

White Salmon City Council Meeting

A G E N D A

May 03, 2023 – 6:00 PM

119 NE Church Ave

119 NE Church

Meeting ID: 826 5789 0842

Call in Numbers:

669-900-6833

929-205-6099

301-715-8592

346-248-7799

253-215-8782

312-626-6799

Join Zoom Meeting



<https://us02web.zoom.us/j/82657890842>

- I. **Call to Order, Presentation of the Flag and Roll Call**
- II. **Changes to the Agenda**
- III. **Consent Agenda**
 - A. Approval of Bid Award - Garfield Street Project - Artistic Excavation \$266,070
 - B. Approval of Personal Services Contract for Engineering - Grey and Osbourne
 - C. Approval of Personal Services Contract for Engineering – Anderson Perry & Associates
 - D. Approval of Personal Services Contract for Engineering - HHPR, Inc
 - E. Approval of Small Works Bid Contract - Jewett Asphalt - K&L Industries (\$43,000)
 - F. Approval of Task Order - Main/Spring Booster Pump Station - Anderson Perry (\$328,900)
 - G. Contract Approval - DocuSign (\$3,260)
 - H. Resolution 2023-05-560 Establishing a Sole Source Provider and Authorizing the Purchase of SCADA Equipment
 - I. Resolution 2023-05-561 Establishing Electronic Signature Policy and Process
 - J. 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. **Presentations – Heritage Month Presentation**
- VI. **Business Items**
 - A. Public Hearing - Four Oaks Development Agreement
 1. Presentation
 2. Public Hearing – Public Hearing will remain open until May 17, 2023
 - B. Public Hearing - Ordinance 2023-04-1140 Amending the 2023 Budget
 1. Presentation
 2. Public Hearing
 3. Discussion and Action
- VII. **Reports and Communications**
 - A. Department Heads
 - B. Council Members
 - C. Mayor
- VIII. **Executive Session (if needed)**
- IX. **Adjournment**