



NORTH BONNEVILLE CITY COUNCIL

*Mayor Don Stevens
Bianchi*

Councilmember Bob

Finance Committee Meeting Minutes Tuesday February 9, 2016 6:30 p.m.

Roll Call: Judie Whitcomb was absent

Continued Business: None

New Business:

The finance committee was interested in discussing the engineer design contract that is associated with the road transportation improvement grant as well as the replacement of the transit water line that lies underneath Evergreen Drive.

Steve advised the finance committee that later under Council business they would be asked to acknowledge AKS as the engineering firm most responsive to the City's Request for Qualifications solicitation [RFQ] process. If the Council approved that action, AKS would be relied upon to design engineer the method of rehabilitating Evergreen Drive. He noted that improving Evergreen Drive created another issue and that was the need to replace a 14" transit pipe running underneath Evergreen Drive prior to its rebuilding. He noted the transit pipe is old and brittle and could cause major disruption if it broke during the road rehabilitation work. Steve also noted the Council allocated \$80,000 for its replacement as part of the budgeting process. Hence, there was a need for Council to also consider expanding AKS's scope of work to include transit pipe replacement. Alternately, the City could either go out for another RFQ to do the water line replacement or have our City Engineer, Ron Bush, alter his contract through City Council approval to have a water engineering firm as one of his subcontractors to provide the service.

There was a discussion about the January Budget to Actual report. Steve advised that he generally publishes this spreadsheet monthly and it is a good snapshot of our financial position. He noted that in January revenues exceeds expenses and that is good early year indicator of where we will be financially during the course of the year.

Adjournment at 6:51 PM



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City Council Meeting Minutes Tuesday February 9, 2016 7:00 p.m.

Meeting Call to Order 7:01PM

Roll Call: Councilor Whitcomb Absent

Audience: 3

Pledge of Allegiance

Oath of Office: Craig Forster was administer the Council 3 position Oath of Office by Mayor Stevens

Agenda Changes & Additions: excusing Councilor Whitcomb from this evening' meeting under new business
Consent Agenda

Approval of January 26th Minutes & Invoice 23575 to compensate 5K Color Dash event

Councilor Bianchi made a motion to approve the invoices and minutes and seconded by Councilor Forster

Yes Councilors Sabo, Norris, Bianchi and Forster

No

Abstain

Passed 4-0-0

Guest Presentations: there had been two guest presentations scheduled for this evening's council meeting but neither presenter was present

Public Comment:

Cheryl Jermann thanked the public works crew for their efforts to fix the road next to her residence. She also noted there appears to be what she described as questionable activity occurring near her residence late on Sunday evenings and requested increased law enforcement presence.

Councilor Comments:

Councilor Bianchi thanked the Council for bearing with him as he phoned in the last Council meeting. He also thanked the Mayor for his efforts to resolve a parking conflict that occurred last week.

Councilor Forster thanked Councilor Sabo for encouraging his return to the Council. He said that in the future the Council appointment process ought to be by of ballot to assure fairness of outcome. He also cautioned Mrs. Jermann against pursuing efforts to confront those possibly engaged in questionable activity within proximity to her domicile, rather she ought to call 911 and seek law enforcement assistance.

Councilor Sabo noted that one resolution to Mrs. Jermann's safety concerns would be the rehabilitation of a number of streetlights as well as a revamping East Cascade Road in proximity to her property. He said he spoke with Steve about these concerns and understands there are many issues needing attention and limited resources. He noted there were citizens in the community interested in participating in work parties to address some of these issues. Finally, he noted there is a public tree located in front of Amy Lyddon's residence that looks like it might fall over and needs City attention.

Mayor Stevens responded to Mrs. Jermann's concerns noting the City could call the Sheriff on her behalf asking for enhanced patrol response on Sunday evening between certain time frames but that may not be practical given other competing law enforcement issues. He thought it would be more productive if she called the Sherriff's Department when questionable activity arose and certainly if she is concerned about her safety - it would be appropriate to call 911. The Mayor said he would have a discussion with Sherriff Brown about City patrolling priorities.

Administrator's Report:

Steve provided an overview of how the municipal sewer system has been impacted overtime by fugitive grease from business operations and how the City had made an effort to curtail this impact because the grease clog's up the sewer lines impacting its mechanics and also kills the bacteria the City relies upon to digest the sewerage. He noted that even with pretreatment strategies the City continues to see fugitive grease entering the sewer system and we have tracked down the Bonneville Hot Springs Resort as one contributor. Thus, we are working with that business enterprise to improve their method of discharge. He said the business now understands the impact their grease has on the City system and will work with us to improve their pretreatment methods. If they don't the City has enforcement methods available to assure compliance.

City Attorney's Report: none

Unfinished Business:

New Business:

Excusing Judie Whitcomb from this evening's meeting

Councilor Bianchi made a motion to excuse her and seconded by Councilor Forster

Yes Councilors Sabo, Norris, Bianchi and Forster

No

Abstain

Approved 4-0-0

Acknowledging AKS as the firm most responsive to the City's RFQ process and asking staff to pursue negotiations with them for the providing of engineering design work and construction oversight with respect to the Evergreen Drive Transportation Improvement Project.

Councilor Bianchi made a motion to approve the agreement and seconded by Councilor Sabo

Yes Councilors Sabo, Norris, Bianchi and Forster

Abstain

Approved 4-0-0

Closing Public Comments

Cheryl Jermann wanted assurances that tourism monies were still being set aside each year towards some major capital improvement and Mayor Stevens assured her that was the case. She said she was in support of Councilor Forster's beer and wine garden proposal and also suggested there may be other ways to raise revenues for the City.

Closing Council Comments

Councilor Forster advised that he and John Mobley had discussed the prospects of having some type of beer and wine fundraising event in North Bonneville this summer to generate business interest and City revenue.

Councilor Bianchi suggested that direction should be given to City staff how to proceed with addressing the transit pipe because without that guidance they are likely to build the road and then tear it up to install the water line.

Council by consensus left it up to Steve to bring back an option for how the transit line will be rebuilt and by whom.

Councilor Bianchi observed the fire chief was not present to provide his annual report. He noted that the City's fire rating of "5" is not locked in and we may not keep it if we do not assure the fire rating company of our efforts to meet their standards. He understood that the fire hydrants need to be inspected and pressure tested before the fire rating firm's next review and offered his services in this regard.

Councilor Norris said he was appreciative of the efforts staff had made to remove a majority of the limbs and branches that resulted from the November Storm.

Mayor Stevens commented that the public was welcome to take as much of the debris they wished for fire wood.

Councilor Sabo noted that new council members are obligated to take an online course provided by the Washington Association of Cities [AWC] to assure some familiarity with the community legislative processes. He noted he has taken the course and found it helpful.

Adjournment

Councilor Bianchi made a motion to adjourn the meeting and seconded by Councilor Sabo

Yes Councilors Sabo, Norris, Bianchi and Forster

No

Abstain

Approved 4-0-0

Meeting was adjourned approximately 7:43 PM

Mayor

City Administrator