



White Salmon City Council Meeting

A G E N D A

October 16, 2024 – 6:00 PM

119 NE Church Ave and Zoom Teleconference

Meeting ID: 864 3615 7279

Call In: 1 253 215 8782 US (Tacoma)

Zoom Link: <https://us02web.zoom.us/j/86436157279>

- I. **Call to Order, Land Acknowledgement, and Presentation of the Flag**
- II. **Roll Call**
- III. **Changes to the Agenda**
- IV. **Presentations**
 - A. 2025 O&M Budget 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. Approval of Change Order 4 - Mainline Phase I Project - NCE
 - B. Approval of Outlay 12 Including NCE payment No. 12 -USDA Outlay will be provided 10/15/2024
 - C. Approval of On-Call Planning Funding
 - D. Resolution 2024-10-605 Approval of Shoreline Master Plan
 - E. Resolution 2024-10-606 Declaring Emergency Related to Sewer Mainline Failure on Columbia St
 - F. Approval of Vouchers
- VII. **Business Items**
 - A. **Approval of Washington Street Sewer Main Extension**
 1. Presentation
 2. Discussion
 3. Action
 - B. **Approval of WKRFA Lease Agreement -Documents will be available 10/15/2024**
 1. Presentation
 2. Discussion
 3. Action
 - C. **Resolution 2024-10-607 Amending the Grievance Policy**
 1. Presentation
 2. Discussion
 3. Action
- VIII. **Reports and Communications**
 - A. Department Head Reports
 - B. Council Member/Committee Reports
- IX. **Executive Session (if needed)**
- X. **Adjournment**