



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 Tuesday July 25, 2017 6:30 p.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

Roll Call

- Judie Whitcomb is absent and Craig Forster will be late

Unfinished Business –

- **John Spencer** returned to go over Budget Meeting #2. He has done a broad brush for 2017 and 2018. Has not put in Public Works or Fire Requests. Has added CBA info. Revenue and Expense summaries are discussed. Biggest worries are: general fund, Fire, and increased rates by Sheriff. Next meeting, we will discuss personnel.

New Business

Adjournment:



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City Council Meeting Minutes

July 25, 2017

7:00 p.m.

Meeting Call to Order

Roll Call –Pledge of Allegiance

Attendance – Councilor Whitcomb is excused

Agenda Changes & Additions

Consent Agenda

- Approval of invoices and meeting minutes

Guest Presentations

Public Comment – None

Councilmember Comments

- Councilor Sabo – It's a beautiful day
- Councilor Norris – Property values are up
- Councilor Bianchi – This is his last meeting. Everyone thanks him for his service.

Mayor's Comments

Administrator's Report

- See attached

City Attorney's Report

- There is a new law effective 7.23.17 that requires specific language in all bidding documents including small works. The language is something to the effect of, "the bidder is not out of compliance with wage laws". All bidders must include this language going forward. (Devin has been notified as well)

Unfinished Business –

- Ordinance 1081 re grass cutting (Bob and Tom) – a violator is subject to a fine of \$200 but the city will give the citizen an opportunity to remedy the issue first. If the citizen does not comply within 10 days, a fine of \$200 will be imposed. The words "any of" will be removed from the Ordinance. Councilor Bianchi moved to approve the Ordinance with changes, seconded by Councilor Forster, and unanimously approved.

New Business

- Adding Nan Barira to bank account – Councilor Forster approved the motion to add Nan to the bank account; Councilor Bianchi seconded; unanimously approved
- Fire Dept Sign – as long as Fire pays for the sign, it is acceptable (Glenn has been notified)
- Fire Dept Tankless Water Heater discussion – more research is needed. Legal states if it involves a craft or trade, public works is involved. If less than \$7500, a single bid is acceptable.
- Kudos to Charles Bickford and Lauren Madison who put out a fire this week over on Wacomac Street! Go TEAM.

Closing Public Comments

Closing Council Comments

Executive Session

Note: Council may adjourn to executive session in accordance with RCW 42.30.110 during any meeting.

July 25, 2017

City Administrator's Report

TIB LED Update – The PUD contacted us this week and said they will bring our LED grant project to their next Commission meeting.

Evergreen East is scheduled to begin August 14.

Clark & Sons – Emergency Road Repair Grant – should be complete this week

ATU Negotiations in progress

Budget ongoing - had meeting #2

Various Vision issues

Researching a Community Garden Grant – Dept of Ag

LNI Matter

Public Works still has a PT Maintenance I job opening

Skamania EDC meeting on July 31

Sept – city needs to decide if it wants to impose a 1% ad valorem (property) tax. Deadline for imposing is 11.30. Need public hearings and notices. Need Ad Valorem Resoln and levy certification. We do this every year as it helps us with our grant process.

On Saturday, August 12, the Stevenson businesses are having music and food on the waterfront from noon-10 pm. There will also be music.

And just when we thought we had Joana back, she decided to move again. She will be moving around August 11th but will still be available remotely.

The annual Water Use Efficiency report is done as is the Annual Drinking Water Report.

The NPDES permit is in progress and the annual outfall pipe inspection is scheduled for 8.24.17

Will be working on some interfund transfers with John in the next few weeks including the combining of the water and sewer funds.