



NORTH BONNEVILLE CITY COUNCIL
Tuesday, March 8, 2011
Minutes

Meeting Call to Order: 6:30 PM

Roll Call

Present: Mayor Don Stevens, Councilors Tom Herzig, BreAnna Porter, Jim Runkles, Tim Dudley, Jennifer Stratton-Pies
Absent:
Staff Present: Clerk / Treasurer John Spencer, City Attorney Ken Woodrich

Guests Present

Approximately 3 guests were present.

Public Hearings

None.

Consent Agenda

The consent agenda included 2/22/11 Council Minutes, March 8 Vouchers, and February Payroll.

•**Councilor Porter moved to approve the consent agenda items; 2nd by Councilor Runkles.**

Yes: Councilors Porter, Stratton-Pies, Dudley, Runkles, and Herzig

No:

Passed 5 – 0

Guest Presentations

None.

Public Comment

None.

Council Member Comments

Councilors Porter and Runkles stated that the retreat was beneficial and expressed their appreciation for facilitator Jeanne Harris from C3 consulting.

Councilor Herzig asked for an executive session to discuss the labor negotiations. Attorney Woodrich suggested making it a private meeting after the regular meeting.

Clerk/Treasurer's Report

No written report. John noted a variety of recent staff activities.

Attorney Report

Ken Woodrich noted he's getting back into the swing of things and is familiarizing himself with recent city activities.

Unfinished Business

Resolution 415, Council Rules of Procedure

John gave an overview of the most recent changes to the proposed rules.

- **Councilor Herzig moved to approve resolution 415; 2nd by Councilor Stratton-Pies.**

Councilor Dudley spoke to section 4.3 and suggested that there are instances when action would need to be taken without providing public notice. Discussion ensued.

- **Councilor Herzig moved to amend the rules to reflect the last version presented to council in terms of the ability to vote on items added to the agenda; 2nd by Councilor Dudley.**

Yes: Councilors Dudley and Herzig

No: Councilors Runkles, Porter and Stratton-Pies

Fails 2 – 3

On the original motion:

Yes: Councilors Runkles, Porter and Stratton-Pies

No: Councilors Dudley and Herzig

Passed 3 – 2

New Business

Disbursement to Fire Fighter Association

John provided background.

- **Councilor Runkles moved to approve the contract; 2nd by Councilor Stratton-Pies.**

Discussion ensued.

Yes:

No: Councilors Runkles, Stratton-Pies, Porter, Dudley and Herzig

Fails 0 – 5

Solid Waste Garbage Franchise Issues

John provided a summary of a dispute between our garbage hauler and the owner of the dump.

Resolution 418 – Interfund Loan (Now Ordinance 984)

John provided background.

- **Councilor Dudley moved to approve Ordinance 984; 2nd by Councilor Runkles.**

Discussion ensued.

- **Councilor Dudley moved to strike section 2 and amend the loan amount in section 1 to \$191,684; 2nd by Councilor Runkles.**

Yes: Councilors Runkles, Stratton-Pies, Porter, and Dudley

No: Councilor Herzig

Passes 4 – 1

On motion as amended:

Yes: Councilors Runkles, Stratton-Pies, Porter, Herzig, and Dudley

No:

Passes 5 – 0

- **Councilor Dudley moved to approve the Bush Engineering Contract Amendment; 2nd by Councilor Stratton-Pies.**

It was noted this should have been listed on the agenda as unfinished business.

Councilor Porter expressed concern that this amendment may not be appropriate given that work has already been completed. Discussion ensued.

Yes:

No: Councilors Runkles, Stratton-Pies, Porter, Dudley and Herzig

Fails 0 – 5

Resolution 419 – Tourist Facility Construction Fund (Now Ordinance 983)

- **Councilor Runkles moved to approve Ordinance 983; 2nd by Councilor Stratton-Pies.**

Councilor Dudley suggested this may not be necessary at present. Discussion ensued.

Yes: Councilors Runkles, Stratton-Pies, Porter, Herzig and Dudley

No:

Passes 5 – 0

Ordinance 982 – Utility Billing Schedule

Don provided background on the ordinance, stating that monthly billing has turned out to be problematic.

- **Councilor Dudley moved to Ordinance 982; 2nd by Councilor Stratton-Pies.**

- **Councilor Runkles moved amend sections 13.04.050 and 13.12.160, striking the word “be” and adding the word “accrue”; 2nd by Councilor Dudley.**

Yes: Councilors Runkles, Stratton-Pies, Porter, Herzig and Dudley

No:

Passes 5 – 0

On motion as amended:

Yes: Councilors Runkles, Stratton-Pies, Porter, Herzig and Dudley

No:

Passes 5 – 0

Closing Comments

Cheryl Jermann – expressed concern over the denial of the Bush Engineering contract amendment, and that the fire department was not treated with appropriate respect in the discussion regarding the fire truck funds. She also wished to know what was discussed at the May 5th retreat.

Sharon Runkles – expressed gratitude to council for their presence, work and commitment to the community. She also welcomed Ken back.

Ken Woodrich – noted that RCW 42.31.40(4)(b) allows for a private meeting as part of the regular council meeting. Suggested that council declare they are entering into a private meeting.

Private Meeting

Mayor Stevens declared a private meeting under 42.31.40(4)(b) at about 8:05 PM.

Mayor Stevens re-opened the regular meeting at 8:21 PM.

Adjournment

- Councilor Porter moved to Adjourn; 2nd by Councilor Stratton-Pies.**
- Yes: Councilors BreAnna Porter, Tom Herzig, Jim Runkles, Jennifer Stratton-Pies, Tim Dudley**
- No: None**
- Adjourned 8:22 PM**

Mayor

Clerk