



NORTH BONNEVILLE CITY COUNCIL
Tuesday, January 12, 2010
Minutes

Public Hearing: Mayor Stevens opened the public hearing at 7:00 pm to take comment on Ordinance No 961, Amending the Budget for 2009

There was no public comment

Mayor Stevens closed the public hearing at 7:04 pm.

Meeting Call to Order: 7:04 pm

Roll Call: Mayor Stevens, C. Owens, J. Stratton-Pies, T. Dudley, D. Sullivan
Staff Present: M. Owens, K. Woodrich, T. Jermann

Guests Present: J. Runkles, S. Runkles, R. Pies, B. Bianchi, M. Armantrout, C. Jermann, V. Viner, A. Lyddon, R. Haven, B. Charlton, S. Maddux, H. Dudley, L. Sass, S. Sass, L. Otto, R. Otto, P. Lambson, J. Lambson, C. Heath, R. Winters, K. Cole, B. Walker, T. Herzig, C. Herzig, S. Vigil, D. Rutherford, M. Blaisdell, J. Tennison, P. DeBriac, T. Munch, B. Hildebrand, J. McSherry, C. Roeder.

Guest Presentations: Bob Hildebrand of Fire District #1 addressed the Council regarding an interlocal agreement for the compressor used to refill the breathing apparatus for the fire department.

Public Comment: M. Armantrout read a letter to the council.

C. Jermann addressed the council regarding the Planning Commission and the budget.

Consent Agenda: T. Dudley moved to approve the consent agenda. D. Sullivan seconded. Voting results: T. Dudley – yes, C. Owens – yes, J. Stratton-Pies – yes, D. Sullivan – yes.

Council Member/Staff Comments: D. Sullivan expressed concerns regarding the 2010 budget and reported on the Chamber of Commerce meeting she attended.

Mayor Stevens stated he has had discussions with Sheriff Brown and toured the Sheriff facility in Stevenson.

C. Owens moved to have staff create an ordinance to adopt the remainder of the 2010 budget as it was presented at the December 17, 2009 meeting. D. Sullivan seconded. Voting results: T. Dudley – no, C. Owens – yes, J. Stratton-Pies – yes, D. Sullivan – yes.

M. Owens presented on the problems being encountered in trying to work with

only one-third of a budget.

Mayor Stevens refuted the clerk's statement regarding inter-fund adjustments.

Announcements/Reports: M. Owens reported the items to be expected on the next council agenda.

Council took comments from the public regarding the election of JB Tennison as Fire Chief.

J. Stratton-Pies moved to confirm the election of JB Tennison as Fire Chief for the N. Bonneville Fire Department. T. Dudley seconded. Voting results: T. Dudley – yes, C. Owens – yes, J. Stratton-Pies – yes, D. Sullivan – yes.

Unfinished Business: None

New Business: The council asked to have comment from J. Runkles and J. Lambson who were seeking appointment to vacant council position #3.

Council went into executive session to discuss qualifications of individuals seeking appointment to council position #3. Council came out of executive session without any decisions being made.

T. Dudley moved to appoint J. Runkles to council position #3. Motion died for lack of a second.

D. Sullivan moved to appoint J. Lambson to council position #3. J. Stratton-Pies seconded. Voting results: T. Dudley – no, C. Owens – yes, J. Stratton-Pies – yes, D. Sullivan – yes.

T. Dudley moved to appoint R. Winters to Planning Commission Alternate Position #1. C. Owens seconded. Voting results: T. Dudley – yes, C. Owens – yes, J. Stratton-Pies – yes, D. Sullivan – yes.

C. Owens moved to approve Ordinance No. 961, amending the 2009 budget. J. Stratton-Pies seconded. Voting results: T. Dudley – yes, C. Owens – yes, J. Stratton-Pies – yes, D. Sullivan – yes.

T. Dudley moved to retain attorney K. Woodrich to represent the city in civil matters. Motion died for lack of a second.

C. Owens requested to have the attorney agreement tabled to the next meeting to give the council time to check references on the attorney, Brian Walker before deciding on an agreement for legal services.

D. Sullivan moved to approve the interlocal agreement with Fire District #1. C. Owens seconded. Voting results: T. Dudley – yes, C. Owens – yes, J. Stratton-Pies – yes, D. Sullivan – yes.

Legal Issues: None

Adjournment: D. Sullivan moved to adjourn at 8:30 pm. J. Stratton – Pies seconded. Voting results: T. Dudley – yes, C. Owens - yes, J. Stratton-Pies – yes, D. Sullivan – yes.

Mayor

Clerk

