



NORTH BONNEVILLE CITY COUNCIL
Tuesday, February 14, 2013
Minutes

Meeting Call to Order: 4:10 PM

Roll Call

Present: Mayor Don Stevens, Councilors Mike Baker, Charles Pace and Jennifer Stratton-Pies. Councilor Patience Udall joined via phone.

Absent:

Staff Present: Clerk / Treasurer / Administrator John Spencer, City Attorney Ken Woodrich

Guests Present

One guest was present.

Agenda Changes and Additions

Guest Presentations

None

Public Hearings

Resolution 454 – Water Use Efficiency Plan

Canceled

Consent Agenda

- **Councilor Stratton-Pies moved to approve the consent agenda; 2nd by Councilor Baker.**

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

No:

Passes 4 – 0

Public Comment

None

Council Member Comments

Councilor Pace – Noted that the letter to the Governor was labeled Draft and asked that it be revised. He also expressed concern about the content of the notes of the CBA and asked that changes to the grievances be brought back to council. He also commented that he felt the City Clerk's representations regarding part-time positions were inconsistent.

Clerk/Treasurer's Report

John provided the report in written format.

Council Baker asked about the cost and time needs for replacing electrical panels at sewer pump stations.

Councilor Pace asked for a presentation on the Shoreline Master Program.

Attorney Report

None.

Unfinished Business

Resolution 449 – Water System Plan

- **Councilor Stratton-Pies moved to approve Resolution 449; 2nd by Councilor Baker.**

Councilor Baker noted that he will support it because it's required by the state.

Councilor Pace made numerous comments on various aspects of the plan such as:

- 1-5 Description of wildlife
- 1-10 City distribution system is not fully metered
- 1-11 Concerned about NBMC 13.04
- 2-1 Growth rate is not weighted, prefers OFM growth projections.

Copies of Councilor Pace's comments were made and distributed to all Council members.

Discussion ensued regarding whether the city should continue discussions and amendments of the plan or pass it this evening.

Councilor Stratton-Pies called the question.

Yes: Councilors Baker, Udall and Stratton-Pies

No: Councilor Pace

Passes 3 – 1

New Business

Resolution 454 – Water Use Efficiency Program

Canceled

Ordinance 1020 – Political Signs

- **Councilor Pace moved to approve Ordinance 1020; 2nd by Councilor Stratton-Pies.**

Attorney Woodrich asked Council to add the word "campaign" in between "political" and "sign" wherever the words exist in the document.

- **Councilor Udall moved to make those changes; 2nd by Councilor Stratton-Pies**

On Amendment

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

No:

Passes 4 – 0

On Motion as Amended

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

No:

Passes 4 – 0

Stop Signs / Traffic Camera on East Cascade

Discussion ensued.

- **Councilor Stratton-Pies moved to retain the stop signs at the intersection of Shady Oaks subject to a potential traffic study in the future; 2nd by Councilor Baker.**

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

No:

Passes 4 – 0

Planning Commission Appointment

- **Councilor Stratton-Pies moved to approve the appointment of Patrick Taylor to the Planning Commission; 2nd by Councilor Baker.**

Discussion ensued.

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

No:

Passes 4 – 0

2012 Sewer Service Charges to Sewer Plant

John gave an overview of the staff report.

Councilor Pace responded and asked for further detail on the accounting of the water system. He suggested back payments start with June of 2010.

- **Consensus to move forward with an asbestos test. There was also consensus to install meters in both the City Hall and the Fire Hall.**

Closing Comments

A discussion ensued regarding the council's ethics policy.

Adjournment

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

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

No:

Passes 4 – 0

Adjourned 5:20 PM

Mayor

Clerk