



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 Minutes April 23, 2019 6:30 p.m.

Council Workshop

Workshop Meeting Call to Order: 6:31pm

Roll Call: Present; Mayor B. Sabo, Councilmembers J. Acton, T. Norris, J. Whitcomb. Absent; Councilmembers T. Randall (arrived at 6:33pm), M. Lee

Unfinished Business: Devin Jackson- There was a change in planning. Had to ensure names are correct, instructions for cleanup and staging to contractor. The plan changed from a crosswalk at the corner of Chevron, due to the lack of stopping on entry corner and no stop sign at Cascade/Chevron. The plan now will be to install the crosswalk at Cascade/Garrison. There will be stop signs installed here as well. Threw in some trail repair sections with the extra money saved. This gets the base bid to around 61k. Adding alternative allows for additional repairs found for up to 30k additional. Must solicit 5 bids, due to price. Choosing from the small works roster is helpful, as a full advertisement is not required for work under 300k. T. Norris- What happened with the Chevron crossing? Devin- TIB wouldn't approve the curb radius change. Deanna- are there other grants for that? Devin- yes and I will send to you. T. Randall- we appreciate you.

New Business:

Adjournment: 6:47pm



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City Council Meeting Minutes

April 23, 2019

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; Councilmember M. Lee

Pledge of Allegiance

Agenda Changes & Additions: Excuse M. Lee, postpone contract vote for Maria, add Resolution 526

Public Hearings:

Consent Agenda:

- **Approval of April 9, 2019 meeting minutes. Approval April Second half Vouchers:** Motion by T. Randall, second by T. Norris Passed 4-0

Guest Presentations: Presentation by Devin Jackson regarding Complete the Streets project given during Meeting Workshop.

Public Comment: Josh Good of NB- I saw the new nets on the tennis courts, looks much better, very exciting. A couple weeks ago, it was mentioned to have a fire signal on Hwy 14 at the entrance/exit to NB, I would like to propose a roundabout instead.

Councilmember Comments: J. Acton- The fire hydrants in Cascade Locks were not working the other day for a structure fire. How often are ours tested? B. Sabo- 2 years and it's about that time. Our fire rating requires mandatory testing.

T. Norris- to Josh- time to exchange numbers and play some tennis

T. Randall- thank you all for coming

Mayor's Comments: Had a staff meeting- Tom and Ken still lead in cost efficiency. We received the closeout letter from TIB for the streetlight project. We will receive 133k by May 12th for our reimbursement of costs. Regarding Gorgenet, Sherman City and Cascade Locks are our references for whether we want to go forward with them. Sherman County has no contract like this, only services. The contract with Cascade Locks is like the one proposed here, but they are brand new so no feedback as of yet. 4 stars in Sherman County for service though.

City Clerk Report: Deanna Adams – Working away on the monthly reports, about to start the annual report which is due on May 31st. B. Sabo- need to give you kudos for speedy reconciliations. D. Adams- we've changed some receipting protocols which have helped greatly on the ability to efficiently reconcile our accounts.

City Attorney's Report: Ken Woodrich- I will be at the WSMA conference and WCIA required attorney training to get an education. I will share next meeting.

Unfinished Business: N/A

New Business:

- **Excuse Councilmember M. Lee:** Motion by T. Randall, second by T. Norris Passed 4-0
- **Buildable Lands Inventory, Housing Needs Assessment and Housing Action Plan Proposal**

discussion: B. Sabo- this is being put forth by the Skamania County EDC. North Bonneville's portion would be around 25k. I've told Kari Fagerness that our assessment is already included in the comp plan and that Tom keeps track with a spreadsheet and maps. Tom J- Unofficial but have all the same info we would be getting here. Ken W.- It would take an act of congress to extend any of our boundaries anyway. B. Sabo- Tom has kept track for years on trends, factors, sales, etc. An official assessment was done years ago, but we've kept up to date. Ken W.- understandable, as you're already annexed out. B. Sabo- I told Kari no, as we don't have the money for this currently and we already have documentation. Tom J- The comp plan will be added to our city website.

- **Fire Adapted Communities Discussion:** B. Sabo- Chief Pat Bell attended this discussion. WA state is giving grants to homeowners to clean up debris to prevent fire. J. Whitcomb- there has been more dumping behind my house, it has been by different people. The piles of limbs already present there may encourage more dumping, should clean it up. B. Sabo- we will keep the forms here at City Hall.
- **Approval of website contract with Maria Woodall: postponed**
- **Resolution No. 525 Declaring Certain Property Surplus:** Motion by T. Randall, second by T. Norris. B. Sabo- the Bonneville Trails Foundation is turning the side office of City Hall into a visitor center. We will surplus out old office furniture. Passed 4-0
- **Resolution 526:** Motion by T. Randall, second by J. Acton. B. Sabo- Requesting approval of a special market condition for a 2002 Bucket Truck for Public Works. Public Works supervisor Bryan H. is wanting a boom inspection for \$175. The sale would be contingent on a good inspection and the seller would subtract the inspection price from the purchase price. T. Randall- we're not settling, right? B. Sabo- Bryan is picky and definitely not settling. J. Whitcomb- who pays for certification? B. Sabo- the inspection is the certification. The asking price is 25k. T. Randall- does the 25k include the inspection? B. Sabo- would be deducted from the 25k. J. Acton- the Resolution says 28k? B. Sabo- 25k plus money for taxes and licensing, the actual amount would not exceed 28k. We will ratify for the exact amount after the purchase. Passed 4-0

Closing Public Comment: Shelli Acton of NB- What if we clean up the dumping area behind Judy's? Plant some nice trees/grass for a sitting area of sorts. Regarding the roundabout on 14, I say no because it would gum up traffic too much. Tom J- the idea was that we just had fire signal warning lights for the trucks to quickly and safely come and go for responding. The problem is that it is a limited access highway with a long range of sight in this stretch. DOT says that it is adequate enough as is. T. Randall- people still don't slow down when seeing flashing lights on a truck.

Dana Hall of NB- Behind our house is city open space with much debris. B. Sabo- come chat with us and public works. There are willing volunteers to clean up if our guys don't have time. We'll make a plan.

Closing Council Comments: J. Whitcomb- Our new neighbor Steve Helm is pretty gung ho, may help with the debris cleanups. T. Randall- Thank you for coming!

Adjournment: 7:44pm