



NORTH BONNEVILLE CITY COUNCIL

Mayor Brian Sabo
Councilmember Terry Norris
Councilmember TBD

Councilmember Travis Randall
Councilmember Judie Whitcomb
Councilmember Margie Lee

North Bonneville Workshop Minutes January 9, 2018 6:30 p.m.

Council Workshop

Workshop Meeting Call to Order 6:30 pm

Roll Call – Present Mayor Sabo, Councilmembers Norris, Randall, Whitcomb

Unfinished Business

New Business

- Administrative Report – Mayor Sabo gave a staffing report relating to new positions and job descriptions to the council.
- Ordinance 1028 (PDA) – The Mayor presented concerns over how the existing ordinance 1028 regarding the PDA conflicts with the recent Attorney Generals memo resending the previous federal stance on marijuana sales within the states. The council discussed the city involvement in the operation and possible ways to react if the federal government takes action on the memo.

Adjournment - 7:04 pm



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City Council Meeting Minutes January 9, 2018 7:00 p.m.

Meeting Call to Order at 7:10 pm

Roll Call - Present Mayor Sabo, Councilmember Norris, Randall, Whitcomb

Pledge of Allegiance

Agenda Changes & Additions

- The Mayor added excusing Councilmember Lee absence and appointing a Mayor Pro-Tem.

Public Hearings - None

Consent Agenda

- Approval of December 12, 2017 meeting minutes & bill for AWC insurance.
Motion to approve by J. Whitcomb, second by T. Norris Passed 3-0

Guest Presentations - None

Public Comments

- Cheryl Jermann – Questioned why the meeting packets were not available prior to meeting.
- Tim Shuburg – Unpleased with how high the utility bills are and how he was treated previously by the city staff.

Councilmember Comments

- T. Randall – Stated that past utility issues was why he got involved in the city and he understood citizens concerns.
- T. Norris – Reported that the county dump no longer takes plastic recycling and expressed concerns about no place to recycle plastic.

Mayor's Comments

- Mayor spoke about utility billing being late because of weather delay on reading and that we have a new staff working on the billing. Asked for patience on the matter.

Administrator's Report – Attachment

City Attorney's Report - None

Unfinished Business

New Business

- Excuse M. Lee absence
Motion to excuse by T. Randall, second by T. Norris Passed 3-0
- Appointment of Mayor Pro-Tem
Motion to appoint Judy Whitcomb Mayor Pro-Tem by T. Randall, second by T. Norris
Passed yes – T. Randall, T. Norris Abstain – J. Whitcomb
- Approval of John Acton City Council position #4
Motion to approve by T. Randall, second by J. Whitcomb Passed 3-0
The Council also decided to have the City Attorney conduct a one hour workshop for elected officials at 6:00 before the next council meeting.

- Approval of Ordinance 1089
Motion to approve by T. Randall, second by J. Whitcomb Passed 3-0
- Approval of Ordinance 1090
Motion to approve by T. Norris, second by T. Randall Passed 3-0
- Approval of Resolution 503
Motion to approve by T. Norris, second by T. Randall Passed 3-0
- Attorney General Sessions memo re: marijuana enforcement (Ordinance 1028)
Council discussed city's roll in the PDA and possible liability. Also discussed financial condition of the PDA and need for the council to know the financial status of PDA. Council requested that the Mayor have the PDA report at the next regular meeting regarding these issues.
- Approval IT contract
Motion to approve the contract that is not to exceed \$5000 per year by J. Whitcomb, second by T. Norris Passed 3-0
- Approval of Umpqua Bank Account Signers Brian Sabo, Deana Adams and Removal of Don Stevens, Sam Hughes from account. To approve resolution on such at later date.
Motion to approve by T. Norris, second by T. Randall Passed 3-0

Closing Public Comments:

- Cheryl Jermann – congratulated mayor for representing the city.
- Greg Johnson – Requested that the city rename the North Bonneville Fire Department to North Bonneville Fire & Rescue. Requested that warning signs be posted on the state highway warning motorists of emergency vehicles entering the highway at our city entrance.
- Deana Adams – Introduced self as new city employees and was looking forward to working for the city.
- Cheryl Jermann – Wanted to know if the new staff positions were full time. The Mayor reported that they were full time positions.

Closing Council Comments:

- John Acton – Stated he was looking forward to serving on the council
- Terry Norris – Reported that he is staying active in city service and has volunteered to help any way he can.
- Travis Randall – Thanked everyone for coming and wants to keep the public involved.
- Judy Whitcomb – Stated that she doesn't want everyone to blame previous city officials or staff for problems that are being addressed.

Motion to adjourn - 8:32 pm

Motion to adjourn by T. Norris

Executive Session

Note: Council may adjourn to executive session and/or special meeting in accordance with RCW 42.30.110