



NORTH BONNEVILLE CITY COUNCIL

Mayor Brian Sabo
Councilmember Terry Norris
Councilmember Margie Lee

Councilmember Travis Randall
Councilmember Judie Whitcomb
Councilmember John Acton

North Bonneville Workshop Agenda August 14, 2018 6:30 p.m.

Council Workshop

Workshop Meeting Call to Order- 6:33pm

Roll Call – Present: Mayor B. Sabo, Councilmembers J. Acton, T. Randall, T. Norris, J. Whitcomb

Absent: Councilmember M. Lee

Unfinished Business:

New Business:

- **Previous Years Budget Issues.**

New budget coming up- need ideas for incorporating into budget. J. Whitcomb- what movie is happening here? B. Sabo- Timmy Failure by Disney. We'll discuss the contract later. T. Randall- next years budget- SCBA's for FD need to be high pressure, not low pressure. Just the tanks, maybe. B. Sabo- need new masks, too- many are not fitting correctly. T. Randall- I'll bring it up with auxiliary. With Truck being paid off this year, it would be nice to see the surplus from that go to the city, but maybe we can get 25% or so. B. Sabo- Pub works needs a new bucket truck, been chopping a lot of trees and will likely continue- they've asked for \$25k towards a truck. T. Randall- we've been all fitted for gear. B. Sabo- That didn't go forward because chief expressed the need for the new truck. T. Randall- it wasn't operational from the get go. B. Sabo- council please focus on what we want to do for the community. T. Jermann- I'd suggest roads that need work. B. Sabo- like making the grass green and safe. Would like to add irrigation to still dry parts of the park. Emily did the water account study- the way it's sounding is that some were charged over, some under, but it almost evens out. Tom checked out the local water rates and we're about right on track. Compared budget to what they did last year at this time, we're about 40k under last year's expenditures, but we've taken in less money as well. Loss of the hotsprings had a lot to do with that. Tom J- income on permits and real estate are actually up vs. normal, with the exception of the hotsprings sale. B. Sabo- our water/sewer looks good- took some hits from miscoding, etc, but got some income for water sewer hookups. Tom J. – our consumption is down on water as well. B. Sabo- for the storm damage grant, we've received our reimbursement. T. Randall- FD will be doing burn to learn on remaining storm debris piles. B. Sabo- please just continue to think on what we should add to the budget. Devin is working on light project, ran into a snag.

B. Sabo- we are working on our cash management practices with the guidance of our accountant. Best practices to minimize loss. Jocelyn and Deanna have really worked to straighten up the front office also.

Adjournment: 6:55



NORTH BONNEVILLE CITY COUNCIL

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City Council Meeting Agenda August 14, 2018 7:00 p.m.

Meeting Call to Order- 7:01pm

Roll Call – Present: Mayor B. Sabo, Councilmembers J. Acton, T. Randall, T. Norris, J. Whitcomb.

Absent: M. Lee

Pledge of Allegiance

Agenda Changes & Additions – Contract for parking contract for movie

Public Hearings:

Consent Agenda:

- Approval of July 24th 2018 meeting minutes. Approval August 2018 Vouchers.

Motion to approve by T. Randall, second by J. Whitcomb Passed 4-0

Guest Presentations

Public Comment – n/a

Councilmember Comments- T. Randall- thank you for coming and for new faces. We're here for you as the public so please feel free to ask us about anything. PDA move being hung up- OLCCC is not as easy to change locations as we were told. B. Sabo- next meeting we should get an update from them on the progress of the move. T. Randall- because of the snags, I'm requesting an update for the move and the state of the pda. B. Sabo- I agree. T. Norris- welcome fire chief. Greg is awesome. J. Acton- mutual aid for FD- was this already discussed or in the works for next budget?? We get a lot of calls for assist, just seems that we should be getting money from the county for that. B. Sabo- for a long time, our FD was face down and we got a lot of help from them and we weren't called out much. We are rebuilding relationships and moving to a better place within the FD community. Will be discussing mutual aid coming up. We've grown and improved significantly.

Mayor's Comments -City clerk was sick today. Tom and I fumbled through. She showed up for the meeting and I sent her home- not well at all. Deanna knows more about the details of Solutions Yes and the possible change- call her if you have questions.

City Clerk Report- n/a

City Attorney's Report – Sawtooth transfer- need to find out about compliance and make sure they understand what their obligations are prior to the change. Need to get to the bottom of past owed to complete the contract change. Tom J- they owe back electricity. Ken- I need to provide them with that information. I've contacted the representative regarding this. Need to bump this up on the priorities. B. Sabo- the trouble was that they were supposed to pay electric- then found a back-end deal about us paying then them paying us back for electric. We've been working on it and will have soon.

Unfinished Business:

New Business:

- **Excuse Councilor Lee** – Motion by T. Randall, second by J. Whitcomb Passed 4-0

- **Approval of Contract with Solutions Yes-** B. Sabo- Deanna has the details, said it will be a large cost savings, we can table and add to next agenda if needed. Ken amended some wording about return policy to return to Portland rather than Florida with giant shipping cost, otherwise approved. T. Norris- when we lease these, can the city write off taxes on that? Ken- depends on the lease details. B. Sabo- this deal includes maintenance, ink, less \$ per copy, etc. Motion to approve by T. Randall, second by T. Norris. B. Sabo- many details about the cost savings, but Deanna has the details. A little more for the lease cost, but great savings on the above mentioned. T. Randall- doesn't this company work for City of Stevenson and they say good things? B. Sabo- didn't want any changes, but after listening to the numbers, the lack of response from Ricoh, printer issues with no servicing, trouble with the ink, expensive replacement parts, etc, it seems like the best way to go. Passed 4-0
- **Approval of Resolution # 516 North Bonneville Fire Department name change.** This is to reflect additional duties of the department. Motion by T. Randall, second by T. Norris. T. Randall- our shirts already reflect this name, we also do rescue and the sign out front reflects this. B. Sabo- broadens our duties with a name to suit. Passed 4-0 T. Norris- it's been mentioned that there's cost of going out of district. T. Randall- that goes along with the mutual aid agreement that will be discussed next year.
- **One-time Sewer/Water Reduction Greg Cooper-** Water leak in May- had repaired, turned in, got lost in the admin change. Had him write a new form and is late now per the rules, but it was due to the paper shuffle trouble. One-time credit of \$50. Motion by T. Randall, second by T. Norris Passed 4-0
- **Timmy Failure movie parking-** Ken W. - Arrived at a compromise for parking up to 200 vehicles for movie production taking place at the dam. Added reciprocal indemnity cause. B. Sabo- 2 days for \$1k per day on August 17th and 18th, 2018. Ken W. – add each additional day or part thereof for \$1k per. T. Randall motion to approve last revised version, second by J. Acton. B. Sabo- there are other locals making money on this, good deal all around. Passed 4-0

Closing Public Comment

Closing Council Comments – T. Randall- thanks for coming

Motion to adjourn- 7:54pm