

CITY OF WHITE SALMON
City Council Regular Meeting Minutes
October 3, 2007

I. CALL TO ORDER/ROLL CALL

Mayor Gaddis called the Council Meeting of October 3, 2007 to order at 6:00 p.m. Council members Roberts, Keene, Marx and Gookin were present, Mayo excused. Staff members present: Clerk Treasurer – Eric Greene, Deputy Clerk-Treasurer – Judi Culp, PWD Mike Wellman, Deputy PWD Tom Smith, Fire Chief Bill Hunsaker, Police Chief – Bruce Brending and Attorney Deborah Phillips. Public Representatives included; Donna Marx, Leana Johnson, Ruth Winner, Bob Landgren, Stan Horack, Jan Brending, Mike Zitur, Wayne Carlock, Don Tackley, Luella Estey, Kathryn Landgren, Suzie Willey, Jacob Anderson, Steve Gussick, Sandi Dickey, Mayor Brian Prigel, Bingen, Betty Barnes, Planning Consultant Dotty DeVaney and Jesse Burkhardt, The Enterprise.

II. TOWN HALL

Brian Prigel, Mayor of Bingen encouraged the Council to adopt the Proposed Amendments to the Bingen-White Salmon Interlocal Agreement for Provision of Law Enforcement Services. He said there are no major changes to the agreement.

Donna Marx, 260 NW Lincoln thought the cost for replacing the banners was \$4,000 not \$6,000. She said repairing the streets and sidewalks are more important than the Banners.

Bob Landgren, White Salmon said the City should not spend money on Banners until they know the status of the 2007 Budget.

Jacob Anderson, Husum would like to see a Committee created to explore fund raisers and grants for the Swimming Pool.

Wayne Carlock, 691 W. Jewett visited downtown businesses. Businesses said repairing streets and possibly a sign at the Hood River Bridge directing travelers to White Salmon is more important than new Banners. Carlock said the City should look into putting a roof on the pool and opening it year around. A Committee could explore fund raising.

Larry Indermule, 887 SE Oak asked City Council to approve the paving of his driveway which is within City right of way. PWD Wellman said he looked at the property and thought he could pave the driveway. City Council did not object, it will be handled administratively.

III. PUBLIC MEETING

IV. APPROVAL OF CONSENT AGENDA

- 1) Minutes, City Council Meeting – September 19, 2007, C. Roberts made a *motion* to approve the City Council Minutes of September 19, 2007, C. Gookin *seconded* the motion, *Approved 3-1, Abstained*, C. Marx.

V. ACTION ITEMS (Deferred)

- 1) Minutes, City Council Meeting – November 29, 2006. C Roberts made a *motion* to approve the City Council Minutes of November 29, 2006, C. Gookin *seconded* the motion, *Approved 3-1, Opposed* C. Marx.

- 2) Authorization to transfer and expend up to \$6,000 of MCI Funds for replacement of Jewett Blvd. Banners on light poles. C. Keene made a *motion to table* the transfer of MCI Funds for the Banners, C. Gookin *seconded* the motion, *Approved 4-0*.

- 3) CTED Grant application for Annexation Study – Planning Consultant Dotty DeVaney told Council a Grant Application was submitted to CTED on September 17, 2007. DeVaney said the Grant request is for \$55,000 and would be prepared by Consultants outside of City Staff. It would consist of: a buildable land inventory; land needs analysis; annexation alternative maps; recommended zoning designations that might be applied to areas that are prioritized for annexation; assessments of availability and suitability of streets, water, wastewater and storm water to support

planned or prioritized annexation; and make recommendations of policies and procedures to the City. DeVaney said CTED will notify grant recipients within the next few months.

4) Set the date for Public Hearing for October 17, 2007 to consider the Ad Valorem Taxes to be levied for the year 2008. C. Keene made a *motion* to table Public Hearing to consider the Ad Valorem Taxes to November 21, 2007 Council Meeting, C. Roberts *seconded* the motion, *Approved 4-0*.

5) Approval of Ordinance 2007-10-807 (An Ordinance of the City of White Salmon, Washington setting fees for land use applications and providing for cost recovery of consulting fees. Planning Consultant Dotty DeVaney said the City does not charge for land use applications presently. This Ordinance will provide revenue for cost recovery of consulting fees. C. Roberts made a *motion* to Approve Ordinance 2007-10-807 the following corrections: section 3.36.010 Fees imposed, Preliminary Review added **Pre-application fees shall be applied towards application fees if application submitted within six months of pre-application conference/ site visit, as applicable* and Miscellaneous, Reproduction Costs *Per council resolution*. C. Keene *seconded* the motion, *Approved 4-0*.

VI. ACTION ITEMS (New)

1) Approval/Denial of Proposed Amendments to the Bingen-White Salmon Interlocal Agreement for Provision of Law Enforcement Services. C. Roberts made a *motion* to approve the proposed amendments to the Bingen-White Salmon Interlocal Agreement for Provision of Law Enforcement Services with 12.4 changed from shall notify to *shall attempt to notify*. C. Keene *seconded* the motion, *Approved 4-0*.

2) Approval of Letter addressed to the Yakama Nation regarding the house that burned down in 2005 at 228 SE Wyers St. Deputy Clerk Judi Culp read the letter addressed to the Yakama Nation to the Council and public. C. Roberts made a *motion* to approve the letter to the Yakama Nation, C. Gookin *seconded* the motion, *Approved 4-0*.

3) Approval to go to public bid for replacement of roof on City Hall Building. PWD Wellman said the roof is 20 years old and leaking. There is \$22,000 appropriated in the budget for the replacement of the roof. Wellman would like to go to public bid with a closing date of October 22, 2007 at 3pm. Opening of bids will be 4:00pm October 22, 2007. C. Roberts made a *motion* to go to public bid for replacement of roof on City Hall Building, C. Keene *seconded* the motion, *Approved 4-0*.

4) Clerk Treasurer to present a listing for Council approval with approximate values of all equipment, vehicles and other items for surplus to Council on October 17, 2007 and complete the surplus process of items by November 16, 2007. Clerk Treasurer Eric Greene asked that it be put off until 2008. He said to surplus the fire tender FEMA has to sign off on it since it was a donation to the city. Also the city has other priorities. C. Roberts made a *motion* that the Surplus sale be tabled indefinitely. C. Gookin *seconded* the motion. *Approved 3-1, Opposed C. Keene*.

5) Set the date of October 17, 2007 for the Council to act on a Notice of Intent to Annexation as submitted by Shon and Lori Webb. C. Roberts made a *motion* to set the date of October 17, 2007 to act on a Notice of Intent to Annexation as submitted by Shon and Lori Webb. C. Keene *seconded* the motion, *Approved 4-0*.

VII. DEPARTMENT HEAD/COMMITTEE REPORTS

Clerk Treasurer Eric Greene – Report of Findings of State Master Business License Service for 2008 Implementation. Greene said it would take a lot of work to convert to the States Master Business License Service. He will contact the State to set up a demonstration of the Service here in White Salmon and will contact Bingen of the meeting. As a point of information per Council's request at the previous meeting. Attorney Phillips will present a draft Ordinance at the October 17, 2007 Council Meeting pertaining to business license requirements for persons living outside the City limits and performing business within the City.

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 October 3, 2007. C. Gookin made a *motion* to approve Manual Checks 36160-36162, in the amount of \$102,470.31; Claim Checks 36164-36210 in the amount of \$45,598.40; Payroll Checks 20400-20434 & 889915-889920 in the amount of \$91,296.61; *seconded* by C. Roberts, *Approved 3-1. Opposed C. Marx.*

IX. PUBLIC AND COUNCIL COMMENTS

Mayor Gaddis said the Youth Center donated \$100.00 to the Swimming Pool. The money was raised by the Children.

Clerk Treasurer Eric Greene thanked Jan Brending, Bingen Clerk Treasurer for preparing the 2007 Expense and Revenue Reports through August 2007. Greene said as of August 2007 the Revenue received is \$4,974,103.62, budget is 7,279.367, Expenses 2,199.393.06, budget 7,279.367.

Clerk Treasurer Eric Greene said the State Auditor Traci Walker will meet with two Council Members at one time Thursday, October 4, 2007 at 4pm to explain the Audit Process.

Police Chief Brending said the County had asked for an addendum to the Communications contract to cover additional administration costs in order for the County and White Salmon to share the same database. Brending said the Police Department will move into the old Health Department space by the end of November.

Fire Chief Bill Hunsaker went to Florida to see the new tender the Fire Department purchased. The manufacturer will drive it to Eugene Oregon for final servicing before before it is delivered to White Salmon.

PWD Mike Wellman met with Andy Cervantes today. They toured the Well Sites and Wellman showed Cervantes Buck Creek and the potential water source from the spring. Cervantes said the City would remain under the moratorium until the water source and water rights issues were resolved.

C. Roberts said that Robin Knoke of Glass Works attended the Roundtable discussion and asked the Council to consider the one-way on 1st Street be turned back into a two-way road with a right turn only sign so that a bus could turn down the road and park close to businesses. Roberts requested Council pass a Resolution at a later date to change the signs. Police Chief Brending did not have any concerns with the change.

Donna Marx, 260 NW Lincoln asked PWD Wellman what Andy Cervantes said about no more water hook-ups. Wellman said no more hookups will be issued based on the current status of water sources and the water rights issues that need to be resolved.

Donna Marx asked where the proposed property for Annexation is located. Planner DeVaney said a map will be available at the October 17, 2007 council meeting, describing the property and its location.

Donna Marx asked about the status of the 2007 Budget. Clerk Treasurer said August 2007 has been closed, thanking Jan Brending, Bingen City Clerk for her assistance.. Budget transfers need to be made to balance the 2007 Budget. Staff has received information to prepare their budgets for 2008, no meeting has been scheduled for the Budget Committee to review budget recommendations.

Betty Barnes, Bingen thanked Council for approving the Bingen White Salmon Interlocal Agreement for Provision of Law Enforcement Services. She encouraged Council to provide for 8 Police Officers plus the Chief in the 2008 Budget.

Ruth Winner, White Salmon asked if Council has an Ethic Committee. Mayor Gaddis said no. Winner said Council should consider adding an Ethic Committee.

Donna Marx asked when candidates night is. C. Keene said the Soroptomists will hold the candidates night on October 9, 2007 at the Pioneer Center.

X. EXECUTIVE SESSION/ADJOURNMENT

Meeting Adjourned at 8:10pm.

Francis Gaddis
Mayor

Judi Culp
Deputy Clerk Treasurer