



## White Salmon City Council Meeting

### A G E N D A

August 06, 2025 – 6:00 PM

119 NE Church Ave and Zoom Teleconference

Meeting ID: **895 1984 9664**

Call In: 1 253 215 8782 US (Tacoma)

Zoom Link: <https://us02web.zoom.us/j/89519849664>

- I. **Call to Order, Land Acknowledgement, and Presentation of the Flag**
- II. **Roll Call**
- III. **Changes to the Agenda**
- IV. **Presentations**
  - A. PERC - Presentation on CBA process
- V. **Public Comment**

Any public in attendance at the meeting (either in person or via Zoom) will be provided with 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 Contract Amendment No. 3 Cameron McCarthy
  - B. Approval of Interlocal Mutual LE Assistance Agreement
  - C. Approval of Leak Credit for 492 SW Eyrie Road in the amount of \$549.63.
  - D. Approval of Notice of Award - Transmission Main Phase 2A
  - E. Approval of Pay App No. 0.1 - Transmission Main Phase 2A - Ferguson Water Works
  - F. Approval of Pay App No. 1 - N Main Ave - Spring St - Ajax NW
  - G. Approval of Pay App No. 14-NCE - Transmission Main Phase 1
  - H. Approval of Meeting Minutes - Special Council Meeting 07.16.2025
  - I. Approval of Vouchers
- VII. **Business Items**
  - A. Charter Cable Franchise Agreement
    - A. Presentation
    - B. Discussion
    - C. Action
  - B. Resolution 2025-08-629 Council Agenda Procedure
    - A. Presentation
    - B. Discussion
    - C. Action

**VIII. Reports and Communications**

- A. Staff Reports
- B. Council Member/Committee Reports
- C. Mayor's Updates

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

**X. Adjournment**