDA Reimbursement Request No. 4
 - a. Presentation and Discussion
 - h Action
- 6. Innovative Composites Engineering Sewer Overage Billing Request
 - a. Presentation and Discussion
 - b. Action

Consent Agenda

- 7. Leak Adjustment Request Barbara Bailey
- 8. Purchase of Face Masks COVID19 CARES Funding
- 9. Approval of Meeting Minutes June 17, 2020
- 10. Approval of Vouchers

Department Head and Council Member Reports

Adjournment