



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 October 9, 2018 6:30 p.m.

Council Workshop

Workshop Meeting Call to Order 6:33pm

Roll Call- Present: Mayor B. Sabo, councilmembers T. Randall, T. Norris, J. Whitcomb. M. Lee in attendance prior to 7pm. Absent- J. Acton

Unfinished Business:

- Continued 2019 Budget Discussion, Council Recommendations. B. Sabo- We are not at final budget presentation yet, but still discussing ideas and recommendations. Met with Jay at FRN and he was saying the company is very generous with grants in the communities they are stationed in. It's looking like they will be the 3rd or 4th largest employer in the county, likely hiring around 300 people and they give preference to the local community. He will come give a presentation prior to opening. T. Norris- the city has a lot of ongoing needs. B. Sabo- the public works department has been the forgotten child. I want to get them set up this year to not be hanging by a thread. They do well with what they have but could really use some things. We will be working on more sprinkler systems throughout the golf course and the soccer fields for teams to utilize. There has been a lot of interest. T. Randall- grinding down the asphalt by the bridge? B. Sabo- we missed a grant from Skamania County for that this time around, but in 2 years we will be eligible for a 300k grant. Tom J.

New Business: M. Lee- I see the virus cleanup cost the city \$2,000? B. Sabo- yes. It was an attachment to an "invoice" on an email. Nothing showed up on the email, but just opening it was enough.

M. Lee- what is going on with the gloss green paint? I thought our business district had design standards? Tom J.- we don't have any standards on paint colors in our code. She will be coming in for another update presentation soon. T. Norris- who put up the sign at the exit? The wander back soon sign. Tom J.- the Trails Foundation. There will be a permanent one eventually

Adjournment: 7:03pm



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City Council Meeting Agenda

October 9, 2018

7:00 p.m.

Meeting Call to Order 7:03pm

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

Pledge of Allegiance

Agenda Changes & Additions – outflow test, PDA update, excuse J. Acton

Public Hearings:

Consent Agenda:

- Approval of September 25, 2018 meeting minutes. Approval October 2018 first half Vouchers Motion by T. Randall, second by J. Whitcomb Passed 4-0

Guest Presentations:

- **Kari Fagerness EDC**- Executive Director of Economic Development Council. Formed in 85, originally non-profit 501c3. Now focus on economic development for businesses in the county. Our goal is to support businesses and municipalities. We have a large loan program for public entities to develop. There is a board of 12 and we hold pub talks to discuss local businesses and goals. In the last two years, we've organized a committee to meet quarterly and discuss upcoming projects and goals. Basically, it's an endless list of committees and groups who discuss and prioritize projects for businesses and municipalities locally and focus on the needs of those in our region. We developed our Strategic Plan early this year. We also work with MCEDD, who works more on the Oregon side. The CAT team (Community Action Team) also works with MCEDD on local development projects and assistance. We worked with Mayor Sabo on the visit with Maria Cantwell and the Coyote Ridge easement. It was very important for NB to represent themselves with a rep from the federal level. Deanna attends our meetings to represent North Bonneville and give input on community needs. B. Sabo- we want to be involved with this group. I've seen the kind of assistance they can give. They would work with us on our substation project as well as the easement and other important upcoming projects. It's \$6500 for the yearly fee? Kari- yes, it's based on per capita. Tom J- The EDC helps write grants, push through projects, etc. very helpful. B. Sabo- please send us the contract so we can possibly add to the preliminary 2019 budget? Kari- absolutely. T. Norris- so there's only three of you running this?? Kari- yes. That's why with our committees, we really try to prioritize the most needed projects. We often act as a liaison to brainstorm alternative solutions to expensive projects. B. Sabo- you have a history with other agencies for a while here? Kari- I have a degree in planning. Have worked in planning and for a law firm, lived in Stevenson for years. B. Sabo- thank you for coming. Kari- feel free to call with any questions!

- **Mary Ann Duncan Cole Skamania Ham Radio-** B. Sabo- Mary was double booked but asked me to read a statement. *Listen to council recording for details* B. Sabo- Basically, they would like to give a presentation on the emergency plan and how local ham radio can help. There are interferences currently that limit our outside contact, but there are options to discuss for better emergency management. B. Sabo- There are plans that they would like to put in to place in the case of no access to our town, mainly to ensure that children are taken care of during emergencies. Ham radio is essential for communication, but there is a group involved in this who are very invested in emergency planning and assistance. Emergency planning is essential to our survival in a crisis.

Public Comment – Greg Johnson- in discussing the budget with Brian, we also discussed a mission statement. *hear council recording*. Assisting in emergencies is what we do. Everyone in the department has signed this and would like to present to you. B. Sabo- our FD was almost dismantled, but the council and the people saved it. The department is now one of the top in the district. We have the fastest response time in the county. There used to be a company who would voluntary work on our trucks. White Salmon had mentioned to them how good our FD has become and now they would like to come back to do some work for us. Tom J- we have the best insurance rating in the county also at this point. If I'm not mistaken, we have the highest rating you can have in the state as a volunteer fire department.

Councilmember Comments:

T. Randall- thank you for coming, nice to see new faces.

T. Norris- Thank you Kari for coming. Thank you to new people. It's great to see people getting involved. It's only recent that I have been more involved in a volunteer capacity. It's not easy, quite the sacrifice. It's brought to me a new appreciation.

Mayor's Comments :

Thank you for coming and sharing, Kari. When I first started here this year, I didn't have a clue about our loan and payments. Luckily, they sent us a friendly reminder. I really appreciate them working with us.

City Clerk Report- Deanna is sick but will be okay. I will read her report. * hear council recording*

City Attorney's Report – I will be attending a conference regarding nuisance enforcement, JANUS decision, homeless camp enforcement, and a whole host of important topics. As of now, it has been determined that you cannot disturb the sleep of anyone camping, under the 8th amendment. It will be something we need to be careful with. You will likely need to come up with an alternative so that there are not campers just all over. The ruling deals with the constitutional right to sleep. The question is, how do you provide an alternative to camping. I think this conference will provide some answers. B. Sabo- we will look forward to hearing what we can do.

Unfinished Business:

- **Update on the city street light LED upgrade schedule.** B. Sabo- all our parts will be here within a couple of weeks. Work is scheduled to start on November 1st.
- **PDA Update-** B. Sabo- they were approved and are moving this week. The only problem I have is that 1) they're having a problem with landlord and have attorneys on it, a problem with conditional use and a landscaping agreement. It doesn't affect us, but just wanted to make you aware. 2) Robyn was quoted in the newspaper as going to move the PDA office to Stevenson. This is not part of the agreement in our charter. They will be here at the upcoming council meeting. We will bring this up, but please finish sending me your questions for the board. The other entity they own here in NB was stated in the paper to also be moving to Stevenson. Ken W- we need to have the discussion about that outside of council meeting due to possible legalities.

New Business:

- **CCS Lift Station Vault Cleaning Approval-** B. Sabo- small works contract. We've never used this company, but they are highly recommended by our sludge removal. It's hard to get the previous company scheduled and they only bring one person, so we have to supervise. This company brings two. Not to exceed \$3,000. Motion by T. Randall, second by M. Lee. T. Randall, why did the job cost jump from 1k to 2k? B. Sabo- because this included the actual removal of junk. The numbers for the previous company are only a couple dollars cheaper for one less person and less work. Passed 4-0
- **Outflow test-** B. Sabo- we send a diver down every year to check our outflow to the river. WE were told this year that we may not have to do this every year. Had to get approval from the DOE, but they never got back to me. Pub Works is waiting to hear back- if we do it this year, they prefer to do in October. WE do not need the cleaning of tanks this year but do want them to check it. This may not even happen, but council needs to approve just in case. T. Randall motion to not exceed \$2500, second by T. Norris. Passed 4-0
- **Excuse J. Acton-** B. Sabo- he is visiting his ailing father out of state. Motion by T. Randall, second by T. Norris. Passed 4-0

Closing Public Comment- Lonnie Gates- there is a light at the ballfield trailhead that hasn't worked in 5 years. Is the lighting project going to address that? B. Sabo- all of the lights will be inspected and replaced. They will also assess any that we need to actually fix. If the light was working, we may not have so many issues with illegal parking and such. All of the trail lights will be redone also. M. Lee- we also need to add some lights. The section past Fern's house has no lights at all.

Closing Council Comments – T. Norris- voting coming up. It is important to vote. T. Randall- hats off to the mayor and Deanna for pulling things together. With Brian's leadership and council that we have, I think we are on a good track with the best interest of the city in mind.

Adjournment 8:30pm