



*NORTH BONNEVILLE
CITY COUNCIL*

Mayor Don Stevens

Councilmember Bob

**Finance Committee Meeting Minutes
Tuesday January 26, 2016
6:30 p.m.**

Roll Call: All present

Continued Business: None

New Business:

Steve provided a status update on the replacing of sewer lift station number 3 noting that the City had a preconstruction conference January 19th with Tapani, the construction firm that has been awarded the contract. Tapani provided the City with a construction timeline for installing the station - suggesting a majority of the work will be completed by May 1.

Steve also noted the City advertised for an engineering firm to design the Evergreen Drive transportation improvement. The City requested that interested engineering firms or individuals respond to an advertised request for qualifications [RFQ]. The cutoff date for this submittal was January 22nd and the City received responses from nine [9] engineering firms. The City will evaluate these firms and determine who to award the transportation design contact. The contract will then be brought to Council for approval. He noted a need to replace a water line that runs under Evergreen Drive prior to the transportation improvement and noting the City had budgeted for that water line replacement.

Finally, Steve said he had a meeting scheduled tomorrow [Wednesday] with the Bonneville Hot Springs Resort to evaluate the negative impact their operation is having on the City's sewer system with the intent of remedying the situation.

Adjournment at 6:47 PM



NORTH BONNEVILLE
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City Council Meeting Minutes
Tuesday January 26, 2016
7:00 p.m.

Meeting Call to Order 7:00PM

Roll Call: Councilor Bianchi was present by telephonic means

Audience: 6

Pledge of Allegiance

Agenda Changes & Additions None

Consent Agenda

Approval of January 12th minutes and January 26th Invoices/Vouchers

Councilor Sabo made a motion to approve the invoices and minutes and seconded by Councilor Bianchi

Yes Councilors Sabo, Norris, Bianchi and Whitcomb

No

Abstain

Passed 4-0-0

Guest Presentations: None

Public Comment:

Cheryl Jermann said that she understood the City would be updating its transportation plan to address, among other things, development of the mountain bike trail and pump track and hoped the plan could also address issues associated with their roadway that has a number of issues.

Craig Forster said that there were folks parking their vehicles improperly on Island Way and also there was an RV located there parked in front of a fire hydrant – he asked the City to look into these concerns.

Cheryl Jermann noted there were still several street lights that had not been turned back on and the lack of illumination poses a safety hazard.

Councilor Comments:

Councilor Sabo advised those present that they did not have to wait until a Council meeting to make their public issues or concerns known, rather they could call him anytime and he would be glad to address their needs.

Terry Norris agreed with Councilor Sabo's comments, stating he too was available to address City matters.

Judy Whitcomb mirrored these comments.

Administrator's Report: none

City Attorney's Report: none

Unfinished Business:

Filling vacated Council position # 3

Councilor Sabo nominated Craig Forster to fill the vacated Council seat and seconded by Councilor Whitcomb

Yes Councilors Sabo, Norris and Whitcomb

No Councilor Bianchi

Abstain

Approved 3-1-0

Mike Baker commented that a selection process based on appointing the first person nominated without an ability to discuss the merits of other candidates was not a particularly fair or equitable way to choose a candidate. He said his comments were not sour grapes as he considers Craig Forster very worthy of the position - rather this was a personal observation.

Attorney Woodrich interjected that there is very little in the Statues to guide the selection process, however the Council does have the opportunity to go into executive session and discuss candidates or conduct a silent ballot in open session tallied by the Mayor and also noting the Mayor cannot vote in the circumstances there is a tie vote as he is not a member of the legislative body.

Note: Craig Forster did not chose to be seated at this meeting

New Business:

One [1] year interlocal agreement for incarceration services between Skamania County and NB

Councilor Sabo made a motion to approve the agreement and seconded by Councilor Whitcomb
Yes Councilors Sabo, Norris, Bianchi and Whitcomb

- No
- Abstain
- Approved 4-0-0

Ordinance 1064 concerning timelines affiliated with site and building plan review processes

Tom Jermann explained this Ordinance was for purpose of clarifying that site and building plans for non residential land use actions had to be completed within two [2] years of approval or the associated permit expires. Should that occur the applicant will need to submit for a new approval, pay associated fees and meet any land or building regulations that have been enacted in the interim. Attorney Woodrich requested that the word another be replaced with the term one additional year.

Councilor Bianchi made a motion to approve the Ordinance with the modified terminology and seconded by Councilor Norris

Yes Councilors Sabo, Norris, Bianchi and Whitcomb

- No
- Abstain
- Approved 4-0-0

Closing Public Comments

Cheryl Jermann noted there was suspicious activity outside her house the other night at 11:45 P.M. and perhaps the Sherriff's office should be made aware of this concern.

Closing Council Comments

Adjournment

Councilor Sabo made a motion to adjourn the meeting and seconded by Councilor Whitcomb

- Yes Councilors Sabo, Norris, Bianchi and Whitcomb
- No
- Abstain
- Approved 4-0-0

Meeting was adjourned approximately 7:25 PM

Mayor

City Administrator