



White Salmon City Council Meeting

A G E N D A

February 07, 2024 – 6:00 PM

WHITE SALMON LIBRARY, 77 NE Wauna Ave

and Zoom Teleconference

Meeting ID: 847 6451 6124

Call In: 253 215 8782 US (Tacoma)

Zoom Link: <https://us02web.zoom.us/j/84764516124>

- I. **Call to Order, Land Acknowledgement, and Presentation of the Flag**
- II. **Roll Call**
- III. **Changes to the Agenda**
- IV. **Presentations**
 - A. Lower White Salmon Vision Plan
 - B. Black History Month 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. Emergency Small Work Contract - SERVPRO Disaster Recovery Team
 - B. Interlocal Agreement - Klickitat County - Dispatch Services
 - C. Personal Services Contract Amendment - Aspect Consulting - Slow Sand Filter Project
 - D. Personal Services Contract - Structura Naturals - Middle Housing Grant Consulting
 - E. Resolution 2024-02-585 Declaring April Mental Health Awareness Month
 - F. Resolution 2024-02-586 Declaring Sole Source Provider for Pump Maintenance
 - G. Resolution 2024-02-587 Adopting the Fire Fighter Officer Pay
 - H. Small Works Contract Amendment - Gorge Dirt Works - Snow Removal
 - I. Small Work Contract - Park & Ride Thermostat Relocation - Coburn Electric
 - J. Approval of Special Meeting Minutes- January 19, 2024
 - K. Approval of Vouchers
- VII. **Business Items**
 - A. **Public Meeting - Annexation WS-ANX-2024-001 - Intent to Annex**
 1. Presentation
 2. Applicant Presentation
 3. Discussion
 4. Action
 - B. **Ordinance 2024-01-1158 Amending WSMC Title 19 Administration of Land Development: Chapter 19.10 and Chapter 19.20**
 1. Presentation
 2. Public Hearing
 3. Discussion and Action
 - C. **Ordinance 2024-01-1159 Amending WSMC Chapter 17.80 Conditional Uses, Variances, and Appeals**
 1. Presentation
 2. Public Hearing
 3. Discussion and Action

VIII. Reports and Communications

- A. Department Head Reports
- B. Council Member Reports
- C. Committee Reports

IX. Executive Session (if needed)

X. Adjournment