



**NORTH BONNEVILLE CITY COUNCIL
Special Meeting
Wednesday June 4, 2014
Minutes**

Meeting Call to Order: 7:00 PM

Mayor Stevens advised that the special meeting was for purposes of approving Vouchers from the May 27th Council meeting that were not approved at that time as well as some additional vouchers that have been submitted in the last few days. Additionally, to gain Council's consent to set aside the June 10th Council meeting so Steve can concentrate on completing the CDBG application due on the 19th of June.

Roll Call

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

Absent: Councilor Charles Pace

Staff Present: Steve Hasson

Guests Present

None

Agenda Changes and Additions

None

Public Hearings

None

Consent Agenda

Councilor Baker moved to approve the June 4 Vouchers as presented and seconded by Councilor Bianchi

Councilor Hamilton requested that the motion be amended to break out vouchers 22493, 22496 and 22498 for a separate vote

Councilor Hamilton's motion died for lack of a second

Yes Councilors Baker, Bianchi and Forster

No Councilor Hamilton

Abstain

Passed 3-1-0

Guest Presentation

None

Public Comment

None

Council Member Comments

Councilor Bianchi advised that the Geo Catching Web Site is not yet operational. He also noted that the Planning Commission was looking for some guidance from the Council how to address reconstruction of the nuisance and junk car ordinance. And finally, to make the Council aware a new directional sign was being installed at the City's primary entryway.

Administrator's Report

None

Attorney's Report

None

Unfinished Business

None

New Business

Cancellation of the June 10th Council meeting

Councilor Forster moved to cancel the meeting and seconded by Councilor Baker

Yes Councilors Baker, Bianchi, Hamilton and Forster

No Councilor Hamilton

Abstain

Passed 3-1-0

Closing Public Comments

None

Closing Council Comments

Councilor Hamilton requested an accounting of PDA expenditures to date be provided at the next Council meeting

Adjournment

Councilor Forster moved to adjourn and seconded by Councilor Baker

Yes Councilors Baker, Bianchi, Forster and Hamilton

No

Abstain

Passed 4-0-0

Adjourned approximately 7.20 PM

Mayor

City Clerk