



NORTH BONNEVILLE CITY COUNCIL

Mayor Brian Sabo
Councilmember Terry Norris
Councilmember Margie Lee

Councilmember Travis Randall
Councilmember Richard Hall
Councilmember John Acton

City Council Meeting Agenda June 22, 2021 7:00 p.m.

Refer to www.northbonneville.net for full audio

Meeting Call to Order: 7pm

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

Pledge of Allegiance

Agenda Changes & Additions: N/A

Public Hearings: N/A

Consent Agenda:

- **Approval of the June 8th meeting minutes. Approval of the June 2nd -half Vouchers for \$12,850.86:** Motion by T. Randall, second by M. Lee. **Passed 5-0**

Guest Presentations: N/A

Public Comment: N/A

Councilmember Comments: T. Randall thanks all for coming and says it has been an honor and privilege to serve on the council.

Mayor's Comments: Mayor Sabo shares that the PDA license has been sold and the business is in escrow. Attorney Ken W. will be working to finalize the dismantling of the PDA. The Mayor also mentions the nationwide chlorine shortage, which will impact our ability to irrigate. The decision has been made to temporarily stop watering the soccer and baseball fields until the situation is remedied. Sabo states that our PW department is fortunate that Supervisor B. Henrichsen orders in advance and currently has about two months supply, while other cities have as little as five days' worth.

Chief Administrative Officer Report: CAO Deanna Syron discusses progress on Gorge Days planning, the annual Water Use Efficiency and Consumer Confidence Reports, and public records grant application. She also mentions the work being done with Josh Good to improve processes and reporting transparency that will be easier read and explained by council and the public.

City Attorney's Report: Mr. Woodrich reports that he has been working with the PDA's attorney on the process of selling the business license to new owners. He is currently working on the receivership and dissolving of the PDA, with hopes to address both issues with the judge at once, rather than file two separate matters. The PDA will not be able to close out and issue the City of NB any remaining dollars until all creditor matters and final payroll and taxes are issued.

Unfinished Business:

- **COVID-19 Update Councilor Acton:** Councilor Acton reports that Skamania County has now had 381 cases overall with 9 current.

New Business:

- **Approval of Liquor License Renewal J&Y Holdings (Chevron):** Motion by T. Randall, second by J. Acton. **Passed 5-0**
- **Approval of License Agreement American Youth Soccer Organization:** Motion by J. Acton,

second by T. Norris. Mayor Sabo explains that the agreement is similar to the ballfield agreement. **Passed 4-0, M. Lee abstains.**

- **Approval North Bonneville Fireman's Association request for Lodging Tax Funds, Cruise In for the amount of \$3,500:** Motion by T. Randall, second by R. Hall. **Passed 5-0**
- **Discussion TIB Funds increase chip seal project:** B. Sabo explains that the engineer needed to submit a UCE (updated cost estimate) to increase the amount from TIB for the project, and that it was approved by TIB.
- **Approval of Chip Seal Project Bid award of \$96,510 to Sierra Santa Fe Corporation:** Motion by T. Randall, second by R. Hall. **Passed 5-0**

Mayor Sabo calls a 10 minute Executive Session at 7:34 pm (RCW 42.30.110-1B). Mayor and Council return and continue the regular meeting at 7:44pm

- **Executive Session to Consider Real Estate Purchase:** Motion by R. Hall to move to authorize the Mayor to proceed with the property purchase negotiations as discussed. Second by J. Acton. **Passed 5-0**

Closing Public Comment: Josh Good of NB shares that he is relieved the PDA is being wrapped up and thanks Adam Schaefer, Steve Helms, and Mary Helms, the remaining board members, for their hard work on the tedious task of cleaning up the PDA matters. He also suggests caution in determining what to do with the dollars the city will receive from the closing of the PDA. The Mayor also thanks Josh for his help in moving forward the cleaning up of the PDA.

Closing Council Comments: T. Randall thanks everyone for coming and thanks Josh for his commitment to the city.

Adjournment: 7:48