



NORTH BONNEVILLE CITY COUNCIL
Tuesday, December 18, 2012
Minutes

Meeting Call to Order: 7:04 PM

Roll Call

Present: Mayor Pro-Tem Jennifer Stratton-Pies, Councilors Charles Pace, Mike Baker, and (telephonically) Patience Udall
Absent: Mayor Don Stevens, Councilor Rick Lowrance
Staff Present: Clerk / Treasurer / Administrator John Spencer, City Attorney Ken Woodrich

Guests Present

Approximately 0 guests were present.

Agenda Changes and Additions

None.

Public Comment

None.

Council Member Comments

None.

Unfinished Business

Ordinance 1017 – 2013 Budget

- **Councilor Baker moved to adopt ordinance 1017; 2nd by Councilor Stratton-Pies.**

Councilor Baker – expressed concern regarding an appropriation for a new well in the Water Reserve Fund.

- **Baker moved to adjust the budget by striking the appropriation of \$75,000 from the Water Reserve Fund, 2nd by Stratton-Pies**

Discussion ensued.

Yes	Councilors Baker and Udall
No	Councilors Pace and Stratton-Pies
Failed	2 – 2

- **Councilor Pace moved to strike the section on budget policies and calendar in the budget document; 2nd by Councilor Stratton-Pies.**

Discussion ensued.

Yes Councilors Baker and Pace
No Councilor Stratton-Pies
Abstain Councilor Udall
Failed 2 – 1 – 1

- Councilor Pace moved to replace the ½ deputy clerk with a full-time deputy clerk on the salary table on page 42 of the budget document; 2nd by Councilor Stratton-Pies.

Discussion ensued.

Yes Councilors Udall, Stratton-Pies, and Pace
No Councilor Baker
Passed 3 – 1

- Councilor Pace moved to substitute “Asst. Utility Manager” for “PW Field Supervisor” throughout the budget document; 2nd by Councilor Stratton-Pies.

Discussion ensued

Yes Councilor Pace
No Councilors Baker, Udall, and Stratton-Pies
Failed 1 – 3

- Councilor Baker moved to eliminate the position of ½ time receptionist; 2nd by Councilor Stratton-Pies.

Discussion ensued.

Yes Councilor Baker
No Councilors Pace, Udall, and Stratton-Pies
Failed 1 – 3

- Councilor Pace moved to adjust the 2013 budget to eliminate the statement of Goals under each department in the budget document; 2nd by Councilor Stratton-Pies

Council took a 5-minute break at 8:03; returning at 8:08

Discussion ensued.

Yes Councilors Pace
No Councilors Baker, Udall, and Stratton-Pies
Failed 1 – 3

Vote on the Original Motion as Amended

Yes Councilors Baker, Udall, and Stratton-Pies
No Councilor Pace
Passed 3 – 1

Closing Comments

None.

Adjournment

Councilor Baker moved to Adjourn; 2nd by Councilor Stratton-Pies.

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

No:

Passed 4 – 0

Adjourned 8:22 PM

Mayor

Clerk