



**NORTH BONNEVILLE CITY COUNCIL**  
**Tuesday, January 25, 2011**  
**Minutes**

**Meeting Call to Order:** 7:01 PM

**Roll Call**

Present: Mayor Don Stevens, Councilors Tom Herzig, BreAnna Porter, Jim Runkles,  
Absent: Tim Dudley, Jennifer Stratton-Pies  
Staff Present: Clerk / Treasurer John Spencer, Attorney Teunis Wyers

**Guests Present**

Approximately 6 guests were present.

**Public Hearings**

N/A

**•Councilor Porter moved to approve excuse Councilor Stratton-Pies; 2nd by Councilor Runkles.**

**Yes: Councilors Porter, Runkles and Herzig**

**No:**

**Passed 3 – 0**

**Consent Agenda**

The consent agenda included 1/11/11 Finance Committee Minutes, 1/11/11 Council Minutes, January 25 Vouchers, Jail Contract.

**•Councilor Porter moved to approve the consent agenda items; 2nd by Councilor Runkles.**

Councilor Herzig asked to move Jail contract to new business

Approval of consent agenda, excluding jail contract

**Yes: Councilors Porter, Runkles, and Herzig**

**No:**

**Passed 3 – 0**

**Guest Presentations**

Parks

Jake Meyer discussed the Parks Committee's short and long term priorities and recommendations, with assistance from Tom Jermann.

Short Term ideas included:

- Community Garden
- Name City Park
- Rezone/Protect Park Areas
- Upgrade Boat Launch

Long Term ideas included:

- Bonneville Recreation Center
- Update Playground
- Blockhouse Replica
- Art in the Park events
- Regional Trail Network Linkages

### **Public Comment**

Judy Nappe – asked about the status of a stop sign or other efforts to reduce speeding on Cascade Drive.

### **Council Member Comments**

Jim Runkles – Asked about repairing the evacuation route exit at the end of the Sun Tillicum cul-de-sac.

BreAnna Porter – Voiced concern about the city’s late start in plowing during the last snowstorm. Mayor Stevens explained the city’s normal procedures and the failure and replacement of the starter on one of the city’s plows.

Tom Herzig – Suggested that a vote on Resolution 415 (Council Rules of Procedure) should be delayed until the full council is available.

- **Consensus to move this to the next council**

### **Clerk/Treasurer’s Report**

Submitted and discussed.

In particular, John discussed his plans to write off funds in each account to reconcile to cash. Porter noted that this must be done, and that we’ll need to note the action in our annual financial statements.

- **Councilor Runkles moved to approve the reconciliation and write-off as proposed; 2nd by Councilor Herzig.**

**Yes: Councilors Porter, Runkles and Herzig**

**No:**

**Passed 3 – 0**

Discussion ensued on a variety of items.

### **Attorney Report**

Teunis commended the Council and Clerk/Treasurer on the work being done and partnerships forged.

He is prepared to make comments on the proposed Council Rules of Procedure when next discussed.

### **Unfinished Business**

#### Committee Appointments

Mayor Stevens will stay on Transportation Committee, rather than being replaced by Councilor Porter.

Ordinance 976 – Personnel policies

Discussed.

- **Councilor Runkles moved to approve Ordinance 976; 2nd by Councilor Herzig.**  
**Yes: Councilors Porter, Runkles and Herzig**  
**No:**  
**Passed 3 – 0**

Resolution 414, Personnel Policies

- **Councilor Porter moved to approve Resolution 414 with changes to the personnel policies as discussed; 2nd by Councilor Runkles.**  
**Yes: Councilors Porter, Runkles and Herzig**  
**No:**  
**Passed 3 – 0**

Ordinance 980, Abolishing Use of Warrants

- **Councilor Porter moved to approve Ordinance 980; 2nd by Councilor Runkles.**  
**Yes: Councilors Porter, Runkles and Herzig**  
**No:**  
**Passed 3 – 0**

Resolution 415, Council Rules of Procedures

Discussion moved to February 8 by consensus.

Code Enforcement Procedures

Teunis Wyers discussed the cost of prosecuting code enforcement. Hood River chose to ask law enforcement to cite all matters into circuit court. Recommended keeping the city's municipal court for infractions.

Resolution 417, Appointment of Municipal Court Judge

Discussion on why the appointment needed to be re-worked.

- **Councilor Porter moved to approve Resolution 417; 2nd by Councilor Runkles.**  
**Yes: Councilors Porter, Runkles and Herzig**  
**No:**  
**Passed 3 – 0**

**New Business**

Council Retreat

Moved to Feb 8th

Lower Columbia Fish Enhancement Group Trail

Tom provided a map and explanation of LCFEG's plans to improve the existing Chum spawning channel and create a new one. It is envisioned that this will include an extension of the Heritage Trail system.

Runkles asked whether the City will have authority to review plans for the work and construction. Since the city owns the property, we will have that right.

Herzig asked about ADA requirements.

- **Councilor Herzig moved to authorize the Mayor to write a letter of support to LCFED and to note that the Heritage Trail Committee will provide money to work on signage; 2nd by Councilor Runkles.**  
**Yes: Councilors Porter, Runkles and Herzig**  
**No:**  
**Passed 3 – 0**

#### Jail Contract

- **Councilor Porter moved to approve the jail contract; 2nd by Councilor Runkles.**

Brief discussion ensued

**Yes: Councilors Porter, Runkles and Herzig**

**No:**

**Passed 3 – 0**

#### **Closing Comments**

Jake Meyer asked about the status of re-planting around the treatment plant. He also thanked the council for the closing comment period.

Sharon Runkles thanked Jake for his presentation and said she'd like to get involved with some of the projects.

Judy Nappe noted that the lighting is not very good around the post office.

Councilor Porter asked that the parks committee recommendations be on the next agenda.

Councilor Herzig wants an update on the next agenda on efforts to control speeding.

#### **Adjournment**

**•Councilor Porter moved to Adjourn; 2nd by Councilor Herzig.**

**Yes: Councilors BreAnna Porter, Tom Herzig, Jim Runkles**

**No: None**

**Adjourned 8:52 PM**

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**Mayor**

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**Clerk**