

White Salmon City Council Meeting A G E N D A July 15, 2020 – 6:00 PM Via Zoom Teleconference Meeting ID: 862 1220 8127 Password: 967813 Call in Numbers: 669-900-6833 929-205-6099 301-715-8592 346-248-7799 253-215-8782 312-626-6799 We ask that the audience call in instead of videoing in or turn off your camera, so video does not show during the meeting to prevent disruption. Thank you.

Call to Order

Roll Call

Public Comment

Public comment will not be taken during the teleconference. Public comment submitted by email to Jan Brending at <u>janb@ci.white-salmon.wa.us</u> by 5:00 p.m. on Wednesday, July 15 will be read during the city council meeting and forwarded to all city council members. Please include in the subject line "Public Comment – July 15 Council Meeting."

Changes to the Agenda

Business Items

- 1. Appointment of City Council Member Position #4
 - a. Interviews

b. Executive Session - The City Council will meet in Executive Session pursuant to RCW 42.30.110(1)(g) to discuss the qualifications of candidates for the posiiton of Council Member.

c. Action

- 2. Resolution 2020-07-503 Establishing a Sole Source Provider and Authorizing the Purchase and Installation of Telemetry Equipment
 - a. Presentation and Discussion
 - b. Action
- 3. Cost Sharing Agreement Between City of White Salmon and Yakama Nation a. Presentation and Discussion
 - b. Action

Consent Agenda

- 4. Approval of Vouchers
- 5. Approval of Meeting Minutes July 1, 2020

Department Head and Committee Reports

<u>Adjournment</u>