

Tuesday, April 22, 2014

**NORTH BONNEVILLE CITY COUNCIL
Finance Committee Minutes**

Meeting Call to Order 6:30 PM

Roll Call

Present: Mayor Don Stevens – Councilors: Bob Bianchi, Mike Baker,
Charles Pace, Michael Hamilton and Craig Forster

Staff Present: Steve Hasson and Tom Jermann

Unfinished Business

Steve advised the finance committee the City is soliciting for City engineering services. This action is intended to assure the City is in compliance with state bidding requirements that necessitate an open and competitive bidding procedure for procurement of these type services. City engineering submittals are due the end of April. Staff intends to recommend a person to provide these services at the May 13th Council meeting.

Staff is working with Skamania EDC to construct a Community Development Block Grant application for purposes of rebuilding or replacing the City's three lift stations before they fail and create health and safety impacts.

Tom Jermann advised the committee the grant we received from the Washington State Department of Ecology to construct a Shorelines Management Plan has expired and thus the City is challenged to complete this task without supporting revenues and resources. Moreover, the City was working with the engineering firm, HDR, to construct the requisite documents and polices. Tom estimates it will cost \$20,000 to \$30,000 to complete this project. Ecology has advised they may be able to provide some supplementary revenues after June 1.

New Business

Adjournment

The Committee adjourned about 7:00 P.M.



NORTH BONNEVILLE CITY COUNCIL
Tuesday, April 22, 2014
Minutes

Meeting Call to Order: 7:10 PM

Roll Call

Present: Mayor Don Stevens – Councilors: Charles Pace, Bob Bianchi, Craig Forster Mike Baker and Michael Hamilton

Staff Present: Steve Hasson and Tom Jermann

Guests Present

Approximately 5 guests present

Agenda Changes and Additions

None

Public Hearings

Consent Agenda

The following item was presented for approval:
April 8th Council Minutes and April 22nd Vouchers

Councilor Pace moved to approve the council minutes and vouchers and seconded by Councilor Baker

Councilor Hamilton requested the approval be modified to remove voucher 22403 dealing with payment for labor negotiations from the approval action.

Councilor Pace amended his motion to exclude voucher 22403 and seconded by Councilor Bianchi
In other words: the motion was amended to remove the specific voucher from the consent agenda.

Yes Councilors Pace, Baker, Bianchi, Hamilton and Forster

No

Abstain

Passed 5-0-0

Motion to approve the consent agenda minus the one voucher

Yes Councilors Pace, Baker, Bianchi, Hamilton and Forster

No

Abstain

Passed 5-0-0

Councilor Baker made a motion to approve voucher 22403 and seconded by Councilor Bianchi

Yes Councilors Pace, Baker, Bianchi, and Forster

No Councilor Hamilton

Abstain

Passed 4-1-0

Guest Presentations

None

Public Comment

None

Council Member Comments

Councilor Hamilton requested an update on labor negotiation costs at the next council meeting
Councilor Bianchi suggested the Council look at Title 20 which deals with the City’s land use regulations and observing it needs to be cleaned up similar to Title 13.

Administrator’s Report

Steve provided a brief overview on the City’s efforts to solicit for a city engineer and to seek community development grant funding.

Attorney’s Report

Ken noted the City needs to solicit for engineering services on an annual basis – and also confirmed the need to review and amend the conditional use permit section of Title 20.

Unfinished Business

None

New Business

Mayor Stevens advised that he was looking into construction of a pump track to provide the community with a new recreational attribute. He was seeking council’s support to move forward with this concept. He handed out drawings that reflect how this type facility would be designed. He said the preferred location for the track would be near the ball fields and community garden. He noted this type facility would not only provide positive beneficial recreation opportunity for local citizens of all ages but also would serve as a tourism draw to generate revenue.

After discussion the Council lent their support to this effort.

Closing Public Comments

Cheryl Jermann suggested the City invest in a children’s playground similar to one located in Cascade Locks.

Closing Council Comments

Councilor Hamilton asked where lift station number 4 was located in proximity to Moffet Creek.
Councilor Pace noted that a long term resident and community contributor had passed away the day before and he would be missed.
Council Forster said he supported Cheryl Jermann’s comments concerning the need for improvements to the existing playground.

Adjournment

Councilor Pace moved to adjourn and seconded by Councilor Baker
Yes Councilors Pace, Baker, Bianchi, Hamilton and Forster
No
Abstain
Passed 5-0-0
Adjourned approximately 7.50 PM

Mayor

City Clerk