

# White Salmon City Council Meeting

## A G E N D A

August 19, 2020 – 6:00 PM

Via Zoom Teleconference

Meeting ID: 881 3818 1922 Passcode: 120646



### Call in Numbers:

669-900-6833

929-205-6099

301-715-8592

346-248-7799

253-215-8782

312-626-6799

We ask that the audience call in instead of videoing in or turn off your camera, so video does not show during the meeting to prevent disruption.

Thank you.

### Call to Order

### Roll Call

### Public Comment

Public comment will not be taken during the teleconference. Public comment submitted by email to Jan Brending at [janb@ci.white-salmon.wa.us](mailto:janb@ci.white-salmon.wa.us) by 5:00 p.m. on Wednesday, August 19 will be read during the city council meeting and forwarded to all city council members. Please include in the subject line "Public Comment – August 19 Council Meeting." Please indicate in your comments whether you live in or outside of the city limits of White Salmon.

### Changes to the Agenda

### Presentations

1. COVID-19 Update, Erinn Quinn, Klickitat County Public Health Director

### Business Items

2. COVID-19 Update
  - a. Presentation and Discussion
  - b. Action
3. Ground Lease and Easement with Oregon RSA #2 for Cell Tower
  - a. Presentation and Discussion
  - b. Action
4. Ordinance 2020-08-1065 Amendments to 2020 Budget
  - a. Presentation and Discussion
  - b. Action
5. Jewett Water Main Improvements Project - Change Order No. 3
  - a. Presentation and Discussion
  - b. Action
6. Committee Appointments
  - a. Presentation and Discussion
  - b. Action

### Executive Session

The City Council will meet in Executive Session pursuant to RCW 42. 30.110(1)(i) to discuss potential litigation.

### Department Head and Council Member Reports

### Consent Agenda

7. Approval of Meeting Minutes - August 5, 2020 (to be added to website, Monday August 17, 2020)
8. 2nd Quarter 2020 Budget Report
9. July 2020 Budget Report
10. Voucher Approval

### Adjournment