



NORTH BONNEVILLE CITY COUNCIL

Mayor Don Stevens
Councilmember Charles Pace
Councilmember Michael Hamilton

Councilmember Bob Bianchi
Councilmember Mike Baker
Councilmember Craig Forster

Finance Committee Meeting Minutes Tuesday, November 11, 2014 6:00 p.m.

Meeting Call to Order 6:02 PM

Roll Call Finance Committee members Mike Baker; Bob Bianchi, Charles Pace, Michael Hamilton, Craig Forster and Don Stevens

Unfinished Business – Continuation of budget discussion

John Spencer handed out budget documents reflecting the latest revenue and expenditure forecasts. He noted that property tax figures are a little lower than estimated for year to date [about \$8,000] but also noting there is another month of tax collections that may cure the present deficit.

John said sales and tourism taxes are slightly higher and that has caused him to revise year end funding balances upwards. This positive trend will likely reduce the need to transfer revenues between funds to produce a balanced budget. John said he did not consolidate the street and general funds to improve the revenue picture because there is an apparent prohibition to such an action. One reason the general fund has improved is due to lesser absorption of labor costs because public works has been charging them to the water fund instead of the general fund. This monetary redirection results from public works efforts to install new water meters. John has amended Ordinance 1044, which revises the 2014 budget to assure City funds are balanced December 31st. This Ordinance will be considered this evening under New Business.

Adjourned at 6:30 P.M.



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City Council Meeting Minutes Tuesday, November 11, 2014 7:00 p.m.

Meeting Call to Order 7:00 PM

Roll Call: Mayor Don Stevens, Councilors Mike Baker; Bob Bianchi; Charles Pace, and Michael Hamilton and Craig Forster

Audience: about 10 visitors

Pledge of Allegiance

Agenda Changes & Additions

Steve requested adding council minutes under consent agenda and approval of a shoreline substantial permit under new business

Public Hearings

2015 Budget Hearing Ordinance 1043

Mayor Stevens opened up the hearing for public comment, no one came forth and the hearing was closed.

Shoreline Substantial Development Permit [Recommendation from Planning Commission concerning Lift Station Replacement]

Cheryl Jermann commented on the permit expressing concerns about boundary line adjustments. There being no further comments the public hearing was closed.

Consent Agenda

Approval of October 28 Minutes

Councilor Forster moved to approve the minutes and seconded by Councilor Bianchi
Yes Councilors Bianchi, Pace, Baker, Forster and Hamilton
No
Abstain
Passed 5-0-0

Guest Presentations

No presentations

Public Comment

Cheryl Jermann urged the Council to support EDC and the Chamber.

Councilmember Comments

Councilor Baker expressed his support for the Skamania County Chamber of Commerce.
Councilor Pace expressed condolences at the passage of former Mayor Tom Payton.
Councilor Hamilton expressed much thanks to those who held an auction benefit for his daughter.

Administrator's Report

City Attorney's Report

Attorney Woodrich reminded the Council they have public training obligations they should attend and encouraged them to pursue the training as soon as possible.

Unfinished Business

Radio Maintenance Agreement with Skamania County and Skamania County Emergency Services Via an interlocal agreement

Councilor Hamilton made a motion to approve and seconded by Councilor Baker

Yes Councilors Bianchi, Pace, Baker, Forster and Hamilton

No Councilors

Abstain

Approved 5-0-0

A tourism Request by Skamania County Chamber of Commerce for Visitor Information and Marketing Services

Angie Waiss asked the Council to help finance the Chamber operation; she provided various tourism products that promote North Bonneville.

John Mobley explained various chamber functions and asked the Council to support this organization.

Paul Pearce said the chamber had become a more inclusive organization and asked for Council support.

Monica Masco explained the Chamber's mission.

Council asked the Chamber contingency a number of questions.

Councilor Baker made a motion to approve Chamber funding in the amount of \$22,000 for the year 2015 and seconded by Councilor Bianchi

Yes Bianchi, Pace, Baker and Forster

No

Abstain

Approved 4-0-0

It should be noted that Mike Hamilton excused himself at approximately 7:45 P.M.

New Business

Shoreline Substantial Development Permit related to Lift Station Replacement

Tom Jermann provided an overview of this permitting action associated with the CDBG's environmental review process. He noted the NB Planning Commission had met the night before and after deliberation were recommending Council's approval of this permitting process and subject to certain conditions of approval. Tom also provided a staff report for Council's consideration.

Councilor Pace made a motion to approve the permit to include the five findings of fact and the three conditions of approval and seconded by Councilor Forster

Yes Bianchi, Pace, Baker and Forster

No

Abstain

Approved 4-0-0

Economic Development Council [EDC] Contract for Economic Development Services 2015 – EDC is seeking \$6500 to provide for its services in 2015 [Action item]

Councilor Pace made a motion to table this action until the next Council meeting to afford representatives from EDC to make a presentation and seconded by Councilor Bianchi

Yes Bianchi, Pace, Baker and Forster

No

Abstain

Approved 4-0-0

Ordinance 1044 revising the 2014 Budget thereby Amending Ordinance 1026

Councilor Pace made a motion to approve and seconded by Councilor Baker

Yes Bianchi, Pace, Baker and Forster

No

Abstain

Approved 4-0-0

Modifying Contract with Ron Bush thereby adding the engineering firm HDR as a subcontractor

Councilor Pace made a motion to approve and seconded by Councilor Forster

Yes Bianchi, Pace, Baker and Forster

No

Abstain

Approved 4-0-0

Hotel/Motel Tax Funding Agreement – North Bonneville Hot Springs Resort and Spa – three proposals - the sum of \$21,650

Councilor Forster made a motion to approve these three proposals and seconded by Councilor Baker

Yes Bianchi, Pace, Baker and Forster

No

Abstain

Approved 4-0-0

Hotel/Motel Tax Funding Agreement – Mark Mayfield – Beacon Rock Golf Course - the sum of \$1,375

Councilor Baker made a motion to approve and seconded by Councilor Forster

Yes Bianchi, Pace, Baker and Forster

No

Abstain

Approved 4-0-0

Hotel/Motel Tax Funding Agreement – Skamania County Chamber of Commerce to Sponsor Gorge days the sum of \$10,000

Councilor Baker made a motion to approve and seconded by Councilor Bianchi

Yes Bianchi, Pace, Baker and Forster

No

Abstain

Approved 4-0-0

Closing Public Comments

Cheryl Jermann expressed concern about providing North Bonneville Hot Springs tourism dollars so they could purchase bicycles from Volcanic Bikes.

Closing Council Comments

Mayor Stevens clarified that the tourism dollars provided North Bonneville Hot Springs could only be used for tourism and promotional activities and not for the acquisition of equipment.

Adjournment

Councilor Forster moved to adjourn and seconded by Councilor Baker

Yes Bianchi, Pace, Baker and Forster

No

Abstain

Approved 4-0-0

Adjourned approximately 8.10 PM

Mayor

City Clerk