

DRAFT
CITY OF WHITE SALMON
City Council Regular Meeting Minutes
January 2, 2008

Mayor Poucher, Council Member Leana Johnson Position 3, Richard A. Marx, Position 1 and Robert L. Landgren, Position 2 were sworn in by Deputy Clerk Treasurer Judi Culp.

I. CALL TO ORDER/ROLL CALL

Mayor Poucher called the Council Meeting of January 2, 2008 to order at 6:00 p.m. Council members Roberts, Keene, Marx, Johnson and Landgren were present. Staff members present: Deputy Clerk-Treasurer Judi Culp, Deputy PWD Tom Smith, PWD Mike Wellman, Police Chief Bruce Brending, Fire Chief Bill Hunsaker and Attorney Kenneth Woodrich. Public Representatives included Donna Marx, Sadi Dickey, Clyde Knowles, Wayne Carlock, Mark Peppel, Helga Burkhardt, Ruth Winner, Jane Poucher, Joan Barrett, Don Tackley, Pat Baumgardner, Kari Abken, Kitty Landgren, Lori Kreps and Lori Wolford.

II. TOWN HALL

III. PUBLIC MEETING

No Public Meeting

IV. APPROVAL OF CONSENT AGENDA

1. Minutes, City Council Meeting – December 17, 2007. C Roberts made a *motion* to approve the City Council meeting minutes of December 5, 2007 as corrected, C. Landgren *seconded* the motion, *Approved* 5-0.

V. ACTION ITEMS (Deferred)

1. Approval of Business License Ordinance. Council reviewed the Changes to the White Salmon Municipal Code Chapter 5.04. Mayor Poucher said the business license Ordinance will be posted on the City Web Site and will be published in the Enterprise. C. Marx made a *motion* to table the Business License Ordinance until January 16, 2007 at which time a Public Meeting will be held. C. Landgren *seconded* the motion. *Approved* 5-0.

VI. ACTION ITEMS (New)

1. Appointment of City Clerk Treasurer C. Johnson made a *motion* to approve the appointment of Lori Kreps as the City of White Salmon Clerk Treasurer. C. Marx *seconded* the motion. *Approved* 4-1, *Abstained* C. Landgren.

2. C. Johnson made a *motion* to approve the Compensation package, Salary – Step 30 \$4,297.24, benefits as per City Policy and performance review six months from start date for the Clerk Treasurer.

VII. DEPARTMENT HEAD/COMMITTEE REPORTS

PWD Wellman said he is working on the utility rate analysis.

C. Landgren said tat approximately \$1,200 has been deposited in the Riverview Bank Pool Fund.

C. Landgren said the Bingen White Salmon Police Committee will meet on January 14, 2008 at 6pm in the Fire Hall.

C. Johnson said the Finance/Audit Committee will meet on January 14, 2008 at 7:30pm in the Fire Hall.

Attorney Woodrich recommended codifying the White Salmon Municipal Code book at a cost of \$20 per page. It has not been done since February 2004.

C. Roberts said the Business Committee will meet at noon January 11, 2008 at La Playita.

VIII. APPROVAL OF CHECKS

Vouchers audited and certified as required by RCW 42.24.080 and expense reimbursement claims certified as required by RCW 42.24.090 as of this date January 2, 2008. C. Johnson made a *motion* to approve Claim Checks 36439-36448; Void Checks 36436-36438 in the amount of \$7,910.32; Payroll Checks 20438-20526 and 889953-889960 in the amount of \$93,782.52; *seconded* by C. Roberts, *Approved 5-0.*

IX. PUBLIC AND COUNCIL COMMENTS

Clyde Knowles, 279 NE Wauna said it is nice to have an Attorney that can be heard during the meetings.

Mayor Poucher said the State Auditor's Office Exit Interview is scheduled for January 16, 2008 at 5pm in the Council Chambers.

Donna Marx, 260 NW Lincoln said in years past some easements and deeds had not been recorded with Klickitat County. Deputy Clerk Treasurer Judi Culp said these were recorded with the County and completed in June 2007.

PWD Wellman said he would like to create a map for easements.

X. EXECUTIVE SESSION/ADJOURNMENT

No Executive Session. Meeting adjourned at 7:15pm.

David R. Poucher
Mayor

Judi Culp
Deputy Clerk Treasurer