



## White Salmon City Council Meeting

### Agenda

December 18, 2024 – 6:00 PM

119 NE Church Ave and Zoom Teleconference

Meeting ID: 847 7816 1758

Call In: 1 253 215 8782 US (Tacoma)

Zoom Link: <https://us02web.zoom.us/j/84778161758>

#### Wastewater Work Session – 5pm

- I. **Call to Order, Land Acknowledgement, and Presentation of the Flag**
- II. **Roll Call**
- III. **Changes to the Agenda**
- IV. **Presentations**
  - A. Chief Bill Hunsaker Service Recognition
  - 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 2025 Lodging Tax Grant Awards
  - B. Approval of Task Order for Buck Creek Water Treatment Plant Roof Improvements
  - C. Approval of MuniCode Subscription Addition of OrdBank Feature
  - D. Approval of Public Safety Testing Subscription Renewal 2025
  - E. Approval of 2025-2026 Engineering Contracts
  - F. Approval of Jewett Manhole Project Retainage Payment
  - G. Approval of USDA Outlay 13 and NCE Payment 13
  - H. Approval of WKRFA Lease Agreement
  - I. Approval of September 2024 Treasurer Report
  - J. Approval of October 2024 Treasurer Report
  - K. Approval of November 2024 Treasurer Report
  - L. Approval of Meeting Minutes - December 4, 2024
  - M. Approval of Vouchers
- VII. **Business Items**
  - A. **Ordinance 2024-12-1173 Amending WSMC 17 Commercial Form Based Code**
    1. Presentation
    2. Public Hearing
    3. Discussion and Action
  - B. **Ordinance 2024-12-1170 Amending the 2024 Budget No. 4**
    1. Presentation
    2. Public Hearing
    3. Discussion and Action
  - C. **Ordinance 2024-12-1172 NW Natural Franchise Agreement**
    1. Presentation
    2. Public Hearing
    3. Discussion and Action
  - D. **Ordinance 2024-12-1174 Amending WSMC 3.36 Land Use Fees Update**
    1. Presentation
    2. Discussion
    3. Action
  - E. **Ordinance 2024-12-1171 Amending WSMC 17 Parking**
    1. Presentation
    2. Discussion
    3. Action

**F. Resolution 2024-12-604 Adopting the Greenhouse Gas Emissions Reduction Plan**

1. Presentation
2. Discussion
3. Action

**VIII. Reports and Communications**

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

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

**X. Adjournment**