



# White Salmon City Council Meeting

## A G E N D A

December 20, 2023 – 6:00 PM

119 NE Church and Zoom Teleconference

Meeting ID: 831 3011 2448

Call In: 1 253 215 8782 US (Tacoma)

Zoom Link: <https://us02web.zoom.us/j/83130112448>

- I. **Call to Order, Land Acknowledgement and Presentation of the Flag**
- II. **Roll Call**
- III. **Changes to the Agenda**
- IV. **Presentations**
  - A. Oath of Office
    1. Marla Keethler - Mayor
    2. Patty Fink - City Council Position 1
    3. David Lindley - City Council Position 2
  - B. DNR White Salmon Fuel Break Update
  - C. Cascade Renewable Transmission Project introduction Presentation
  - D. Mayor's Update
- 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 the 2024 Bingen ERU Interlocal Agreement
  - B. Approval of Interlocal Agreement - Court Agreement - Klickitat County
  - C. Approval of Personal Services Contract - On Call Planning Services - DCG | Watershed Group
  - D. Approval of Contract Amendment No 1 -Critical Areas Ordinance - DCG | Watershed Group
  - E. Approval of Contract Extension - Cameron McCarthy
  - F. Acceptance of Completion of Garfield Project
  - G. Approval of Vacation Carryover
  - H. Approval of Small Works Contract- Snow Removal
  - I. Approval of Contract - WAGAP Youth Center
  - J. Approval of Personal Service Contract - Outreach Services - Zaya LLC
  - K. Approval of Personal Services Contract - Legal Services - Knapp, O'Dell & Macpherson PLLC
  - L. Approval of Meeting Minutes - November 15, 2023
  - M. Approval of Meeting Minutes - December 6, 2023
  - N. September 2023 Treasurer Report - Full Report is available under Supporting Documents
  - O. October 2023 Treasurer Report - Full Report is available under Supporting Documents
  - P. November 2023 Treasurer Report- Full Report is available under Supporting Documents
  - Q. Approval of Vouchers
- VII. **Business Items**
  - A. **Ordinance 2023-12-1156 Amending WSMC 2.20 Boards, Committees and Commissions and WSMC 2.21 Hearing Examiner**
    1. Presentation
    2. Public Hearing
    3. Discussion and Action

- B. Ordinance 2023-12-1157 Amending the 2023 Annual Budget No.4**
  - 1. Presentation
  - 2. Public Hearing
  - 3. Discussion and Action
- C. Ordinance 2023-12-1154 Amending WSMC 17 Zoning**
  - 1. Presentation
  - 2. Discussion
  - 3. Action
- D. 2024 Legislative Priorities**
  - 1. Presentation
  - 2. Discussion
  - 3. Action
- E. Ordinance 2023-11-1152 Adopting the Critical Areas Updates**
  - 1. Presentation
  - 2. Discussion
  - 3. Action
- F. Ordinance 2023-11-1153 Creating WSMC 18.40 Heritage Tree**
  - 1. Presentation
  - 2. Discussion
  - 3. Action
- G. Ordinance Adopting the Shoreline Master Plan Update-Pending Department of Ecology Approval**
  - 1. Presentation
  - 2. Discussion
  - 3. Action

**VIII. Reports and Communications**

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

**IX. Executive Session (if needed)**

**X. Adjournment**