



NORTH BONNEVILLE CITY COUNCIL

Mayor Don Stevens
Councilmember Terry Norris
Councilmember Brian Sabo

Councilmember vacant
Councilmember Judie Whitcomb
Councilmember Craig Forster

North Bonneville Workshop Meeting August 8, 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

- Craig Forster is absent ; all others present

Unfinished Business

- John Spencer – Budget Update – discussion of CBA, Administrator salary, Streets, Capital Improvement, and other funds

New Business

Adjournment:



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City Council Meeting Minutes August 8, 2017 7:00 p.m.

Meeting Call to Order

Roll Call –Pledge of Allegiance

Attendance

- Councilor Forster is absent

Agenda Changes & Additions

Consent Agenda

- Approval of meeting minutes

Guest Presentations

- Devin gives an engineering update – Evergreen East to start Sept 11, rather than August; traffic mitigation discussed (RCW 46.44.080). Council can move to close the road on a temp basis. Chip seal grant: county is willing to provide a letter saying they will partner with us in 2018; they will submit an invoice to us and we will submit to TIB; grant due 8.18.17; waiting on County.

Public Comment –

- Resident Bob Miller asks about status of revenue from FRN; sales tax gone; property and utilities tax still in

Councilmember Comments

- Councilor Sabo – discusses water heater and new law requiring closed flow water system; \$1200 for tankless plus plumbing and electrician costs; he will check amp requirements and then we will price hardware out under State contract
- Councilor Norris – wants to discuss the budget in more detail so a public workshop (special meeting) will be set up starting at 6 pm on 8.22.17. State of WA increased the amount of money from the FEMA fund for storms. He will send info to us.

Mayor's Comments

- CBA should be ready for Council review on 8.22.17. If Council fails to ratify, the current CBA stays in effect until December

Administrator's Report

- See attached

City Attorney's Report

- RCW 46.44.080 deals with city regulation of state highways; MRSC has sample ordinances to regulate local streets
- Legislative: On 7.23.17, the state legislature increased the amount of money for alternate public works projects from \$35K to \$150K. The contractor will not have to post a bid bond but they will have to put 10% cash in an escrow account. So \$150,000 is available to bidders if you follow that procedure.

Unfinished Business –

- FRN Rate Structure –The idea is if you did not use one drop of water, the pumps, meters, etc still

cost money so you impose a “base rate”. The water flowing through the pipes is a separate charge called consumption.

New Business

- Excuse Councilor Forster (Motion by Councilor Sabo, seconded by Councilor Whitcomb, unanimously passed)
- Rest rooms will be locked up at night because of ongoing vandalism; Councilor Norris volunteered to lock them up if we give him a key

Closing Public Comments

Closing Council Comments

- Councilor Sabo asks if we have remedied the Chevron issue (a gas card has been ordered). Asks that an Invoice Register be provided along with invoices at second meeting of each month.
- Councilor Norris is excited about N. Bonneville; positive things are going on
- Councilor Whitcomb saw a waterpark clip on Facebook potentially for our playground

Executive Session

Note: Council may adjourn to executive session in accordance with RCW 42.30.110 during any meeting.
Adjourned at 7:58

August 8, 2017
City Administrator's Report

RTC Meeting was this week and comments were as follows:

Port of Skamania had the highest rating of all the RTC grants and so \$200,000 was awarded to them to improve their shoreline.

Any federally funded projects need to be in the STIP by August. The bridge grant is not obligated yet. That usually happens in November. The County will need to amend the STIP in January when the bridge grant goes through. With the STIP, if you do not list your projects in it, you will lose the money. Federal projects only

Speaking of county, Tim Homan is retiring at the end of this year.

Chip Seal Grant – We wanted to partner with the County so today they said that County is planning to pay for it and the Bonneville share will go to the County. TIB grants – if county is doing it, the grant is due in 2 weeks. If we are doing it, then Devin needs to finalize.

TAP – apply for that next year.

Updates:

WSDOT - working on patches of Hwy 14 and streets and areas of Klickitat that they are repairing ; signs on US 97; High Tech Rock Construction was a good vendor for one agency

COUNTY – Hatchery bridge is complete; waiting on WSDOT for an overlay paving project; on one contract, 100% of the rock was rejected and had to be hauled away (4500 tons)

STEVENSON – Project includes storm water, guard rails, curbs, and striping

PORT OF CASCADE – Bridge of the Gods maintenance; bike ped project is moving ahead; traffic crossing analysis; costs of bridge to be borne by truckers when they raise rates; Hood River bridge is increasing their rates; toll technology being studied; and the **INTEGRATED RESORT** project will be announced Oct 1 with breaking ground around Jan 1. To include: resort hotel, cultural center, convention center, and casino. They have 3 tribes from the East Coast and Middle USA who want to invest. It will require 2200 Employees, \$600M in development, and they have no place to live. The Warm Springs Native Americans have jurisdiction but they will only receive a check. This project was nixed by the Oregon government but they got around that and Paul said the feds gave their thumbs up as well. If you care to see a comparable facility, look at the Seminoles in Hollywood, FL.

PORT OF SKAMANIA – Working on waterfront Trail project

DOG MTN SHUTTLE – still runs 3 runs per day on the weekend through Sept but is finished doing daily runs. This shuttle is run by Skamania County. Skamania and Klickitat are the only 2 counties that do not have a PTBA (public transit benefit area) or are run by a city. Ridership was 2300 (up from 1600 last year). No fatalities although one lady got hit. Friends of the Gorge had an Ambassador program to let people know where the sign was to catch the shuttle. There was some confusion over that.

RTC is having its 25th Anniversary. They represent the cities, county and ports in the Clark and Skamania County areas. The RTC is a recipient of federal dollars that come through Clark county for TAP grants, surface transportation and other grants.

Dale says: Google Earth can take pictures of Old Bonneville and the new, he believes.

BRIDGE UPDATE: Arnie at the county spoke to Roman Peralta yesterday and he informed me he still had a few bridges to look at and that the committee would be coming together in early September to decide on projects

Next RTC meeting is October 4 at 1:30, City of Stevenson.