



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 May 12, 2015 6:30 p.m.

Finance Committee:

Meeting called to order 6:32 P.M.

Roll Call Councilor's Bianchi and Forster were excused from the meeting

New Business

Old Business

Bonneville Hot Springs Invoice 23029 in the sum of \$16,550

Council has delayed payment of this invoice until Steve could confirm with Marfa Scheratski whether or not the invoice presented for payment was solely for the Bonneville Hot Springs and not their Carson site – Steve was able to confirm that the invoice was completely related to the Bonneville site.

Adjournment: 6:45 P.M.



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City Council Meeting Minutes Tuesday May 12, 2015 7:00 p.m.

Meeting Call to Order 7:00 PM

Roll Call: Councilor's Bianchi and Forster were excused from the meeting

Audience: 1 visitor

Pledge of Allegiance

Agenda Changes & Additions

Excusing Councilor's under new business

Consent Agenda

Approval of April 28 Council Minutes and Bonneville Hot Springs Invoice 23029 in the sum of \$16,550

Councilor Baker made a motion to approve this action and seconded by Councilor Hamilton

Yes Councilor Baker, Pace and Hamilton

No

Abstain

Passed 3-0-0

Guest Presentations

Joel Madsen, Executive Director, Mid-Columbia Housing Resource Center

Mr. Madsen explained to the Council the nature of the Mid Columbia Housing Resource Center. This is a public organization whose mission is to assist low and moderate income individuals with their housing needs. The housing authority is seeking a federal grant in the sum of \$400,000 that if awarded would be managed through the Washington State Department of Commerce. Mr. Madsen asked Council for a letter of support to improve the competitiveness of this grant application. The City of Bingen is initiating the grant request and thus would be the primary recipient of any revenue received. However, monies awarded could also be available to North Bonneville as this is a regional grant application. Mr. Madsen thanked the Council for this consideration.

Councilor Pace made a motion requesting the Mayor direct staff to construct a letter of support and seconded by Councilor Baker

Yes Councilors Baker and Pace

No

Abstain Councilor Hamilton

Passed 2-0-1

Public Comment - none

Councilmember Comments

Councilor Hamilton expressed concern about the United States monetary system and how wealth is redistributed.

Councilor Pace said to Councilor Hamilton do not despair, economics never works out as you think it will.

Councilor Baker said he appreciated the newly installed City Hall and disc golf signs and would like to see a sign on the highway referencing the disc golf course.

Mayor Stevens said he was working with staff to place signage on the City's open space property located on the north side of Highway 14.

Council Hamilton also expressed concern about the fact the restroom next to the basketball court was being vandalized and the City should consider installing cameras to catch the culprits in the act.

Administrator's Report Steve reminded the Councilors this was candidate filing week

City Attorney's Report – Attorney was not present

Unfinished Business – None

New Business

Excusing Councilor's Bianchi and Forster from this evening's meeting

Councilor Baker made a motion to excuse these gentlemen and seconded by Councilor Baker

Yes Councilors Baker, Pace, and Hamilton

No

Abstain

Passed 3-0-0

Accepting the Mayor's nomination of Norman Dillard as North Bonneville's Citizen of the Year for 2014

Councilor Baker made a motion to approve this nomination and seconded by Councilor Hamilton

Yes Councilor Baker, Pace, and Hamilton

No

Abstain

Passed 3-0-0

Closing Public Comments – None

Closing Council Comments – None

Adjournment

Councilor Hamilton moved to adjourn and seconded by Councilor Baker

Yes Councilor Baker, Pace and Hamilton

No

Abstain

Passed 3-0-0

Adjourned approximately 7:30 PM

Mayor

City Clerk