



White Salmon City Council Meeting

A G E N D A

February 15, 2023 – 6:00 PM

119 NE Church and Via Zoom Teleconference

Meeting ID: 838 5968 9733 Passcode: 649845

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. Authorization of Quiet Title - Teague Reservoir
 - B. Industrial User Wastewater Treatment Agreement - Everybody's Brewing
 - C. Interlocal Agreement - DNR Contract
 - D. Interlocal Agreement - Klickitat County Dispatch Services (\$34,778.22)
 - E. Interlocal Agreement - White Salmon Valley School District - Seasonal Water Rates
 - F. Personal Services Contract - Alcance Interpreter Services (\$2,000)
 - G. Personal Services Contract - It's All a Little Grey, LLC- HR Consulting Services (\$3,500)
 - H. PWB Contract Approval - Transmission Mainline Replacement Phase 1 (\$1,855,100)
 - I. PWB Contract Approval - North Main/Spring St Water Improvements (\$1,942,800)
 - J. Resolution 2023-02-556 2023 Arbor Day Observance
 - K. Small Works Contract - Klickitat Tree Operations LLC - 2023 Tree Maintenance (\$967.50)
 - L. Approval of Meeting Minutes - February 1, 2023 (Will be provided before meeting)
 - M. 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**
 - A. Black History Month
- VI. Business Items**
 - A. Public Hearing - Ordinance 2023-02-1124 Imposing an Additional 0.1% Sales Tax for the Transportation Benefit District
 1. Presentation and Discussion
 2. Public Hearing
 3. Action
 - B. Public Hearing - Ordinance 2023-02-1125 Imposing a Additional Vehicle Licensing Fee for the Transportation Benefit District
 1. Presentation and Discussion
 2. Public Hearing
 3. Action
 - C. Ordinance 2023-02-1126 Creating WSMC 3.24.125 Street Construction Fund
 1. Presentation and Discussion

- 2. Action
- D. Transmission Main Replacement Project - Phase I 2022 Bid Results and Award
 - 1. Presentation and Discussion
 - 2. Action
- E. Ordinance 2023-02-1122 Amending WSMC 10.24 Stopping, Standing and Parking
 - 1. Presentation and Discussion
 - 2. Action
- F. 2023 Budget Options
 - 1. Second E/V Charging Station Presentation
 - 2. Grant Writer Presentation
 - 3. Discussion
 - 4. Action

VII. Reports and Communications

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

VIII. Executive Session (if needed)

IX. Adjournment