



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 Agenda Minutes November 27, 2018 6:30 p.m.

Council Workshop

Workshop Meeting Call to Order: 6:35pm

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

Unfinished Business:

B. Sabo- thank you to councilors T. Norris and J. Whitcomb for coming to the SAO Exit Interview. It was a crummy audit for 2017, but they were very positive to work with and are confident that next year will be better.

- 2019 Budget Review- B. Sabo- I fixed some typos and such in the budget packet as well as fixed a few numbers. We're going into the year tight, but we'll be okay. Any questions? T. Norris- I see the different numbers but didn't see anything that stands out too much. B. Sabo- just adjusted general and street funds to add some to tourist facility fund but didn't poorly affect the other areas. There are things coming up that had to be adjusted for. Today the fire Chief made connection with BNSF and sent the form to apply for their grant. T. Norris- they wanted use of our property, right? To finish their project? B. Sabo- yes, to stage the materials. The main guys from Texas are the ones who decide on the grants and could be up to 350k. J. Whitcomb- what about FRN? B. Sabo- moving right along with plans to open this summer. Jay and his wife want to help us out, too- FRN also has grants available that we will be applying for. T. Norris- these grants don't have bendovers. Deanna- in other words, we don't have to match funds or have special stipulations. B. Sabo- the auditor also said our general fund is looking healthy compared to past years. It is going to be so beneficial to have grants that don't need us to put in a percentage, as we just don't have that kind of money to throw in at this time. The EDC also will be helping with some future granting for our lift station replacement. T. Randall- I see a payment to Chamber of Commerce? B. Sabo- That is remaining from last year as well as some funds because of their sponsoring of the Gorge Days beer tent and reimbursement for alcohol purchases. The LED conversion is one of those that we don't have to match funds for. WE are waiting on the arms for the lights, and they should be starting the work in January. Bryan H has replaced some of the lights that were out previously to hold over.

New Business: T. Randall- I noticed the burnt motorhome is still back off the road. B. Sabo- that isn't our city land, it's county. T. Norris- there are some people camping and throwing other trash there. B. Sabo- the county said there are no tow trucks that do motorhomes, so there are no plans to move it.

B. Sabo- the crosswalk is still under planning phases. There is also a county grant that may work with the crosswalk grant to make the city entrance safer for pedestrians, it's now just a matter of logistics. We're also asking council to step up to assist in reviewing financials when we make adjustments. The auditors suggest we have some oversight. We want extra eyes to review everything we do. In order to reconcile with accuracy, we would like extra eyes. T. Randall- I'll do it. J. Whitcomb, J. Acton volunteer. B. Sabo- we will want you to review and sign off when we do any adjusting. T. Norris- so this person should have a financial background? B. Sabo- we can show you what you would be looking for. It's been a good year, we're getting closer to things being paid off.

Adjournment: 6:55pm



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City Council Meeting Agenda Minutes

November 27, 2018

7:00 p.m.

Meeting Call to Order- 7: 05 pm

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

Pledge of Allegiance

Agenda Changes & Additions – excuse M. Lee from Dec. 11th meeting. Mickadite Utility Refund Request.

Public Hearings:

- Consideration of an Ad Valorem tax increase- no comments
- 2019 City Budget- no comments

Consent Agenda:

- Approval of November 13, 2018 meeting minutes. Approval November 2018 2nd half Vouchers- Motion to approve by T. Randall, second by J. Whitcomb Pass 5-0

Guest Presentations: N/A

Public Comment: N/A

Councilmember Comments: J. Acton- What happened with the renaming of Yehuh St.? Tom J. – It was tabled for Jen, we need to set a new meeting. J. Acton- I'm available Monday or Tuesday. Tom J.- how about Tuesday at 5pm? J. Acton- ok. D. Adams- I'll let Jen know. T. Randall- Turkey Bingo was a success. Other Fire Departments as well as many community members were in attendance, so many that we had to turn people away and we made about \$7600 profit. T. Norris- The LED light conversion has been set back to January start date because of having to wait for the arms on special order. T. Norris- we need some help to redo the tennis courts. Dan- tennis court fix for nets and resurfacing should be less than 4 grand. T. Norris- we can do the work with some help. D. Adams- We can post a notice for volunteers on the NB Facebook page. J. Whitcomb- were any safety revisions added to the area that Eugene Perez passed away on Hwy 14? B. Sabo- I've talked with his mom and she was curious about that as well. I knew Eugene. By witness account, he made a bad pass, but there definitely should be something precautionary. His mother has been talking to WASHDOT to see what can be done. Near Beacon Rock has gotten bad as well. T. Randall- they should start shuttling there like Dog Mtn. J. Whitcomb- so who can we talk to for answers? B. Sabo- I'll contact WASHDOT and let you know at the next meeting.

Mayor's Comments- The PDA kept their word and came by with a check for the newly agreed upon percentage of sales amount. We are looking at creating a fund for those monies specifically to use for community events and improvements.

City Clerk Report- hear tape

City Attorney's Report- N/A

Unfinished Business: N/A

New Business:

- **Albert Mickadite Utility Refund Request-** There was a leak detected that I had repaired and

thought was resolved, and I received a bill that was larger than usual by far. A few days later, discovered that it was not fixed and busted out in a different spot. I have a \$645 bill for the second billing cycle. I'm asking for forgiveness for both billing periods. T. Randall- have we done that before? T. Jermann- you get a one-time credit with proof of fixing. D. Adams- I'll have to look at the wording in the policy. The timing of the fixing of the leak is not in question, just the matter of two billing periods. Ken W. – usually it's one billing cycle and adjusted to the average from the previous year for consumption. You can't give anything away, so you have to recover at least the cost of the water. T. Jermann- the base charges remain and that should cover the actual cost. D. Adams- I'll look at the policy and do up the calculations and get back to you.

- **Excuse M. Lee from Dec. 11th, 2018 meeting.** T. Randall motion, second by J. Acton. Pass 5-0
- **Ordinance 1109 Adopting 2019 Budget:** Motion by T. Randall, second by M. Lee. T. Randall- were all of the questions answered? Looks good to me. T. Norris- I like the work put in, balanced and effective. T. Randall- I liked the explanations during the last meeting. Passed 5-0
- **Ordinance 1107 Increasing Ad Valorem Taxes for 2019:** Motion by T. Randall, second by T. Norris. Passed 5-0
- **Resolution 518 Declaring Surplus Property-** Motion by T. Randall, second by T. Norris. B. Sabo- we are keeping the radios and have taken them off of the list. The rest is unusable and the sheriff's department can trade things in for credit towards new equipment. Passed 5-0
- **Approving Tandra Armstrong-Kupetz for PDA Board-**T. Randall- motion to approve, second by J. Acton. T. Norris- are you related to Fern? Tandra- yes, daughter. T. Norris- Dan is on the board and living with Fern. Isn't there a conflict of interest? You live in Washougal? Tandra- yes. Dan- there is no conflict because we all hold the same interest and we see no potential for problem. Fern- I'm not on the board, Terry. T. Norris- not trying to be hard, just wondering. Albert- do quorums apply for this board? Ken W- yes, but only two of the three reside in the same house. They need to be aware of the rules and not discuss or come to decisions over holiday dinner. If their attorney saw a problem, I would hope he would say something. T. Randall- seems like there is a common interest, not a conflict of interest. Dan- Fern's older daughter was once a member of the board with no issue. Fern- we don't exactly have people rushing in to fill this position. B. Sabo- we should approve or do a contingency vote, provided their attorney finds no issues. Ken W- an email from Tunis should be enough to confirm. T. Randall, motion to amend approval on contingency of confirmation from PDA's attorney that there is no conflict of interest. J. Acton second. Passed 5-0

Ken W- now the vote on as amended Passed 5-0

Closing Public Comment: Dan- thank you for your support of the PDA.

Closing Council Comments: J. Whitcomb- I'd like to acknowledge new faces in the crowd- Paul and Maggie. They were neighbors of Eugene. I'd like to see if we could ask DOT about a possible memorial plaque and a no u-turn sign. T. Randall- thank you all for coming. Please bring anything up to council or the mayor that you would like to see addressed.

Adjournment: 7:56