



NORTH BONNEVILLE CITY COUNCIL

Mayor Brian Sabo
Councilmember Terry Norris
Councilmember Margie Lee

Councilmember Travis Randall
Councilmember Judie Whitcomb
Councilmember John Acton

City Council Meeting Minutes January 28, 2020 7:00 p.m.

PLEASE HEAR AUDIO RECORDING – RECORDER MALFUNCTION

Meeting Call to Order: 7:00 pm

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

Pledge of Allegiance

Agenda Changes & Additions: B. Sabo adds resolution 539, D. Adams adds John Morton water credit.

Public Hearings: N/A

Consent Agenda:

- **Approval of January 14 meeting minutes. Approval of the January 2nd Half Vouchers:** Motion by T. Randall, second by M. Lee. **Passed 5-0**

Guest Presentations:

- **Kevin Waters Skamania County EDC:** Kevin Waters, the new executive director of the EDC speaks on projects and partnership. The EDC is interested in Economic Development and Kevin is the most interested in infrastructure projects. The Port office is in the same space and Kevin states that they received their grant for the NB Substation improvements, which can lead to the ability to develop Coyote Ridge. One of the Port's main focus for 2020 is to work on finding developers. Kevin informed council that there are funds to loan to NB for replacing pumps in station 1 and work on our lift station that has been on the CAT team list for some time. B. Sabo and the EDC will be working closely to find grant options to avoid obtaining loans. Kevin mentions the EDC luncheon on March 25th that will highlight business owners and key speakers for more collaborative ideas on economic development. B. Sabo will be presenting a new contract with the EDC and Deanna Adams still serves on the EDC board.

Public Comment: Greg Johnson of NB as Assistant Fire Chief – Greg has been working on putting together a CRT program/emergency response team. This project will be open to the public and consist of trainings and meetings for preparedness and community help during emergencies. The hope is to present this at no cost to citizens by utilizing Firemen's Association funds and FD event monies.

Councilmember Comment: T. Randall thanks all for coming and reminds all citizens to continue to drive through slowly at the new breeze-by ticketing on the Bridge of the Gods. The Port of Cascade Locks is also working on ADA options at the office to allow for easier access.

Mayor's Comments: N/A

CAO Report: Deanna mentions comparing quotes and services from Phoenix Technologies, RADCOMP, and Ricoh. There will be some software/hardware upgrades coming once properly researched. Ricoh also has a records maintenance package that may be helpful to operations.

City Attorney's Report: Ken Woodrich reports that he has been working on the Trails Foundation contract language.

Unfinished Business:

- **Bonneville Trails Foundation Adventure Park Contract draft review.** This is a draft contract review. Approval of a finalized contract will not be put in front of council for consideration until a Public Hearing on the subject has taken place. Ken Woodrich suggests using the statutory exemption when using volunteers. This allows the city to contribute up to 25k as long as the value of the item is going to be three times that. This allows to avoid the cost of prevailing wages. The Trails Foundation still needs to establish their monies prior to the city contributing anything. Ken of the Trails Foundation has been getting quotes and reduced the overall cost of the entire project, which is now estimated to be around 500k including 2 years of maintenance. B. Sabo states that the community has been vocal in wanting to keep the basketball court, which may be the first step in starting the project.

New Business:

- **Jeff Curry on time water adjustment:** Motion by T. Randall, second by J. Acton. **Passed 5-0**
- **John Morton one-time water adjustment:** Motion by T. Randall, second by J. Acton. **Passed 5-0**
- **Approval of lift station cleaning by River City:** Motion by T. Randall, second by M. Lee. B. Sabo mentions that this is a biannual cleaning. **Passed 5-0**
- **Approval of EDC annual 2020 contract:** Motion by M. Lee, second by T. Randall. J. Acton discovers scrivener's error between the written and number amounts. T. Randall withdrew second, M. Lee withdrew motion. Tabled until next meeting with corrections.
- **Resolution # 538 Amending Resolution # 537 Exhibit B Water Fees:** Motion by J. Acton, second by T. Norris. B. Sabo states that this was already approved, but the rate adjustments for residential were missed. **Passed 5-0**
- **Resolution #539 regarding surplus items for Public Works:** Motion by T. Randall, second by T. Norris. **Passed 5-0**

Closing Public Comment: Greg Johnson of NB praises the Public Works department for their hard work in the snow.

Closing Council Comments: J. Acton thanks the Mayor for helping to plow during the snow event.

Adjournment: 823 PM