



White Salmon City Council Meeting

A G E N D A

May 01, 2024 – 6:00 PM

119 NE Church Ave and Zoom Teleconference

Meeting ID: 844 5204 5444

Call In: 1 253 215 8782 US (Tacoma)

Zoom Link: <https://us02web.zoom.us/j/84452045444>

- I. **Call to Order, Land Acknowledgement, and Presentation of the Flag**
- II. **Roll Call**
- III. **Changes to the Agenda**
- IV. **Presentations**
 - A. Asian Pacific Islander Heritage Month
 - B. Klickitat County Childcare Committee Presentation
 - C. Mayor's Update
- 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 Manhole Project Payment No 2 (\$48,499.02)
 - B. Approval of SCADA Project Payment No 2 (\$28,077.15)
 - C. Approval of Task Order PWB Funding Application - Anderson Perry (Documents will be provided on 04.29.2024)
 - D. Resolution 2024-05-590 Adopting the White Salmon Personnel Policies
 - E. Resolution 2024-05-591 Adopting the White Salmon Planning Commission Bylaws
 - F. Approval of Meeting Minutes-April 17, 2024
 - G. Approval of Vouchers
- VII. **Business Items**
 - A. **Set Time and Date for Public Hearing - Annexation Petition ANX-WS-2024-001**
 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**