

## White Salmon City Council Meeting

### A G E N D A

December 16, 2020 – 6:00 PM

Via Zoom Teleconference

Meeting ID: 861 9319 9330 Passcode: 695063

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, Presentation of the Flag and 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](mailto:janb@ci.white-salmon.wa.us) by 5:00 p.m. on Wednesday, December 16 will be read during the city council meeting and forwarded to all city council members. Please include in the subject line "Public Comment – December 16 Council Meeting." *Please indicate in your comments whether you live in or outside of the city limits of White Salmon.*

### Changes to the Agenda

### Business Items

1. Washington Department of Natural Resources Fire Fuel Break Grant, Greg Houle
  - a. Presentation and Discussion
  - b. Action
2. 2020 Budget Amendment, Ordinance 2020-12-1070
  - a. Presentation and Discussion (Line Item Amendment is provided in "Supporting Documents")
  - b. Action
3. Ordinance 2020-12-1071, Amending WSMC 5.04 Business Licenses
  - a. Presentation and Discussion
  - b. Action
4. 2021-2022 Interlocal Agreement with City of Bingen, Law Enforcement Services
  - a. Presentation and Discussion
  - b. Action
5. 2021 Interlocal Agreement with City of Bingen, Treatment Plant ERU Rate
  - a. Presentation and Discussion
  - b. Action
6. 2021 Agreement, Washington Gorge Action Programs
  - a. Presentation and Discussion
  - b. Action
7. Memorandum of Agreement Between City of White Salmon and AFSCME Local 1533W Bargaining Units Municipal (Non-Uniformed) Employees CBA and Police Officers, Sergeants, Limited and Non-Commissioned Employees CBA
  - a. Presentation and Discussion
  - b. Action
8. Contract Amendment, WSP - Comprehensive Plan Amendment
  - a. Presentation and Discussion
  - b. Action
9. Contract Task Order Amendment, Anderson Perry & Associates (Garfield Water Line Replacement)
  - a. Presentation and Discussion
  - b. Action

10. Sprinbrook (formerly BIAS) Software and Maintenance Agreement - 2021
  - a. Presentation and Discussion
  - b. Action
11. Resolution 2020-12-511, Closing the Pool Fund
  - a. Presentation and Discussion
  - b. Action
12. Resolution 2020-12-512, Closing the Unlimited GO (General Obligation) Fund
  - a. Presentation and Discussion
  - b. Action
13. Resolution 2020-12-513, Revising the Salary Matrix for 2021
  - a. Presentation and Discussion
  - b. Action

#### **Consent Agenda**

14. Approval of Meeting Minutes - November 18, 2020
15. Approval of Meeting Minutes - December 2, 2020
16. Acceptance of Corrected August 2020 Budget Report
17. Acceptance of Corrected September 2020 Budget Report
18. Acceptance of October 2020 Budget Report
19. Approval of Vouchers

#### **Department Head and Committee Reports**

#### **Executive Session (if needed)**

#### **Adjournment**