



# White Salmon City Council Meeting

## A G E N D A

November 06, 2024 – 6:00 PM

119 NE Church Ave and Zoom Teleconference

Meeting ID: 852 6056 2301

Call In: 1 253 215 8782 US (Tacoma)

Zoom Link: <https://us02web.zoom.us/j/85260562301>

- I. **Call to Order, Land Acknowledgement, and Presentation of the Flag**
- II. **Roll Call**
- III. **Changes to the Agenda**
- IV. **Presentations**
  - A. Native American Heritage Month Presentation
  - B. Mayor's Updates
- V. **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.
- VI. **Consent Agenda**
  - A. Approval of Mayor Appointed Lodging Tax Advisory Committee Members
  - B. Approval of USDA Outlay #12 Mainline Phase I Project (Retroactive)
  - C. Resolution 2024-11-609 Declaring Sole Source Provider First Net Communication Services
  - D. Approval of SCADA Pay Application No 7 - Coburn Electric
  - E. Approval of Change Order No 5 - Mainline Phase I - NCE (Documents will be provided by 11/5/2024)
  - F. Approval of Granicus Contract Renewal
  - G. Approval of Meeting Minutes - October 2, 2024
  - H. Approval of Meeting Minutes - October 16, 2024
  - I. Approval of Vouchers
- VII. **Public Hearing**
  - A. **2025 Preliminary Budget Hearing**
    1. Presentation
    2. Public Hearing
- VIII. **Business Items**
  - A. **PUBLIC HEARING-Resolution 2024-11-608 Approving the 2025 Ad Velorum Tax**
    1. Presentation
    2. Public Hearing
    3. Discussion and Action
  - B. **Approval of Heritage Tree Ordinance Task Order Amendment No 1-Facet Inc**
    1. Presentation
    2. Discussion
    3. Action
  - C. **Approval of Task Order for FEMA Flood Map Update-Facet Inc**
    1. Presentation
    2. Discussion
    3. Action
- IX. **Reports and Communications**
  - A. Department Head Reports
  - B. Council Member and Committee Reports
- X. **Executive Session (if needed)**
- XI. **Adjournment**