

## NORTH BONNEVILLE CITY COUNCIL

Mayor Brian Sabo Councilmember Terry Norris Councilmember Margie Lee Councilmember Travis Randall Councilmember Joshua Good Councilmember Taurus Baxter

## City Council Meeting Minutes January 9, 2024 7:00 p.m.

\*visit www.northbonneville.net for full audio\*

Meeting Call to Order: 7pm

Roll Call: Present; Mayor B. Sabo, Councilmembers T. Randall, T. Norris, M. Lee, J. Good.

Absent; Councilmembers T. Baxter

Pledge of Allegiance

Agenda Changes & Additions: Mayor Sabo adds to reappoint Mary Helms to the Planning

Commission and to excuse Councilmember Baxter.

Public Hearings: N/A

Consent Agenda: Approval of the 2023 13th month vouchers for \$20,870.94: Motion by T.

Randall, second by T. Norris. Passed 4-0

Approval of the December 26, 2023 Council Meeting minutes and January first half vouchers for \$11,469.41: Motion by T. Randall, second by T. Norris. Passed 4-0

Guest Presentations: N/A
Public Comment: N/A

**Councilmember Comments:** T. Randall wishes everyone Happy New Year. J. Good reports

on continuous smell coming from the pot grow building.

**Sheriff's Comments:** Sheriff Scheyer reports on local happenings, proposed bills from legislature, and upcoming Academy graduates.

**Mayor's Comments:** Mayor Sabo reminds everyone to let neighbors know to move vehicles off the street ahead of the snow.

**Chief Administrative Officer Report:** D. Syron reports on finishing up end of year and beginning of year tasks.

**City Attorney's Report:** Ms. Guildner reports on the meeting with the AWC lobbyist regarding the abuse of the PRA and upcoming reform.

**Planner's Report:** R. Hall reports on upcoming OFM population determination, Planning Commission Bylaw changes, appointments, and applicants, as well as the upcoming changes to local flood mapping.

**Unfinished Business: N/A** 

## **New Business:**

- Approval of the TIB Consultant Agreement not to exceed \$45,000: Motion by J. Good, second by M. Lee. Passed 4-0
- Approval of Personal Service Agreement for Swank Accounting Services not to exceed \$21,000 Annually: Motion by T. Randall, second by T. Norris. Discussion between councilors, Mayor Sabo, and Deanna regarding new software and the need for an accountant. Passed 4-0
- Deanna to discuss the 33.5 % city insurance premium increase for 2024: D. Syron reports on the severe increase in the city's annual insurance coverages.

- **Discussion, City's water leak forgiveness program:** Mayor and Council discuss changing the leak forgiveness from one-time to possibly every or every other year.
- Reappoint Mary Helms to Planning Commission position #2, 4-year term: Motion by T. Randall, second by J. Good. Passed 4-0
- Excuse Councilor Baxter: No motion made. Unexcused.

**Closing Public Comment: N/A** 

**Closing Council Comments:** T. Norris says it's good to see everyone, T. Randall thanks all for coming and speaks on the new software.

Adjournment: 8:16PM

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