



NORTH BONNEVILLE CITY COUNCIL

Mayor Don Stevens
Councilmember Terry Norris
Councilmember Brian Sabo

Councilmember Bob Bianchi
Councilmember Judie Whitcomb
Councilmember Craig Forster

North Bonneville Workshop Meeting Tuesday June 27, 2017 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

- Councilors Judie Whitcomb and Bob Bianchi absent

Unfinished Business

New Business

- Discussion of fireworks (current code authorizes fireworks to be discharged from June 28th to July 5th. New ordinance would reduce days to July 4th only)

Adjournment at 6:44



NORTH BONNEVILLE CITY COUNCIL

Mayor Don Stevens
Councilmember Terry Norris
Councilmember Brian Sabo

Councilmember Bob Bianchi
Councilmember Judie Whitcomb
Councilmember Craig Forster

City Council Meeting Agenda

June 27, 2017

7:00 p.m.

Meeting Call to Order

Roll Call

- Councilors Whitcomb and Bianchi are absent

Pledge of Allegiance

Attendance

Agenda Changes & Additions

Consent Agenda

- Councilor Sabo made the motion, Councilor Forster seconded. Unanimous approval of invoices and last meeting's minutes

Guest Presentations:

- Devin Jackson: construction on Cascade had some sewer hiccups which have been resolved including fiber optics passing through a large stone and the trench was large and unmarked from a locator standpoint. Clark & Sons were the low bidder for the emergency repair of road grant coming in around \$18K. Devin presented a Supplemental Agreement for consideration on Evergreen East (which is standard operating procedure; not a change order). Devin also recommends we should hold off on implementing the Complete Streets \$125K grant until spring/early summer of 2018 to get a better price.
- Doug Probsfeld – landscaping exceptions – submits exhibits re a major makeover of his property. Attorney Ken says a license agreement will allow Doug to do these projects but it would have to be approved by Council; attorney can draft something to protect the city interest; Doug would need a right of way permit; he would have to maintain the property; unintended consequences would need to be anticipated; island water is problematic due to backflow issues so that is a “no”; discussion of xeriscaping on island. City has to approve tree removal and re-planting; a covenant would be problematic if Doug goes to sell so not recommended; in sum: if approved, a license, maintenance agreement, and warranty might be the best approach with engineering and legal input, all paid by Doug. As soon as Doug can provide a Plan, he will return to Council to present again.

Public Comment

- Citizen comment re homelessness and needing an ordinance in order for the sheriff to act

Councilmember Comments

- Councilor Sabo states we received 3 calls for fire dept today (Dog Mtn, brush fire, and illegal burn)

Mayor's Comments

- Gorge Days are July 7 and 8

Administrator's Report

- Attached

City Attorney's Report

Unfinished Business

- Karen Douglass and re-opening the Stevenson Pool – issue is whether to pay \$7,000 for the pool and specifically lifeguard training from N. Bonneville. Training is considered operational and most of our funds do not cover that. Discussion re whether or not the Tourism Fund is available to fund the pool and how we can tie it to tourism. Typically, tourist funds are used for events and capital expenditures (but only if city has an ownership interest which we do not). Levy will not increase due to the pool opening. Karen will bring back some promotional marketing collateral for consideration.

New Business

- Ordinance 1080 – Fireworks - Motion by C. Forster, seconded by C. Sabo, unanimously approved;
- Jackson Consultant Agreement - Motion by C. Sabo, seconded by C. Forster; unanimously approved;
- Clarks & Sons - Motion by C Forster, seconded by C Norris, to award the \$18K to Clark & Sons for the Emergency Road Repair job, unanimously approved
- Excusing Councilor Bianchi – Motion by C. Forster and seconded by C. Sabo, unanimously approved.

Closing Public Comments

Closing Council Comments

Adjournment

Note: Council may adjourn to executive session in accordance with RCW 42.30.110 during any meeting.