



NORTH BONNEVILLE CITY COUNCIL

Mayor Brian Sabo
Councilmember Terry Norris
Councilmember Margie Lee

Councilmember Travis Randall
Councilmember Judie Whitcomb
Councilmember John Acton

North Bonneville Workshop Minutes January 8, 2019 6:30 p.m.

Council Workshop

Workshop Meeting Call to Order: 6:30pm

Roll Call: Present; Mayor B. Sabo, Councilmembers J. Acton, T. Randall, T. Norris, J. Whitcomb. Absent; Councilmember M. Lee. *Noted: M. Lee arrived at 6:36pm

Unfinished Business: N/A

New Business:

- **Little League city ballfield proposal:** B. Sabo- Cascade Locks little league teams would like to set up an agreement with us to use our baseball field all throughout the summer for practices and games in exchange for maintaining the field, upgrades, etc. I think it's a great idea. Tom J.- WKO originally spent about 70Million on the field and it has been unused for several years.
- B. Sabo- The soccer club will also like to use the fields in a similar arrangement including paying for the fields to be irrigated throughout.
- B. Sabo- Kari Fargness from the EDC would like us to delegate a new Board Member from NB. The seat was locked and is now again available. 8:30-10am at the EDC office on the third Thursdays of the month. T. Norris- do we have to nominate someone? B. Sabo- not until next meeting. J. Whitcomb interested and T. Norris is interested as a backup
- B. Sabo- There were several light covers broken by vandals along the trail through the park. A report has been filed and the Sheriff is speaking to some individuals concerning this. Fortunately, our LED light project will be underway in a couple of weeks for replacement. We also get a neighborhood Sheriff's report monthly that we would like to make available at future council meetings for your information.
- B. Sabo- I've included a 2019 wage table for your information, even though it was included and approved in the budget. The auditor wants transparency and communication, so this is being presented again to ensure that all are aware.
- B. Sabo- J. Whitcomb brought me in an official gavel and the Robert's Rules of Order book for our reference to meeting procedures.

Adjournment: 6:55pm



NORTH BONNEVILLE CITY COUNCIL

Mayor Brian Sabo
Councilmember Terry Norris
Councilmember Margie Lee

Councilmember Travis Randall
Councilmember Judie Whitcomb
Councilmember John Acton

City Council Meeting Minutes

January 8, 2019

7:00 p.m.

Meeting Call to Order: 7pm

Roll Call: Present; Mayor B. Sabo, Councilmembers J. Acton, T. Randall, T. Norris, M. Lee, J. Whitcomb

Pledge of Allegiance

Agenda Changes & Additions: M. Lee- I suggest posting the council agendas on the NB Notables page so more people are aware of when we are having meetings.

Public Hearings: N/A

Consent Agenda:

- **Approval of December 11, 2018 meeting minutes. Approval January First half Vouchers:**
Motion by T. Randall, second by T. Norris Pass 5-0

Guest Presentations: N/A

Public Comment: N/A

Councilmember Comments: T. Randall- Thank you for your dedication in coming to our meetings!

Mayor's Comments: I have a meeting on the 14th for the relight streets project, and work is estimated to begin about a week following. Public Works is working on redoing our restrooms. They have gotten a new coat of paint and are in process of refinishing the dividers. We will continue improving City Hall to something the community can be proud of.

City Clerk Report: I have no official report, as I've been busy with our end of year reporting, finishing our 2018 reconciliations, etc. I have spoken with our Vision Software support and discovered that I can easily do our own W2's and 1099's through our system to save us money. We will still hire an accountant to do our complete 2018 City Report.

City Attorney's Report: N/A. D. Adams asks if there are any new developments on the homelessness laws. Ken W. replies that there are no new developments.

Unfinished Business:

- **Ratification of Type 6 Squad Fire Truck purchase-** B. Sabo- I've included a picture, details, and expenses from the purchase of the new truck. It was approved to spend 45k and we only spent \$41,539. We need a motion to ratify. Motion by T. Randall, second by T. Norris. Passed 5-0

New Business:

- **Approval CBA:** B. Sabo- we have gone through and collectively agreed on the new Union Collective Bargaining Agreement. It was an easy bargaining year without the use of attorneys. We managed to save several thousand on this process by doing it ourselves. WE are also going to update the personnel manual for the first time since 2012 to match. Motion by T. Randall, second by T. Norris. Passed 5-0
- **Resolution 520 declaring certain City equipment surplus:** B. Sabo- some nominal items that are not used by the City are going up for surplus. Motion by T. Randall, second by T. Norris Pass 5-0

- **First Aid Certification FD and City employees:** B. Sabo- it had already been approved that we arrange a first aid/CPR certification for FD and City Employees. The Fire Department needs to be certified for insurance purposes and ratings, and they also need to hold regular safety meetings, which we will be starting. No motion needed, just wanted to present the estimated invoice for the class.
- **2019 Wage Summary:** B. Sabo- already presented in budget document, but for auditor purposes is being presented and reviewed by council for absoluteness.
- **Incarceration contract with Skamania County Sheriff:** B. Sabo- this is a contract that is good for two years and was due to be renewed for our use of Sheriff services. Motion by T. Randall, second by T. Norris. J. Acton- on paragraph 15A, this terms on Dec. 31st, 2018, but on paragraph 3, it states that is good until 2020. Ken W. – council needs to just recognize the scrivener error and will correct prior to sending signed contract. Passed 5-0

Closing Public Comment: N/A

Closing Council Comments: M. Lee- why are there two late charges for Kyocera? B. Sabo- the original had been sent to an old address in the system. We will be receiving credit back for the late charges. The address is now updated in the system. Ken W.- could be an issue with Dunn and Bradstreet rating, which could be an issue when looking for bond levys.

T. Randall- Thank you to Josh for always being here for the meetings! What is going on with Yehuh Street name change? Tom J.- the document is all ready for the landowners to sign, it's just a slow process. T. Randall- ok. 2018 was a great year for NB! Gorge Days was excellent, the FD is on the up and up, donations coming in, savings in many areas, and I'm sure 2019 will be even better!

Tom J.- We even paid off things we weren't aware that were outstanding from previous years, but we got it done.

Adjournment: 7:45pm