



White Salmon City Council Meeting

A G E N D A

July 03, 2024 – 6:00 PM

119 NE Church Ave and Zoom Teleconference

Meeting ID: 890 6495 0406

Call In: 1 253 215 8782 US (Tacoma)

Zoom Link: <https://us02web.zoom.us/j/89064950406>

- I. **Call to Order, Land Acknowledgement, and Presentation of the Flag**
- II. **Roll Call**
- III. **Changes to the Agenda**
- IV. **Presentations**
 - A. Mt Adams Transit Presentation
 - B. 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. January 2024 Treasurer Report
 - B. February 2024 Treasurer Report
 - C. March 2024 Treasurer Report
 - D. 2022 Annual Report
 - E. 2023 Annual Report
 - F. Approval of Meeting Minutes - June 20, 2024
 - G. Approval of Vouchers
- VII. **Business Items**
 - A. **Ordinance 2024-07-1165 Amending WSMC 3.24 Funds**
 1. Presentation
 2. Public Hearing
 3. Discussion and Action
 - B. **Ordinance 2024-07-1166 Amending Ch 17 Zoning**
 1. Presentation
 2. Public Hearing
 3. Discussion and Action
 - C. **Ordinance 2024-07-1167 Amending WSMC 2.20.010 City Hall Hours**
 1. Presentation
 2. Discussion
 3. Action
 - D. **Approval of Agreement Amendment No 1 - Everybody's Brewing Wastewater Agreement**
 1. Presentation
 2. Discussion
 3. Action
 - E. **Resolution 2024-07-597 Amending Procurement Policies**
 1. Presentation
 2. Discussion
 3. Action
- VIII. **Reports and Communications**
 - A. Department Head Reports
 - B. Council Member Reports
 - C. Committee Reports
- IX. **Executive Session (if needed)**
- X. **Adjournment**