



## NORTH BONNEVILLE CITY COUNCIL

Mayor Don Stevens  
Bianchi

Councilmember Bob

### North Bonneville Council Meeting Tuesday August 9, 2016 6:30 p.m.

**Council Workshop:** Note - the workshop discussion period is from 6:30 P.M. to 7:00 P.M. followed by the Regular Council Session - it is possible that workshop discussion items are continued into the regular council session.

#### **Workshop Meeting Call to Order**

**Roll Call** Councilor Forster was absent

#### **Unfinished Business**

#### **Budget Update**

Steve asked the Councilors if they were receptive to meeting at 6:00 P.M. until the budget is adopted in November or December and noting they need to absorb considerable financial information between now and then. The Council by consensus approved that earlier starting time. John Spencer was present and handed out a spread sheet that had a number of items that had been requested for funding consideration – asking the Council to comment on the need for these items and prioritize them and assuming there is money available to fund them. Considerable discussion followed about which items were of a priority nature and what items should be considered for removal. After discussion several items were deleted or modified to reflect Council's input. John advised he will construct a new wish list to reflect these changes and bring back an updated version at the next Council meeting. In the meantime Council is encouraged to submit their budget items to staff so they may be added to the updated wish list.

#### **Discussion concerning the modification of City Code 2.24 that addresses all aspects of the City's Volunteer Fire Department**

Councilor Bianchi noted that he had incorporated most of the changes requested. He went on to explain the various changes. He said one item that he has left in the code concerns drug testing of the fire volunteers and that provision might have some opposition.

The Council adjourned the workshop meeting at 7:15 P.M.

#### **New Business**

#### **Adjournment**



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### City Council Meeting Minutes Tuesday August 9, 2016

#### Regular portion of the Council Meeting reconvened 7:19 P.M.

**Roll Call:** Councilor Forster absent

**Audience:** 6

**Pledge of Allegiance**

**Agenda Changes & Additions**

Add excusing Craig Forster from this evening's meeting under "New Business"

**Public Hearing** No public hearing

**Consent Agenda**

**Approval of July 26th Minutes**

Councilor Bianchi made a motion to approve the minutes and seconded by Councilor Whitcomb.

Yes Councilors Sabo, Bianchi, Whitcomb and Norris

No

Abstain

Passed 4-0-0

**Guest Presentations:** None

**Public Comments:**

**Julie Sabo** invited the public and the Council members to attend a volunteer firefighter appreciation event that is scheduled for Monday August 15<sup>th</sup> at 6:00 P.M. at the fire hall. She said it would be a time to meet the new firefighters, the auxiliary and have some dessert. She also noted that by popular demand there would be a turkey bingo held at the fire hall on November 17<sup>th</sup>. Mrs. Sabo also said there was concern the fire hall did not have adequate signage identification. **Attorney Woodrich** inquired of Mrs. Sabo whether the auxiliary gaming event was through the firemen's auxiliary and whether that organization was a registered non-profit. She replied yes they were a non-profit.

**Daniel Meyer** – advised he had recently attended an EMS event and that organization congratulated the City's volunteer firefighters on how rapidly they responded to a collision that occurred last month on SR14.

**Councilor Comments:**

**Councilor Bianchi** wished to thank Jed Wasson for his efforts to stain the support columns & soffits in the breezeway that ties the City Hall together with the U.S Post Office – commending a great job and public dedication.

**Councilor Sabo** noted that at one time we were members of the Washington Fire Fighter's Association and noting we have not had a membership since 2014 and wondering who pays that association fee? Steve responded that it would come out of the fire department's budget. **Councilor Bianchi** advised Councilor Sabo that the City was a member of the Washington Fire Fighter's Association and we paid the firefighter's disability insurance and pension for those fire members who meet the eligibility requirements for compensation as established by WAC.

**Administrator’s Report:**

Steve said he had been asked about the nature of the air tank dispensary that is located in the fire department and thus was seeking information about how it operated. A discussion ensued with several differing recollections about how the operation functions and who has access to the air. It was apparent from the discussion that this topic needs further exploration to include possible modification of the air system to insure it is widely available to other fire districts.

**City Attorney’s Report**

Attorney Woodrich advised that he had been named Washougal’s City Attorney

**Unfinished Business**

**Revisions to City of North Bonneville Council rules of procedure**

Mayor Stevens advised that he had found a Word version of the Council Rules of Procedure. Steve said he would forward that document to all the Councilors so they could review it and provide him back any corrections or modifications they wished to have considered at the next meeting. Accordingly, this item was continued to the next Council meeting by consensus of the councilors.

**New Business**

**Excusing Councilor Forster from this evening’s meeting**

Councilor Sabo made a motion to excuse Councilor Forster and seconded by Councilor Bianchi.

Yes Councilors Sabo, Bianchi, Whitcomb and Norris

No

Abstain

Passed 4-0-0

**Closing Public Comments** None

**Closing Council Comments**

**Councilor Bianchi** said he would appreciate the Councilors input into the modification of City Code 2.24 that addresses all aspects of the City’s volunteer fire department so that we can have a public hearing on this matter and turn it into an ordinance. Attorney Woodrich said that the Council did not necessary need to have a public hearing on this ordinance change but could broadcast the ordinance changes for public input and then make available time at the Council meeting for public comment without a formalized hearing process.

Mayor Stevens advised that the Color Dash running event went off well and noting there were almost 50 participants in attendance. He said the participants indicated they would like to have this event again next year.

**Adjournment**

Councilor Bianchi made a motion to adjourn the meeting and seconded by Councilor Norris

Yes Councilors Sabo, Bianchi, Norris and Whitcomb

No

Abstain

Approved 4-0-0

Meeting was adjourned approximately 7:40 PM

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**Mayor**

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**City Administrator**