



NORTH BONNEVILLE CITY COUNCIL
Tuesday, April 12, 2011
Minutes

Meeting Call to Order: 6:31 PM

Roll Call

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

Guests Present

Approximately 9 guests were present.

Agenda Changes and Additions

None

Public Hearings

None

Consent Agenda

The consent agenda included March Payroll, 3/22/11 Council Minutes, 4/12/11 Vouchers.

- **Councilor Herzig moved to approve the consent agenda items; 2nd by Councilor Dudley.**
Yes: Councilors Porter, Dudley, Runkles, and Herzig
No:
Passed 4 – 0
- **Councilor Runkles moved to excuse Councilor Stratton-Pies from the meeting; 2nd by Councilor Dudley.**
Yes: Councilors Porter, Dudley, Runkles, and Herzig
No:
Passed 4 – 0

Guest Presentations

Greg Hartnell – Planning Commission

Mr. Hartnell provided an update on Planning Commission Activities and progress on Heritage Trails, especially on new efforts regarding a “Children’s Loop” trail and discussions on upgrading playground facilities. He also discussed the Commission’s desire to develop a sub-area plan for the CBD.

He noted that when the Commission put their 2011 budget request together, they assumed that the balance of previous years’ budgets was being carried over in

an account for their use. Having been informed that this was not the case, the commission intends to request additional funds. Discussion ensued.

- **Consensus that the Block Leader program is not a concern of the Planning Commission.**

Public Comment

Richard Mortweet – asked for a nuisance ordinance to control barking dogs in the daytime, and suggested that the city needs to attract a Chinese restaurant.

Sharon Runkles – discussed the concern regarding barking dogs.

Council Member Comments

None.

Clerk/Treasurer's Report

Submitted.

John discussed 1st Quarter Finances, noting that the city is facing cash flow difficulties because major tax revenues have are lagging behind annual expenses. Over all, the budget is tracking about as expected.

Discussion ensued regarding whether the Cable TV system should be shut down.

Attorney Report

Noted NBMC 8.20.240, "Animal Noise Nuisance" would address the barking dog issue brought up by Mr. Mortweet.

Unfinished Business

Approval of Collective Bargaining Agreement

The union's responses to Council's questions and suggested changes from the last council meeting were provided.

- **Councilor Herzig moved to approve the Collective Bargaining Agreement; 2nd by Councilor Dudley.**

Discussion ensued, particularly regarding whether to change the end date of the agreement. Councilor Porter expressed particular dissatisfaction with the management rights clause.

Yes: Councilors Dudley, Runkles, and Herzig

No: Councilor Porter

Passed 3 – 1

Addition of Backdrop to Tennis Courts

John provided Ron Bush's estimate that wind loading is not a great concern. Council asked for a cost estimate of the project.

Engineering Contract

- **Councilor Dudley moved to approve the Engineering Contract; 2nd by Councilor Herzig.**

Discussion ensued.

Yes: Councilors Porter, Dudley, Runkles, and Herzig

No:

Passed 4 – 0

Prosecutor Contract, redux.

- **Councilor Porter moved to approve the Prosecutor Contract as presented; 2nd by Councilor Dudley.**

Yes: Councilors Porter, Dudley, Runkles, and Herzig

No:

Passed 4 – 0

New Business

Planning Commission Priorities

John expressed his opinion that Council needs to set Planning Commission's priorities. Discussion ensued.

Councilor Herzig volunteered to attend the next Planning Commission meeting and Mayor Stevens suggested that Council could rotate attendance after Herzig.

- **Consensus to rotate attendance at Planning Commission meetings alphabetically.**
- **Consensus not to provide additional funding for Heritage Trails in 2011, but that the existing appropriation may be used for Heritage Trails projects as the Planning Commission sees fit.**
- **Councilor Dudley moved to direct the Planning Commission to develop a sub-area plan for the CBD; 2nd by Councilor Runkles.**
Yes: Councilors Porter, Dudley, Runkles, and Herzig
No:
Passed 4 – 0
- **Councilor Herzig moved to change the name of "Parcel C" to "Vista View"**
Died for lack of a second.

Closing Comments

Judy Nappe – asked about Sawnet's grant to bring fiber optic fiber through the area.

Adjournment

- **Councilor Dudley moved to Adjourn; 2nd by Councilor Porter.**
- Yes: Councilors BreAnna Porter, Jim Runkles, Tim Dudley, Tom Herzig**
- No: None**
- Adjourned 8:33 PM**

Mayor

Clerk