

NORTH BONNEVILLE CITY COUNCIL

Mayor Brian Sabo Councilmember Terry Norris Councilmember Margie Lee Councilmember Travis Randall Councilmember Joshua Good Councilmember Richard Hall

City Council Meeting Minutes May 9, 2023 7:00 p.m.

for full audio, visit www.northbonneville.net

Meeting Call to Order Roll Call: 7pm

Pledge of Allegiance

Agenda Changes & Additions: Mayor Sabo adds renewal of Cody's Handy Services contract renewal and approval of personal services invoice to new business. Deanna adds tourism dollars request for Gorge Days to new business.

Public Hearings: N/A Consent Agenda:

Approval of the April 25th meeting minutes and the May 1st half vouchers for \$12,642.35: Motion by T. Randall, second by R. Hall. Passed 5-0

Approval of the May 1st half voucher for R. Hall personal services for \$974.00: Motion by T. Randall, second by J. Good. **Passed 4-0, R. Hall abstains.**

Guest Presentations: Don Stevens, Bike track discussion: Don Stevens updates council on the Skamania County Area Trail Stewards project to develop a beginner/intermediate bike track in North Bonneville.

Public Comment: N/A

Councilmember Comments: R. Hall thanks the PW crew. T. Randall thanks all for coming and reminds about driving safely this summer. J. Good thanks all for coming and discusses SB5536.

Sheriff's Comments: Sheriff Scheyer discusses SB5536 and working with Skamania County agencies to be on the same page to develop like wording if needed. Scheyer also thanks T. Norris for attending the NB Community Block Watch meeting.

Mayor's Comments: Mayor Sabo discusses the mosquito board recommendations, tire disposal day, and SB5536. He also thanks R. Hall for planning help and states that the park bathroom remodel is finished. **Chief Administrative Officer Report:** Deanna updates council on new software progress and Gorge Days updates.

City Attorney's Report: Emily adds to SB5536 discussion and working on common language with Stevenson Attorney.

Planner's Report: Tom mentions working on property searches, reports, and updates on SMP.

Unfinished Business: N/A

New Business:

- Approval of Quote from JW Geothermal for replacement of 5-ton dual capacity geothermal heat pump replacement for city hall, not to exceed \$20,664. Approval of 50% down or
- \$10,332 to order new heat pump. Motion by J. Good, second by R. Hall. Passed 5-0

- Approval of quote from Solutions Yes, end of 5-year lease replacement of the Kyocera TA2552ci copier with a new 5-year lease for a Kyocera TA2554ci with fax@ \$186.00 per month: Motion by J. Good, second by R. Hall.
 Passed 5-0
- Update discussion on House Bill SB 5536, Concerning controlled substances, counterfeit substances, and legend drug possession and treatment: Already discussed in previous agenda items.
- **Greenleaf Watermilfoil problem discussion:** Sabo and council discuss working with the Noxious Weeds program to address invasive milfoil in Greenleaf Lake.
- Approval of Cody's Handy Services Contract not to exceed \$5,000: Motion by J. Good, second by T. Randall.
 Passed 5-0
- Approval of Cody's Handy Services Invoice for \$1,855: Motion by T. Randall, second by M. Lee.
 Passed 5-0
- Approval of \$6,000 tourism request for Gorge Days expenditures: Motion by T. Norris, second by T. Randall. Passed 4-1

Closing Public Comment: N/A

Closing Council Comments: M. Lee thanks all for coming. R. Hall thanks all for staying through executive session.

Adjournment: 8:37pm

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

^{*}Mayor Sabo calls for a 20 minute executive session: Executive Session starts at 8:16pm and council returns at 8:36pm.