



White Salmon City Council Meeting

A G E N D A

January 02, 2025 – 6:00 PM

119 NE Church Ave and Zoom Teleconference

Meeting ID: 839 7164 2895

Call In: 1 253 215 8782 US (Tacoma)

Zoom Link: <https://us02web.zoom.us/j/83971642895>

- I. **Call to Order, Land Acknowledgement, and Presentation of the Flag**
- II. **Roll Call**
- III. **Changes to the Agenda**
- IV. **Presentations**
 - A. 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 SCADA Change Order #4
 - B. Approval of SCADA Payment #8
 - C. Approval of Contract Amendment No 5 with Facet, Inc.
 - D. Approval of 2025 ESRI GIS Subscription
 - E. Resolution 2025-01-614 Approving the Transfer of Fire Department Equipment to WKRFA- documents will be provided by December 31, 2024
 - F. November 2024 Treasurer Report
 - G. Approval of Meeting Minutes-December 18, 2024
 - H. Approval of Vouchers
- VII. **Business Items**
 - A. **Ordinance 2024-12-1172 NW Natural Franchise Public Hearing**
 1. Public Hearing continued from December 18, 2024 council meeting
 2. Discussion
 3. Action
- VIII. **Reports and Communications**
 - A. Department Head Reports
 - B. Council Member and Committee Reports
- IX. **Executive Session (if needed)**
- X. **Adjournment**