



North Bonneville City Council

Mayor Don Stevens

Council Member Terry Norris

Council Member Brian Sabo

Council Member Bob Bianchi

Council Member Judie Whitcomb

Council Member Craig Forster

North Bonneville City Council Meeting Minutes

Tuesday April 11, 2017

Council Workshop Note: The workshop discussion period is from 6:30 P.M. until 7:00 P.M. and is followed by the regular council meeting. It is possible that discussion of workshop items will continue in the regular council session. The Council will not vote on any topic during the workshop session.

Workshop Call to Order

6:30 P.M by Mayor Stevens

Roll call

- Councilors present: Bob Bianchi, Craig Forster, Terry Norris, Brian Sabo
- Councilor Absent: Judie Whitcomb. Motion to excuse carried by unanimous vote.
- Staff present: City Administrator Sam Hughes, City Planner Tom Jermann, and City Clerk Dawn Thompson, City Attorney Ken Woodrich, City Engineer Devin Jackson.

New Business

- Councilor Bianchi initiated discussion about watching Frisbee players pile limbs out of the way to play and there are still widow makers overhead (broken limbs still hanging). Do we need to have more insurance for the recreation areas?
- Attorney Woodrich stated that since we don't charge a fee the city has recreational immunity, people using recreational areas do so at their own risk, however, we need to do limb clean up ASAP.
- Resolution 499 amending city fees was discussed. Attorney Woodrich will look into recreation liability and city fees.
- Stevens stated the problem arose from wind storms, snow and 2 ice storms. Disposal is happening, however, it may be into September before work is complete. Trees are tagged with ribbon for keeping, pruning, or removal.
- Administrator Hughes has a call in to WCIA city insurance relating to these items who recommended signage.
- **A Guest presentation was given by Devin Jackson**, owner of Jackson Civil Engineering. The roads of Cascade Drive East and Evergreen drive will be narrowed during construction. Stevens and Forester had concerns of an abrupt edge. Jackson explained the rebuilding technique of grinding existing asphalt into the base. Once finished there will be a mild sloping edge of gravel on both sides of the roads.

Adjournment; 6:52pm



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Meeting call to order by Mayor Don Stevens at 7:00pm.

Roll call

- Councilors present: Bob Bianchi, Craig Forster, Terry Norris, Brian Sabo
- Councilor Absent: Judie Whitcomb. Motion to excuse carried by unanimous vote.
- Staff present: City Administrator Sam Hughes, City Planner Tom Jermann, and City Clerk Dawn Thompson, City Attorney Ken Woodrich, City Engineer Devin Jackson.

Pledge of Allegiance

Consent Agenda

- Motion to accept March 28, 2017 meeting Minutes. The motion was approved by unanimous vote.
- March 2017 payroll Approval. Motion carried by unanimous vote.

Public Comment

- Citizen Diane Hamilton asked if live stock (chickens) needed to be approved annually. Jermann said there is a conditional use permit that is reviewed annually, and an administration fee for this service.

Council Member Comments

- Councilor Sabo indicated that he would like to see packets prepared in a timely manner. Hughes stated that the last two council meeting had two new employees work on the packets. This one was especially difficult with numerous revisions and additions after the deadline. Sabo encouraged us to try to get them out the week prior.
- Councilor Norris concerned that too many fees/ proof of insurance and red tape in general could prevent people from enjoying the recreational areas in North Bonneville. He would like us to facilitate easy use for the public.

The City Attorney Report None

Administrator's Report

- Hughes updated the council on all of her past/ current projects and developments attached.

Unfinished Business

- Counselor Sabo asked about Fire House abatement project moving forward and the total bid price that was previously presented. One day demolition will be done on April 28, 2017. Move to approve and seconded. The motion was approved by unanimous vote.
- Hughes continues to signatories on the bank account and to authorize City Administrator Sam Hughes and City Clerk Dawn Thompson to sign checks. Move to approve and seconded. The motion was approved by unanimous vote.

New Business



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- **Sam Hughes introduced** the council to Dawn Thompson, the new City Clerk.
- **A contract for professional services with Ray Hays** was presented to the Board for consideration. Bryan at public works plans to dole out Rays time over the year. Forester moved to vote with the caveat that Hays would present proof of insurance. Second by Norris. The motion was approved by unanimous vote.
- **Resolution 498 for modification of the city street** design standards relating to the 2017 Evergreen Drive - East Cascade Drive Repair Project was presented for approval of the Council. Move to approve and seconded. The motion was approved by unanimous vote.
- **Resolution 499 for City of North Bonneville fees.** As per discussion in 4.11.17 workshop time. Move to approve and seconded. The motion was approved by unanimous vote.
- **BNSF Contract Update and Exhibits** presented. Move to approve and seconded. The motion was approved by unanimous vote.

There being no further business to discuss, a motion was made and seconded that the meeting be adjourned. The motion carried. The meeting adjourned at 7:57pm.

Respectfully submitted,

Dawn Thompson, Clerk



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City Administrator's Report

I'd like to introduce Dawn Thompson, our new Clerk/Fiscal Support Specialist. We are thrilled to have her.

Starting the financial reports for March- usually takes about 10 days

ATU negotiations started last week.

Skamania County Transportation Council meeting:

Port update:_ the Stevenson waterfront is eroding so they are submitting a grant application to build up the waterfront and eventually to pave a pathway on it. They have been working on this project for 10 years (due to permits with Tribes, Corps, Fish & Wildlife) and TAP (Transportation Alternatives Program) may likely fund the grant. TAP funds are for pedestrian projects.

Bingen/White Salmon Project: They received funding to do a downtown transportation study and traffic analysis. BNSF wants to put in a bridge so they will likely close one RR crossing.

Safety: In Skamania County, accidents and deaths were down in 2011 and 2012 and up from 2013 on. Rural County and Hwy 14 are the worst and it was mostly young people. We follow the state trend.

Hwy 14: Granite will be doing some work on Hwy 14 using recycled asphalt. They need to have 4 days rain free days to test it.

Hotsprings Way has 3 active slides on it.

Weekend Transit: Seasonal transit has begun which takes hikers to the trailheads. Stevenson to Doug Mtn, April – July.

Port of Cascade Locks: Bridge of the Gods has a \$57M plan. Want to keep bridge at 80,000 lbs. Bike pedestrian project on the bridge. Enhancements to super structure. Auto tolls. Seismic study. Welding to be done. They have federal funds for repairs.

Legislative/ODOT to work with WSDOT on a comprehensive service plan (if passed). OR is doing a critical freight corridors plan.

A WA RTPO (Regional Trans Planning Org) wants to form and cannot join another. If implemented, our RTC (Regional Transportation Commission) will get a little less money.

Last day of the WA State Legislative session is April 23, 2017.