



NORTH BONNEVILLE CITY COUNCIL

Mayor Don Stevens
Councilmember Charles Pace
Councilmember Michael Hamilton

Councilmember Bob Bianchi
Councilmember Mike Baker
Councilmember Craig Forster

Finance Committee Meeting Minutes Tuesday April 28, 2015 6:30 p.m.

Finance Committee:

Meeting called to order 6:30 P.M.

Roll Call All finance committee members present with the exception of Don Stevens

New Business

Old Business

Steve called attention to an overnight camping report that staff had constructed that discusses the promises and pitfalls of the City making available a portion of City property, located next to the ball fields for overnight camping purposes that would be tied to some community event. The thought being that perhaps 5 times a year there would be a community event accompanied by overnight camping on City property for a one or two night period. Additionally, staff has constructed an ordinance that would afford the Council the opportunity to allow overnight camping within the City should Council be receptive.

Steve noted that at present, Council does not have this discretion without first providing for that authority as the City enacted an earlier ordinance that prohibits camping in North Bonneville.

Steve said there were two actions for Council to consider: first, did Council wish to have the authority to allow overnight camping in the City. Second, is Council receptive to designating an area for overnight camping, along with the terms and conditions in which that recreational opportunity could occur?

The finance committee asked several questions and expressed a number of concerns about pursuing this action. Staff was advised that before there was further discussion on this subject, those living within proximity of the area contemplated for overnight camping should be notified so they may attend a Council meeting and provide input.

Adjournment: 6:50 P.M.



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City Council Meeting Minutes Tuesday April 28, 2015 7:00 p.m.

Meeting Call to Order 7:00 PM

Roll Call: All present except Mayor Stevens and thus Councilor Baker assumed the Mayoral duties in his capacity as Mayor Pro Tempore

Audience: 7 visitors

Pledge of Allegiance

Agenda Changes & Additions

Consent Agenda

Approval of April 14 Council Minutes and April 28th invoices, less Sierra Springs invoice 23049 and North Bonneville Hot Springs tourism rebate invoice 23029

Councilor Bianchi made a motion to approve and seconded by Councilor Forster

Yes Councilor Baker, Pace, Bianchi, Forster and Hamilton

No

Abstain

Passed 5-0-0

Approval of Sierra Springs invoice 23049

Councilor Pace made a motion to approve and seconded by Councilor Bianchi

Yes Councilor Baker, Pace, Bianchi and Forster

No Councilor Hamilton

Abstain

Passed 4-1-0

Setting aside invoice 23029 until its costs can be clarified - with the intent to bring it to the next Council meeting for possible action

Councilor Bianchi made a motion to approve this action and seconded by Councilor Foster

Yes Councilor Baker, Pace, Bianchi, Forster and Hamilton

No

Abstain

Passed 5-0-0

Guest Presentations

Jed Wasson, a North Bonneville residence, provided an overview of the 420 Disc Golf Tournament held on the City's disc golf course April 19. Jed said that this action was fairly impromptu, in that, it was advertised among friends for only five days prior to the event and yet 40 persons signed up to play. In preparation for this tournament, Jed with permission from the City, mowed portions of the course and provided some general maintenance to improve playing conditions. Players were charged \$20 and the money raised was converted into three \$100 gift certificates to be exchanged at local retail outlets like the Dam Road House. Jed said this may become a yearly event. He then proceeded to provide the City a check for \$100 towards the course's care and maintenance.

Public Comment

Kylie Tennison noted that the City provides few park structures designed for young people and the City's playground equipment is worn out. She said there is a special need for a covered and lighted skateboard park.

Robert Miller said he generally supported the idea of the City making a camping site available for events but believes NB ought to charge for that opportunity to defray costs even though that action may pose some immunity liability issues.

Councilmember Comments

Councilor Forster thanked Jed Wasson for his tournament sponsorship efforts and Kylie Tennison for calling attention to the need for the City to invest in more playground equipment.

Councilor Bianchi noted that NB has received a new narrow band radio width and adjusted the City radios accordingly.

Councilor Pace noted he recently found a tick and thus all disc golfers should be altered to the potential for Lyme disease – this tongue in cheek observation was met by Council laughter.

Councilor Baker thanked Kylie Tennison for her comments and advised her that the City had a fledgling Skate Park Fund that has accumulated approximately \$900 towards this recreation opportunity.

Councilor Forster noted there is a young NB resident who is driving his unlicensed jeep in a careless and indiscriminate fashion, causing damage to flora and fauna on nearby Strawberry Island – Steve noted the City had been in contact with the park rangers about this youth's actions and there is an active pursuit to catch him in the act.

Administrator's Report – No report

City Attorney's Report – No report

Unfinished Business – None

New Business

Agreeing with Mr. Ron Bush's cost proposal to provide engineering services to construct a new lift station #3 in keeping with the Community Development Block Grant [CDBG] Scope of Work.

Councilor Bianchi noted the contract as it is presently constructed, only directs the contractor to keep a set of records. He suggested the contract language be modified to direct the engineer to provide the City with a copy of all construction drawings, manuals and other submittals, pertaining to the operation and maintenance of the facility and equipment in both a paper and electronic format. He also requested that Ron Bush provide the City a cost estimate for the constructability of this facility as well as a construction timeline to completion after the contract is awarded. Council agreed this language should be provided and instructed to staff to advise Mr. Bush of the need for this further information.

Councilor Pace noted there is a need to clarify contract responsibilities in the attachment A and B work scopes.

After much discussion and clarification of terms and processes, Councilor Bianchi made a motion to approve this contract and seconded by Councilor Forster

Yes Councilor Baker, Pace, Bianchi, Forster and Hamilton

No

Abstain

Passed 5-0-0

Agreeing to Mr. Ron Bush's cost proposal to provide for the City's general engineering services through December 31, 2016.

Councilor Hamilton made a motion to approve this contract and seconded by Councilor Bianchi

Yes Councilor Baker, Pace, Bianchi, Forster and Hamilton

No

Abstain

Passed 5-0-0

Ordinance 1052 Amending NBMC 12.10 Overnight Camping

This item was discussed at length but no action was taken. The Mayor was requested to direct staff to notify those living in proximity to the area about the potential for designation of a camping site so residents may attend the next council meeting and express their views before the Council considers Ordinance 1051 and its provisions.

Professional services contract with Mr. Joe Turner for Hearing Examiner Services

Councilor Hamilton made a motion to approve this professional services contract with Joe Turner and seconded by Councilor Bianchi.

- Yes Councilor Baker, Pace, Bianchi, Forster and Hamilton
- No
- Abstain
- Passed 5-0-0

Closing Public Comments – None

Closing Council Comments – None

Adjournment

Councilor Forster moved to adjourn and seconded by Councilor Pace

- Yes Councilor Baker, Pace, Bianchi, Forster and Hamilton
- No
- Abstain
- Passed 5-0-0

Adjourned approximately 8.30 P.M.

Mayor

City Clerk