



**NORTH BONNEVILLE CITY COUNCIL**  
**Tuesday, February 22, 2011**  
**Minutes**

**Meeting Call to Order:** 6:30 PM

**Roll Call**

Present: Mayor Don Stevens, Councilors Tom Herzig, BreAnna Porter, Jim Runkles, Tim Dudley, Jennifer Stratton-Pies  
Absent:  
Staff Present: Clerk / Treasurer John Spencer

**Guests Present**

Approximately 6 guests were present.

**Public Hearings**

None.

**Consent Agenda**

The consent agenda included 2/8/11 Council Minutes, February 22 Vouchers.

•**Councilor Runkles moved to approve the consent agenda items; 2<sup>nd</sup> by Councilor Stratton-Pies.**

**Yes: Councilors Porter, Stratton-Pies, Dudley, Runkles, and Herzig**

**No:**

**Passed 5 – 0**

**Guest Presentations**

None.

**Public Comment**

Cheryl Jermann – prefers we do not require addresses from those giving public comment. Also spoke to sewer rates.

Cynthia Lewis – asked for a forensic audit of the city's finances, specifically regarding the money written off at a previous meeting.

## **Council Member Comments**

Tom Herzig – Discussed money previously set aside within the hotel/motel tax fund. Discussion ensued on how to or whether to confirm the council’s intent at the time of this vote (in 2006).

Jim Runkles – thanked staff for making sure improvements were made to the emergency exit at Sun Tillicum.

## **Clerk/Treasurer’s Report**

Provided.

John discussed a shortage in the sewer treatment plant fund. John will do more research on this and bring proposed solutions before council.

## **Attorney Report**

Don reported that the attorney has resigned.

## **Unfinished Business**

### Frequency of Council Meetings

Tim Dudley suggested that one meeting per month could benefit the city in the form of savings. Discussion ensued.

### Delay Council Rules of Procedure One More Meeting

Delayed until the next meeting.

### Ordinance 979 – Sewer Rates

•**Councilor Dudley moved to approve the Ordinance 979; 2<sup>nd</sup> by Councilor Stratton-Pies.**

•**Councilor Porter moved to amend Ordinance 979, adding the words “for the purpose of calculation” to the beginning of section B2; 2<sup>nd</sup> by Councilor Stratton-Pies.**

•**Councilor Dudley moved to amend Ordinance 979, changing the rate in section C from \$40.19 to \$30; 2<sup>nd</sup> by Councilor Stratton-Pies.**

On 2<sup>nd</sup> Amendment

**Yes: Councilors Porter, Stratton-Pies, Dudley, Runkles, and Herzig**

**No:**

**Passed 5 – 0**

On 1<sup>st</sup> Amendment

**Yes: Councilors Porter, Stratton-Pies, Dudley, Runkles, and Herzig**

**No:**

**Passed 5 – 0**

On Motion as amended

**Yes: Councilors Porter, Stratton-Pies, Dudley, Runkles, and Herzig**

**No:**

**Passed 5 – 0**

## Discussion of Parks Committee Recommendations

### *Community Garden*

Discussion ensued regarding the desire to make a community garden happen.

- **Consensus to put out a call in the newsletter for a volunteer committee to plan it.**

### *Rezone Park*

- **Consensus to send this to the Planning Commission for processing.**

### *City Park Name*

- **Consensus to send this to the Parks and Recreation Committee.**

### *Longer-term goals*

These will be discussed during the retreat on March 5<sup>th</sup>.

## **New Business**

### Approve R&W Engineers Subcontract Amendment

Discussion ensued regarding the budgetary impacts. John was directed to provide funding options for this and the rest of the sewer plant.

- **Consensus to move this to the March 8<sup>th</sup> meeting.**

### Approve Mutual Aid Agreement – Fire Department

- **Councilor Porter moved to approve the mutual aid agreement; 2<sup>nd</sup> by Councilor Herzig.**

**Yes: Councilors Porter, Stratton-Pies, Dudley, Runkles, and Herzig**

**No:**

**Passed 5 – 0**

### Cash Reconciliation

- **Councilor Dudley moved to approve the revision of the cash reconciliation plan and corrections to fund balances; 2<sup>nd</sup> by Councilor Stratton-Pies.**

**Yes: Councilors Porter, Stratton-Pies, Dudley, Runkles, and Herzig**

**No:**

**Passed 5 – 0**

### Cable TV Rates

Councilor Dudley suggested raising rates by \$5, from \$29 to \$34

Council directed staff to create an ordinance to raise rates as suggested and to schedule a public hearing on March 22<sup>nd</sup>.

### Approval of 5-Year Baseball Field License

- **Councilor Porter moved to approve the Baseball Field License; 2<sup>nd</sup> by Councilor Herzig.**

Discussion ensued regarding the possibility of outside interest in the license and regarding the improvements made by the baseball club.

**Yes: Councilors Porter, Stratton-Pies, Dudley, Runkles, and Herzig**

**No:**

**Passed 5 – 0**

Contract for Woodrich & Archer, LLP

- **Councilor Dudley moved to approve the attorney contract; 2<sup>nd</sup> by Councilor Herzig.**

Discussion ensued.

**Yes: Councilors Porter, Stratton-Pies, Dudley, Runkles, and Herzig**

**No:**

**Passed 5 – 0**

**Closing Comments**

Councilor Porter asked where money from fire truck would go.

- **Consensus to earmark the proceeds for the fire department.**

Cheryl Jermann – suggestion to write newsletter note on the corrections to the clearing accounts.

**Adjournment**

•**Councilor Dudley moved to Adjourn; 2<sup>nd</sup> by Councilor Stratton-Pies.**

**Yes: Councilors BreAnna Porter, Tom Herzig, Jim Runkles, Jennifer Stratton-Pies, Tim Dudley**

**No: None**

**Adjourned 8:05 PM**

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**Mayor**

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**Clerk**