

# White Salmon City Council Workshop and Meeting

## A G E N D A

February 01, 2023 – Workshop 5:00 PM Council Meeting 6:00pm

119 NE Church and Via Zoom Teleconference

Meeting ID: 815 1253 8201 Passcode: 642955



### Call in Numbers:

669-900-6833

929-205-6099

301-715-8592

346-248-7799

253-215-8782

312-626-6799

### City Council Workshop – Electric Vehicle Charging Stations (5:00pm)

#### I. Call to Order, Presentation of the Flag and Roll Call (6:00pm)

#### II. Changes to the Agenda

#### III. Consent Agenda

- A. Authorization for Mayor to Sign TIB Grant Agreement for project 2022 Chip Seal - Retroactive
- B. Contract Amendment No 1 Agreement Between Owner and Engineer for Professional Services, Anderson Perry Transmission Main Line Improvements Phase 1
- C. Approval of Meeting Minutes - January 4, 2023 (will be provided before meeting)
- D. Approval of Meeting Minutes - January 18, 2023 (will be provided before meeting)
- E. Approval of Vouchers

#### IV. 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.

#### V. Presentations

- A. Black History Month

#### VI. Business Items

- A. Ordinance 2023-02-1123 Amending Ordinance 2022-01-1101, Water Revenue Bond Anticipation Note, 2023.
  - 1. Presentation and Discussion
  - 2. Action
- B. Approval of Note Purchase Offer, Cashmere Valley Bank
  - 1. Presentation and Discussion
  - 2. Action

#### VII. Reports and Communications

- A. Fire Task Force Update - Bill Hunsaker
- B. Department Heads
- C. Council Members
- D. Mayor

#### VIII. Executive Session (if needed)

#### IX. Adjournment