



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 February 25, 2020 7:00 p.m.

Meeting Call to Order: 7pm

Roll Call: Present; Mayor B. Sabo, Councilmembers J. Acton, T. Randall, T. Norris. Absent; Councilmembers M. Lee, J. Whitcomb (arrived at 7:09pm)

Pledge of Allegiance

Agenda Changes & Additions: Excuse M. Lee, remove container moving agreement

Public Hearings: N/A

Consent Agenda:

- **Approval of February 11th meeting minutes. Approval of the February 2nd Half Vouchers:**
Motion by T. Randall, second by J. Acton. **Passed 3-0**

Guest Presentations: N/A

Public Comment: N/A

Councilmember Comments: T. Randall thanks all for coming. T. Randall also mentions the PUD rate hike and welcomes citizens to attend PUD meetings on the first and third Tuesdays at 9am at the Carson PUD office. There is a community group page on Facebook to follow as well. J. Acton mentions kids climbing on top of the park bathrooms again. Also mentions finding needles in various places and to be diligent.

Mayor's Comments: Thank you for coming to the meeting. Sheriff patrols have been increased, especially at night in the problem areas.

Chief Administrative Officer Report: Deanna discusses quote comparisons for IT services, document retention, and hardware/software upgrades. Will report back to council with decisions and contracts at the next meeting. She also thanks J. Black for the great job painting city hall.

City Attorney's Report: Ken reports that the PDA now has an attorney, Tom Foley from Vancouver. Ken has been working with the LCB to keep the doors open while waiting for receivership. Josh has applied to be the receiver, but there are special LCB rules that take time to comply with. With Josh working the numbers, we may still be able to avoid the receivership altogether, but it highly depends on creditors arrangements and ongoing cashflow. Josh add that this has been emotionally and intellectually draining and has been more work than any of them anticipated, adding that this company has suffered several years of neglect and mismanaged funds.

Unfinished Business: N/A

New Business:

- **Excuse M. Lee:** Motion by T. Randall, second by J. Whitcomb. **Passed 4-0**
- **Approval of Agreement for Container Lifters- Removed from agenda, already completed**
- **Ordinance # 1125 Facilities Franchise Agreement:** Motion by J. Acton, second by T. Randall. Mayor Sabo explains that this is the agreement regarding the telecommunications pole that will be installed, which can house 3 cell phone carriers and will increase cell phone ability within a certain range as well as bring in additional B&O tax.

Closing Public Comment: Assistant Fire Chief Gregg Johnson from NB – We have been working on a

committee for fire prevention. There is a booth for events and there will possibly be an upcoming FB page regarding fire prevention. They are now in 28 schools in the area and have been applying for various grants to support the project.

Josh Good of NB – Josh announces a PDA meeting set for Feb 26th at City Hall at 6:30pm. Citizens are always encouraged to come ask questions and be involved. He mentions that the new PDA board volunteers are working just as hard as he is as a paid consultant and states that they are a great team. Brooke Lyddon of NB - Brooke states that the Stevenson Pool is still struggling, but open and fighting to remain. They are always accepting donations and discovered by study that 37% of pool users are citizens of North Bonneville.

Closing Council Comments: J. Whitcomb asks about the state of the hot springs. Mayor Sabo responds that he ran into the manager who confirmed that it was not sold to another agency but is not yet setting a date for opening. Phillip Watness from the Skamania Pioneer called the owners – United Health – but has not yet received a response.

J. Whitcomb informs all that she has a dumpster in her driveway and its sticking out a bit into the road and to please be cautious when passing. She states that she will be leaving the NB area to move her family back to the Bay area. T. Randall mentions that there will be a vacant council seat at that time.

J. Whitcomb also expresses her disappointment regarding the PDA and Cannabis Corner. Mrs. Whitcomb was an avid supporter and is blown away by the recent findings. T. Randall agrees that it has all been “smoke and mirrors”

Adjournment: 7:52pm