



## White Salmon City Council Meeting

### A G E N D A

December 21, 2022 – 6:00 PM

119 NE Church and Via Zoom Teleconference

Meeting ID: 834 9362 0300 Passcode: 004768

#### Call in Numbers:

669-900-6833

929-205-6099

301-715-8592

346-248-7799

253-215-8782

312-626-6799

- I. **Call to Order, Presentation of the Flag and Roll Call**
- II. **Changes to the Agenda**
- III. **Consent Agenda**
  - A. Approval of Creation of a New Job Description - Public Works Director
  - B. Approval of Creation of a New Job Description - Community Development and Special Projects Coordinator
  - C. Personal Services Contract Amendment No.1 - ARC Architect Community Center Feasibility Study, Amending Scope of Work and Extending to 12.31.2022
  - D. Personal Services Contract Amendment No 2 - Anderson Perry & Associates - Water and Wastewater Engineering Services, Extending to December 31, 2023
  - E. Personal Services Contract Amendment No 2 - Aspect Consulting -Hydrogeological Engineering Services, Extending to December 31, 2023
  - F. Personal Services Contract Amendment No 2 - Pioneer Surveying and Engineering, Inc -Garfield Street Improvement Project, Extending to December 31, 2023
  - G. Personal Services Contract Amendment No 3 - Anderson Perry & Associates -Transmission Main Improvement Project, Extending to December 31, 2023
  - H. Personal Services Contract Amendment - Nelson\Nygaard -Transportation System Plan, Extending to December 31, 2023
  - I. Personal Services Contract - Brightly Software - Asset Management Module (\$14,501.79)
  - J. Personal Services Contract - Brightly Software - SmartGov Custom Module (\$31,898)
  - K. Legal Services Agreement: Temporary City Attorney Services- Shawn McPherson, Extending to 12/31/2023
  - L. Small Works Agreements - Snow Removal I.V. Riley Materials
  - M. Small Works Agreement - Snow Removal Gorge Dirt Works
  - N. November 2022 Budget Report
  - O. Approval of Meeting Minutes - November 16, 2022 (Minutes will be provided before the meeting)
  - P. Approval of Vouchers
- IV. **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.
- V. **Business Items**
  - A. Ordinance 2022-12-1119 Creation of a Transportation Benefit District (TBD)
    1. Presentation
    2. Public Hearing
    3. Discussion and Action
  - B. Ordinance 2022-12-1120 Amending the 2022 Budget for Fiscal Year Ending December 31, 2022 (Additional Documents will be available December 20, 2022)
    1. Presentation and Discussion
    2. Action

- C. Appointment of City of White Salmon Hearing Examiner per WSMC 2.21
  - 1. Presentation and Discussion
  - 2. Action
- D. Decision on How to Hear Planning Commission Appeal - Kingsford-Smith
  - 1. Presentation and Discussion
  - 2. Action

**VI. Reports and Communications**

- A. Department Heads
- B. Council Members
- C. Mayor

**VII. Executive Session (if needed)**

**VIII. Adjournment**