



NORTH BONNEVILLE CITY COUNCIL

Special Council Meeting

**Tuesday, November 19, 2013
Minutes**

Meeting Call to Order: 7:00 PM
Roll Call

Present: Mayor Don Stevens – Councilors: Charles Pace, Michael Hamilton, Craig Forster and Mike Baker
Absent Bob Bianchi, [excused absence]

Staff Present: Steve Hasson, Tom Jermann and Ken Woodrich

Guests Present

Approximately 35 guests were present.

Agenda Changes and Additions

None

Councilor Excused Absence

Councilor Bob Bianchi was unable to attend the meeting. Attorney Woodrich advised that no action is needed to excuse a councilor from a special meeting.

Public Hearings

None

Public Comment

Several people spoke for and against the development of a marijuana operation. The Council thanked those present for their comments.

Council Comments

Each of the council members took a few moments to clarify certain issues and/or to provide their position or viewpoint.

Administrator's Report

None

Attorney Report

None

Unfinished Business

None

New Business:

A) Appointing North Bonneville Public Development Authority [PDA] Board Members

There were nine [9] applicants for the five [5] Public Development Authority positions. Candidates were provided the opportunity for comment. Several took advantage of this opportunity. The Mayor noted that those who served in this capacity would be subject to criminal background checks. After much discussion the Mayor offered the following slate of candidates for the Council's approval. In offering up names for consideration it was understood the remaining volunteers would serve as alternates.

Tim Dudley
Steven Grimsrud
Rachele Rice
Dan Smith
Chuck Green

Councilor Baker moved to approve the slate and seconded by Councilor Forster
Yes Councilors Pace, Forster, and Baker
No Councilor Hamilton
Abstain
Passed 3-1-0

B) Intergovernmental agreement [IGA] between North Bonneville and the North Bonneville Public Development authority for administrative services such as the providing of a provisional Clerk and Attorney representation

The purpose of this agreement is to approve the manner in which the City will assist the PDA with its formation as related to architecture, legal, consulting and other start up costs. Attorney Woodrich advised the document needs to be slightly amended because the general fund needs to guarantee the integrity of the lodging tax fund that will loan the PDA startup revenue.

Councilor Baker made a motion to approve the interlocal agreement with language added assuring the general fund guarantees the loan and seconded by Forster.
Yes Councilors Pace, Forster, and Baker
No Councilor Hamilton
Abstain
Passed 3-1-0

C) Resolution Number 466 authorizing issuance of grant funds to the North Bonneville Public Development Authority for licensing of retail marijuana facility to include a repayment schedule

Councilor Baker made a motion to approve and seconded by Forster.
Discussion followed about amending the resolution language from the expenditure "of \$15,000" to "not to exceed \$15,000." The motion was amended to reflect this language change.
Yes Councilors Pace, Forster, and Baker
No Councilor Hamilton
Abstain
Passed 3-1-0

Consultant Comments

John Spencer provided a list of items that the PDA board will need to attend in the coming days and cited a number of policy issues that will need to be addressed.

Closing Citizen Comments

Several speakers expressed concerns or cautions about moving forward with development of a marijuana operation. A few comments related to a need for a detailed business plan.

Closing Council Comments

Councilors clarified their position with respect to this action and also thanked the audience for their attendance.

Adjournment

Councilor Baker moved to Adjourn and 2nd by Councilor Forster

Yes Councilors Pace, Forster, Hamilton and Baker

No

Abstain

Passed 4-0-0

Adjourned approximately 9:17 PM

Mayor

City Clerk