

**NORTH BONNEVILLE CITY COUNCIL**

**Tuesday, January 22, 2013**

**Finance Committee Minutes**

**Meeting Call to Order:** 6:30 PM

**Roll Call**

Present: Mayor Don Stevens, Councilors Charles Pace, Mike Baker, and Patience Udall

Absent:

Staff Present: Clerk / Treasurer / Administrator John Spencer

**Unfinished Business**

Bank Reconciliations

John relayed an email from the State Auditor's office that suggested that the council does not actually need to see detailed bank statements; that he would ask the Mayor do detailed reviews.

2013 Budget Review/Discussion

John gave initial projections for 2013.

**New Business**

Utility Billing/Receipting Adjustments

John discussed with council the best ways to present utility billing adjustments.

**Adjournment**

6:51



**NORTH BONNEVILLE CITY COUNCIL**  
**Tuesday, January 22, 2013**  
**Minutes**

**Meeting Call to Order:** 7:03 PM

**Roll Call**

**Present:** Mayor Don Stevens, Councilors Charles Pace, Mike Baker, Jennifer Stratton-Pies, and Patience Udall

**Absent:**

**Staff Present:** Clerk / Treasurer / Administrator John Spencer, City Attorney Ken Woodrich

**Guests Present**

Approximately 5 guests were present, including Lisa Roberts and Tanya Crites of the Washington Cities Insurance Authority (WCIA).

**Agenda Changes and Additions**

Mayor Stevens suggested we remove Resolutions 449 and 450 since staff was not adequately prepared to discuss them.

Mayor Stevens moved guest presentations after public comment at the request of a member of the public.

Councilor Pace asked for Pollard Dixon to do a brief presentation at the end of new business.

**Consent Agenda**

The consent agenda included the 1/8/13 Council Minutes and 1/22/13 Vouchers.

- **Councilor Stratton-Pies moved to approve the consent agenda; 2<sup>nd</sup> by Councilor Baker.**

Councilor Baker asked clarification on a voucher.

Councilor Stratton-pies noted a correction to the minutes.

**Yes Councilors Pace, Udall, Baker and Stratton-Pies**

**No**

**Passed 4-0**

### **Public Comment**

Tom Herzig – Made some suggestions for changes to Ordinance 1019, his opposition to it, and asked a couple questions.

Pat Taylor – Thanked council for installing the stop sign at Shady Oak, and suggested that the council continue to work on putting in speed bumps.

### **Guest Presentations**

Lisa Roberts of WCIA gave a presentation on council Do's and Don'ts. Extensive discussion ensued.

**Council recessed from 8:25 to 8:33 PM.**

### **Public Hearings**

None

### **Council Member Comments**

Councilor Baker – Attended the planning meeting on the 15<sup>th</sup>, noted that the commission badly needs members, and related their discussions.

Councilor Udall – Explained that her husband would not have time to attend the planning commission meetings. Also discussed Sweet Ricky's sign.

Councilor Pace – Discussed the need to appoint a new council member, asked staff to update the website link to council procedures, and asked staff to be timely in sending out council packets.

### **Clerk/Treasurer's Report**

John provided the report in written format, and provided some additional updates:

- He hired Annette Taylor as a temporary, part-time Deputy Clerk, and Heidi Jones as a temporary, part-time Receptionist.
- He noted that the next council meeting will be in 3 weeks.

Discussion ensued.

### **Attorney Report**

Ken noted that the City's authority to appoint a new council member lasts 90 days after the position becomes open.

**Council Recessed to an Exempt Meeting Regarding Personnel Matters at 8:48 PM until 9:15, returning at 9:15, immediately recessing again until 9:30, returning at 9:30.**

**Council Recessed to Executive Session at 9:31 in accordance with RCW 42.30.110 to discuss potential litigation for 15 minutes, returning at 9:45, with no decisions made.**

**Unfinished Business**

Resolution 449 – Water System Plan

Stricken from agenda.

**New Business**

Resolution 450 – Water Use Efficiency Program

Stricken from agenda.

Ordinance 1019 – Signs on City Rights of Way

- **Councilor Stratton-Pies moved to approve Ordinance 1019; 2<sup>nd</sup> by Councilor Baker.**

Discussion ensued regarding the details and effect of the ordinance.

**Yes**                    **Councilors Charles Pace, Mike Baker, Jennifer Stratton-Pies, and Patience Udall**

**No**  
**Passed**            **4 – 0**

Gorge Days Contract

- **Councilor Stratton-Pies moved to approve the Gorge Days Contract; 2<sup>nd</sup> by Councilor Baker.**

Discussion ensued.

**Yes**                    **Councilors Charles Pace, Mike Baker, and Jennifer Stratton-Pies**

**Abstain**            **Councilor Patience Udall**  
**Passed**            **3 – 0 – 1**

Grievance Resolution

- **Councilor Charles Pace moved to approve the Grievance Resolution, 2<sup>nd</sup> by Councilor Stratton-Pies**

Councilor Pace stated that he felt the settlement was reasonable.

**Yes**                    **Councilors Charles Pace, Mike Baker, Jennifer Stratton-Pies, and Patience Udall**

**No**  
**Passed**            **4 – 0**

Moen Request Regarding Utility Bill

- **Councilor Charles Pace moved to approve the request, 2<sup>nd</sup> by Councilor Stratton-Pies**

**Yes**                    **Councilors Charles Pace, Mike Baker, Jennifer Stratton-Pies, and Patience Udall**

**No**  
**Passed**            **4 – 0**

**There was a consensus among councilors to allow the Mayor to send Resolution 453 to Governor Inslee along with a letter drafted by Pollard Dickson.**

**Closing Comments**

None.

**Adjournment**

- **Councilor Stratton-Pies moved to adjourn; 2<sup>nd</sup> by Councilor Baker.**  
**Yes: Councilors Charles Pace, Mike Baker, Jennifer Stratton-Pies, and Patience Udall**

**No:**

**Passed 4 – 0**

**Adjourned 10:06 PM**

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**Mayor**

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**Clerk**