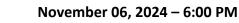
# White Salmon City Council Meeting



## 119 NE Church Ave and Zoom Teleconference Meeting ID: 852 6056 2301

AGENDA

Call In: 1 253 215 8782 US (Tacoma)

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

- Call to Order, Land Acknowledgement, and Presentation of the Flag I.
- II. Roll Call
- **Changes to the Agenda** III.

#### IV. **Presentations**

- A. Native American Heritage Month Presentation
- B. Mayor's Updates
- Public CommentAny public in attendance at the meeting (either in person or via Zoom) will be ٧. 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