

NORTH BONNEVILLE CITY COUNCIL

Tuesday, May 28, 2013

Finance Committee Minutes

- **Councilor Pace moved to appoint Councilor Baker as the committee chair for this meeting; 2nd by Councilor Bianchi.**

Yes Councilors Pace, Bianchi, and Forster

No

Passed 3 – 0

Meeting Call to Order: 6:32 PM

Roll Call

Present: Councilors Charles Pace, Bob Bianchi, and Mike Baker

Absent: Mayor Don Stevens, Councilor Jennifer Stratton-Pies

Staff Present: Clerk / Treasurer / Administrator John Spencer

Unfinished Business

Budget Review

John reviewed portions of the Public Works budgets with council. Discussion ensued.

New Business

Draft 2012 Annual Report

Draft not yet available, but John described the process and status of the annual report. Discussion ensued.

Adjournment

6:55



NORTH BONNEVILLE CITY COUNCIL
Tuesday, May 28, 2013
Minutes

Meeting Call to Order: 7:05 PM

Roll Call

Present: Councilors Charles Pace, Mike Baker, Bob Bianchi, and Craig Forster
Absent: Mayor Don Stevens, Councilor Jennifer Stratton-Pies
Staff Present: Clerk / Treasurer / Administrator John Spencer, City Attorney Ken Woodrich

- **Councilor Pace moved to appoint Councilor Baker Mayor Pro-Tem for the purposes of this meeting, 2nd by Councilor Bianchi.**
Yes Councilors Pace, Bianchi, and Forster
No
Passed 3 – 0

Guests Present

Approximately 4 guests were present.

Agenda Changes and Additions

None.

Public Hearings

None.

Consent Agenda

The consent agenda included the 5/14/13 Council Minutes and 5/28/13 Vouchers.

- **Councilor Bianchi moved to approve the 5/14/13 Minutes; 2nd by Councilor Forster.**

Discussion ensued.

Yes Councilors Pace, Bianchi, and Forster.
No
Passed 3 – 0

- **Councilor Pace moved to approve the 5/28/13 Vouchers; 2nd by Councilor Forster.**

Discussion ensued.

Yes Councilors Pace, Bianchi, and Forster
No
Passed 3 – 0

Guest Presentations

None.

Public Comment

BreAnna Porter – Made several comments about discussions at the finance committee and topics on the agenda.

Cheryl Jermann – Spoke in support of the Sea Sheppard group’s ideas regarding sea lions.

Council Member Comments

Craig Forster – Asked about the Corps of Engineer’s leak adjustment request. Discussion ensued.

Charles Pace – Noted that a lot of cats have recently gone missing in town. He expressed skepticism regarding the Sea Sheppard’s proposal that the city can bring in revenue similar to that received in San Francisco, and expressed interest in further discussion. He also discussed the appointment and confirmation of a new clerk/treasurer/administrator.

Bob Bianchi – Suggested that perhaps the planning commission could revisit the water leak exemption in the code.

Mike Baker – Discussed the signage presentation made in the last meeting, asking for more options. He also asked for more information and options regarding the purchase of the lawn mower.

Clerk/Treasurer’s Report

John provided in written format, and provided some additional updates:

- Lights on East Cascade
Council’s consensus was to purchase replacement lights if they can be found at reasonable prices.
- John discussed his resignation, effective August 2nd.

Discussion ensued

Attorney Report

Ken noted that the City of Stevenson is also in the process of replacing their city administrator and suggested that there may be some way to share resources in the recruitment process.

He discussed a meeting with the Gorge Commission’s attorney regarding the three-city agreement and expressed his feeling that the city is on more solid ground under RCW than he previously believed – that the cities do not

necessarily need to work under the umbrella of the Gorge Commission.
Discussion ensued.

Unfinished Business

None.

New Business

School Lunch Program Fee Waiver

- **Councilor Bianchi moved to accept an in-kind contributed of providing free and reduced lunch to city children in lieu of payment of gazebo rental fees; 2nd by Councilor Forster.**
Yes **Councilors Pace, Bianchi, and Forster**
No
Passed **3 – 0**

Tourist Facility (Robert Miller)

John asked for guidance regarding Robert Miller's suggestion for a tourist facility based on a historic block house.

Consensus to ask planning commission to consider the project in detail, including construction and maintenance costs, location, etc.

Billing Adjustments for Gorge Delights and the Corps

John gave a brief background. Ken noted that this issue has morphed from a water adjustment to a sewer adjustment.

- **Councilor Pace moved to table this billing adjustment and seek clarification regarding adjustments to sewer and water bills, and to table consideration of the Gorge Delights request; 2nd by Councilor Forster.**
Yes **Councilors Pace, Bianchi, and Forster**
No
Passed **3 – 0**

Gazebo Electric

John provided background, requesting confirmation that the council wishes to proceed with the addition of 220 volt service to the gazebo.

Discussion ensued.

- **Councilor Bianchi moved to approve the project and to direct staff to develop a pricing fee for 220 electric usage; 2nd by Council Forster.**
Yes **Councilors Pace, Bianchi, and Forster**
No
Passed **3 – 0**

Lawn Mower

John described the need for a new mower and his financing strategy. Discussion ensued.

Consensus to move forward with getting demonstrations and selecting a final bid to bring back to council for approval.

Closing Comments

Cheryl Jermann – Expressed concern regarding adjustments to water/sewer bills. She also expressed concern that the city finds a competent replacement for John.

Adjournment

Councilor Forster moved to Adjourn; 2nd by Councilor Bianchi.
Yes: Councilors Forster, Baker, and Pace.
No:
Passes 3 – 0

Adjourned 8:37 PM

Mayor

Clerk