

**NORTH BONNEVILLE CITY COUNCIL
Tuesday, February 26, 2013
Finance Committee Minutes**

Meeting Call to Order: 6:30 PM

Roll Call

Present: Mayor Don Stevens, Councilors Charles Pace, Mike Baker,
and Patience Udall

Absent: Councilor Jennifer Stratton-Pies

Staff Present: Clerk / Treasurer / Administrator John Spencer

Unfinished Business

2013 Budget Review/Discussion

John discussed the Council and Executive Department budgets with council.
Discussions on each department will continue with future Finance Committee meetings.

New Business

Adjournment

6:51



NORTH BONNEVILLE CITY COUNCIL
Tuesday, February 26, 2013
Minutes

Meeting Call to Order: 7:04 PM

Roll Call

Present: Mayor Don Stevens, Councilors Charles Pace, Mike Baker, and Patience Udall

Absent: Councilor Jennifer Stratton-Pies

Staff Present: Clerk / Treasurer / Administrator John Spencer, City Attorney Ken Woodrich, Planning Advisor Tom Jermann

Guests Present

Approximately 3 guests were present.

Agenda Changes and Additions

Public Hearings

Resolution 454 – Water Use Efficiency Program

Mayor Stevens opened the public hearing.

No comments were made.

Mayor Stevens closed the hearing.

Consent Agenda

The consent agenda included the 2/12/13 Council Minutes, 2/14/13 Council Minutes and 2/26/13 Vouchers.

Councilor Baker pointed out a typo in the minutes.

- **Councilor Baker moved to approve the minutes of January 12, 2013 and vouchers of 1/22/13; 2nd by Councilor Udall.**

Councilor Pace asked for the following additions to the minutes:

1. Councilor Baker's comments regarding the rate of growth in the plan, and
2. The Council's consensus that the council should continue to evaluate and revisit the plan.

Yes: Councilors Pace, Udall, Baker

No:

Passed: 3 – 0

Guest Presentations

None.

Public Comment

Cheryl Jermann – Expressed her opposition to additional taxes and opposition to any changes to the fire department.

Council Member Comments

Councilor Baker – Expressed his desire to keep our fire department without change.

Councilor Pace – Noted that he brought up the fire department issue only in context of learning about the history of discussions on it.

Clerk/Treasurer's Report

John provided his report in written format, and provided some additional updates:

- Bridge of the Gods – is being reduced to one-way traffic.
- Community Garden – minutes of the last meeting were presented.
- Lodging tax – provided an update on legislation regarding the allowed uses of this tax.
- Utility billing system – will bring additional abilities such as credit card and bill averaging
- 3-city partnership – provided the working draft of the white paper. Discussed the possibility of hosting the next meeting. Council expressed desire to continue discussions, but also expressed concern about a potential partnership that includes the gorge commission.

Discussion ensued.

Attorney Report

None.

Unfinished Business

Resolution 454 – Water Use Efficiency Program

- **Councilor Baker moved to approve Resolution 454; 2nd by Councilor Udall.**

Councilor Udall emphasized the idea that the council should keep working on the issues of the plan.

Councilor Pace expressed various concerns about the automatic rate increases and the rate of growth in the plan. He also expressed concern about how system improvement should be paid for.

Discussion ensued.

Yes:	Councilors Baker and Udall
No:	Councilor Pace
Passed	2 – 1

Discussion of Settled Union Grievances

Councilor Pace expressed his belief that the removal of recitals was substantive, but that he did not believe further action is necessary.

- **Pace moved to approve the final version of the agreement; 2nd by Baker.**
Yes: Councilors Baker, Pace, Udall
No:
Passed: 3 – 0

New Business

Stop Signs / Traffic Camera on East Cascade

Mayor Stevens provided background. Discussion ensued regarding whether the city should hire a transportation engineer.

Consensus to hold off on a traffic study of the stop signs until it can be combined into a larger study.

Ken noted that the last motion approved the signs subject to an eventual traffic study, and that no time-line was set for it.

Discussion: Comprehensive Plan Update

Tom gave a brief overview of the purpose of the comprehensive plan and about the current update. He made himself available to answer questions about his staff report and the draft plan update.

Councilor Pace – Asked a number of questions about the plan and the process.

Councilor Baker – Expressed concern about designating the Bigfoot Discovery Trails plan as a “guiding document.”

Discussion continued.

Discussion: Location of the Disc Golf Gazebo

Mayor Stevens explained where the gazebo would go.

Councilor Baker expressed concern that the council has the opportunity to approve disbursements on this project.

- **Councilor Pace moved to approve the proposed location subject to further budget discussions; 2nd by Councilor Udall**
Yes: Councilors Baker, Pace, Udall
No:
Passed: 3 - 0

Soma Tallman Water Charges
Deferred for further analysis

Closing Comments

None.

Adjournment

- **Councilor Baker moved to adjourn; 2nd by Councilor Udall.**
Yes: Councilors Udall, Baker, and Pace.
No:
Passed: 3 – 0

Adjourned 8:18 PM

Mayor

Clerk