



NORTH BONNEVILLE CITY COUNCIL

Mayor Don Stevens
Councilmember Terry Norris
Councilmember Brian Sabo

Councilmember Bob Bianchi
Councilmember Judie Whitcomb
Councilmember Craig Forster

North Bonneville Workshop Meeting Minutes Tuesday April 25, 2017 6:30P.M.

Council Workshop: Note - the workshop discussion period is from 6:30 P.M. to 7:00 P.M. followed by the Regular Council Session - it is possible that workshop discussion items are continued into the regular council session.

Workshop Meeting Call to Order

Mayor Stevens called the meeting to order

Unfinished Business

Discussion re what Fire Dept needs in terms of a capital projects and increasing the reserve above \$60,000. Priorities might be Substation at Hamilton; substation by Moffett Creek; Transite line ; pumps; meters. Sam listed the current grants as:

1. Evergreen West – in final stages
2. Evergreen East – RFP for contractor coming up next
3. Complete Streets – in progress
4. LED lights – still no coordination between PUD and TIB
5. TIB \$50,000 grant – our roads may or may not rise to the level of damage needed for this grant but we plan to submit
6. Federal disaster relief grant – the dates of the storms are in question but if the dates of our storms can jibe with those of FEMA, then we can apply; putting together information regarding that
7. Bridge – currently at the state review; if it passes that, the feds then review

New Business

Adjournment The Council adjourned the workshop meeting at 6:50 PM



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City Council Meeting Minutes Tuesday, April 25, 2017

Regular portion of the Council Meeting called to order at 7:00 P.M.

Roll Call: All present except Council Forster

Audience: 10

Pledge of Allegiance

Agenda Changes & Additions: None

Public Hearing: None

Consent Agenda:

Approval of Meeting Minutes and Invoices

A motion was made and seconded to approve the minutes and invoices and it was unanimously passed.

Guest Presentations:

Mary Repar – Coop Grocery

June opening; store is next to gym; 74 members paid \$150 to form this group; need a commercial kitchen; discussion re large delivery trucks; electrician coming; sewer and water is already being paid for

Robyn Legun – Cannabis Corner – On February 23, 2017, voted to revise the charter and reduce the governing committee. There were 5 members originally and this community is too small for 5 the Board voted unanimously to reduce it to 3. The Secretary/Treasurer position is one position now. Option of alternate Board Members. Starting to pay down the principal. The loan can be paid down early. Shortly, the Board will decide which loan to retire early. The Corner is charged with having a reserve of \$75,000. The second portion of the report is the accountant's Financial Statement for the State Auditor's office. Councilor Sabo said the original charter was developed before the PDA and it was developed for the city and citizens and he does not like the changes. John Spencer set up the original charter. There have been 50 revisions already. Finding people to do what is needed is tough so 3 is enough.

Eric Kackley – Gave a presentation re building a trail system across the highway from the Chevron zigzagging through the trees. An intermediate trail. Pump track. Discussion of SEPA and an archeological review. Parking may be an issue.

Public Comments:

Council Member Comments: Councilor Bianchi states he is not running in November and his position will be open.

Councilor Whitcomb asks if anyone is giving bike lessons.

Unfinished Business:

Annexation: Attorney Ken brings up the island annexation stating that the County raised a concern based allegedly on some undisclosed RCW. Our annexation was a done deal and Ken also did one in White Salmon recently and it is simply a matter of following the ordinances so he is not sure what this is about.

New Business:

Motion to excuse Councilor Forster. Unanimously approved.

Motion to approve the PDA charter. Passed 3-1.

Motion to increase credit card daily limit to \$1500. Unanimously approved.

Motion for Eric to move forward with trails and SEPA. Unanimous consensus.

Meeting adjourned: 8:05pm

Mayor

City Administrator

April 25, 2017
City Administrator's Report

Please welcome Steve Nevills as a FT employee.

ATU negotiations will resume in 5.22 and/or 7.20 (cost modeling for negotiations as well)

Preparing 2017 Census of Govts Survey of Public Employment & Payroll of Cities Rpt

Evergreen East Infrastructure Project:

- Discussion of manhole vs. inserted T addition into existing sewer line.
- Engineering drawings will need to be done as part of the stubs and Hilands, Hood River and NW Gas will be responsible for paying for those costs and coordinating with Devin.
- A Pass Through Agreement needs to be prepared with the above entities. Ken to handle.
- Ad is scheduled for May; pre bid walk through also in May; bid announcement in June and then construction.
- So far, 3 invoices have been submitted to TIB for reimbursement.

Evergreen West Project: Certificate of Completion form being finalized.

Complete Streets Infrastructure Project – following the work plan

- Sent authorization to Devin to begin a Plan set.
- Devin walked the property with Bryan to identify paths that need repair.
- We developed a Small Works Roster.
- ADA ramps will go in at Chevron and Columbia.
- Tom will get the as-builts to Devin.

Restitution Hearing: A citizen took out one of the city light poles and we stipulated \$1500 as the settlement amount

Port Issue – Fort Cascade Road – ingress and egress issue with Corp is still an issue;

\$50,000 TIB grant for roads damaged by Storm; very few parts of our roads will qualify but we will submit what we can

FEMA grant coming up for other damage – this is a federal/state joint venture. The dates in the grant are not the same dates as our 2 storms and that may be a deal breaker but John at the County is trying to get our storm dates accepted as part of the grant

BNSF siding construction project (rail) in the summer of 2017– to close Hot Springs Way for one month

Annex – County says some RCW was not followed relative to the annex . Ken is researching.

County's Arnie Bell sent us an email responding to someone from Omega Morgan re their using 2 of North Bonneville's bridges – looking into load and other considerations

TIB – LED lights – still waiting for PUD to respond to TIB

April 26 – need to publish in Pioneer the Ord 1079 that Tom prepared

Bridge Grant: the grant has been submitted and it is now being reviewed by the state. If it makes the first cut, it will then be reviewed by FHWA will decide if it gets funded.