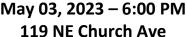
# White Salmon City Council Meeting

# AGENDA





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/i/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.
- ٧. **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