



# White Salmon City Council Meeting

## A G E N D A

October 18, 2023 – 6:00 PM

119 NE Church and Zoom Teleconference

Meeting ID: 863 6196 0545

Call in Numbers:

669-900-6833

929-205-6099

301-715-8592

346-248-7799

253-215-8782

312-626-6799

Zoom Link: <https://us02web.zoom.us/j/86361960545>

- I. **Call to Order, Presentation of the Flag and Roll Call**
- II. **Changes to the Agenda**
- III. **Presentations**
  - A. Mayor's Update
- IV. **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.
- V. **Consent Agenda**
  - A. Approval of SCADA Scope of Work - Anderson Perry - *Documents will be provided October 17, 2023*
  - B. Approval of New Phone Equipment Installation - Phone Guys LLC (\$7,592)
  - C. Approval of Site Control Agreement - Affordable Housing 4 Oak Lots - Cascade Columbia Housing Corporation - *Documents will be provided Tuesday, October 17, 2023*
  - D. Approval USDA Outlay Report #6 with Interim Finance Draw from Cashmere Valley Bank not to exceed \$811,261.51
  - E. Approval of Meeting Minutes - October 4, 2023
  - F. Approval of Vouchers
- VI. **Public Hearing**
  - A. **Ordinance 2023-11-1150 Determining the Amount to Be Raised by Ad Valorem Taxes for Fiscal Year 2024**
    1. Presentation
    2. Public Hearing
  - B. **Resolution 2023-11-557 Determining the Amount to Be Raised by Ad Valorem Taxes for Fiscal Year 2024**
    1. Presentation
    2. Public Hearing
- VII. **Business Items**
  - A. **Ordinance 2023-11-1150 Determining the Amount to Be Raised by Ad Valorem Taxes for Fiscal Year 2024**
    1. Discussion
    2. Action
  - B. **Resolution 2023-11-577 Determining the Amount to Be Raised by Ad Valorem Taxes for Fiscal Year 2024**
    1. Discussion
    2. Action
  - C. **Resolution 2023-10-576 Donation and Park Amenity Policy**

1. Presentation
2. Discussion
3. Action

**VIII. Reports and Communications**

- A. Department Head
- B. Council Members

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

**X. Adjournment**