

NORTH BONNEVILLE CITY COUNCIL
Tuesday, February 12, 2013
Finance Committee Minutes

Meeting Call to Order: 6:40 PM

Roll Call

Present: Mayor Don Stevens, Councilors Mike Baker and Jennifer Stratton-Pies
Absent: Councilors Patience Udall and Charles Pace
Staff Present: Clerk / Treasurer / Administrator John Spencer

Unfinished Business

General Fund Department Review

Deferred until the next meeting.

New Business

Bank Reconciliations

John discussed the January (and future) Bank Reconciliation with Council.
Discussion ensued.

Billing Adjustments

John reviewed January billing adjustments with Council.

Discussion ensued.

Adjournment

6:51



NORTH BONNEVILLE CITY COUNCIL
Tuesday, February 12, 2013
Minutes

Meeting Call to Order: 7:10 PM

Roll Call

Present: Mayor Don Stevens, Councilors Mike Baker and Jennifer Stratton-Pies
Absent: Councilors Charles Pace and Patience Udall
Staff Present: Clerk / Treasurer / Administrator John Spencer, City Attorney Ken Woodrich

Guests Present

Approximately 6 guests were present.

Agenda Changes and Additions

Guest Presentations

None

Public Hearings

Resolution 454 – Water Use Efficiency Plan
Canceled

Consent Agenda

Canceled due to lack of quorum.
Discussion ensued regarding whether the council can vote on the consent agenda telephonically, so long as the meeting is noticed 24 hours in advance.

Public Comment

Judy Nappe asked about the agenda topic of a traffic camera on East Cascade Drive. She expressed her support of the idea.

Council Member Comments

Councilor Baker noted the council needs another council member.

Councilor Stratton-Pies asked about the Planning Calendar. She also noted she cannot make the next Chamber of Commerce Meeting.

Clerk/Treasurer's Report

John provided the report in written format.

Attorney Report

None

Unfinished Business

Resolution 449 – Water System Plan

Canceled.

New Business

Resolution 454 – Water Use Efficiency Program

Canceled.

Ordinance 1020 – Political Signs

Canceled.

Stop Signs / Traffic Camera on East Cascade

John explained that a vote to place the stop signs on East Cascade is needed to reduce city liability.

Planning Commission Appointment

Canceled.

2012 Sewer Service Charges to Sewer Plant

Canceled.

Closing Comments

None

Adjournment

Mayor Stevens adjourned the meeting at 7:23 due to lack of quorum.

Mayor

Clerk