



NORTH BONNEVILLE CITY COUNCIL

Mayor Brian Sabo
Councilmember Terry Norris
Councilmember Margie Lee

Councilmember Travis Randall
Councilmember John Acton

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

Meeting Call to Order: 7:00pm

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

Pledge of Allegiance

Agenda Changes & Additions: T. Norris adds revisit of tennis court resurfacing cost under unfinished business. Tom Jermann adds a discussion of the plan to review the completed SMP and set dates for public hearing under new business.

Public Hearings: N/A

Consent Agenda:

- **Approval of the July 14 meeting minutes. Approval of the July 2nd -half Vouchers in the amount of \$22,138.60:** Motion by T. Norris, second by M. Lee. **Passed 3-0**

Guest Presentations: N/A

Public Comment: N/A

Councilmember Comments: T. Norris asks why there are surveyors along Cascade. B. Sabo answers that it is regarding the new PUD substation line that will be installed.

Mayor's Comments: There's a party interested in utilizing space on our tower and head-end building but would have to coordinate with Gorgenet. Dan has sent a contract to our attorney. The youth soccer group would like to use the fields and can do so as long as it's groups of less than 10. The concern is that the governor could push back the timeline farther. M. Lee responds that she was in on the AYSA meeting and they are paying close attention to the guidelines. Sabo responded that the field has been getting watered and the bathrooms are open. Keeping paper towels stocked has been an issue due to theft, but he asks M. Lee if she can get a schedule so that public works can have them filled prior to games.

Chief Administrative Officer Report: Nothing to report

City Attorney's Report: Ken reports that Gorgenet sent him the contract to review and made some minor changes. Accepted that the city reserves the right to charge a utility tax. The city needs to look into making sure all utilities are charged the tax.

Unfinished Business:

- **COVID-19 Update Councilor Acton:** Councilor Acton reports that Skamania County has had 47 positive tests, 41 resolved, and one death who has a residence in Skamania County but actually resided in Yakima.
- **Open Council Position Applications:** Mayor Sabo states that the next meeting will likely be via zoom meeting and may interview by phone instead. Ken states that we need to create a second account to have an executive session meeting and Deanna should research that. Ken mentions that Deanna should proceed with gathering a question list from councilors to interview candidates via phone.

- **Garrison and Cascade Drive Stop sign removal:** Motion by J. Acton, second by T. Norris. Mayor Sabo explains that our engineer communicated that no warning signs for a crosswalk are needed due to the 25 mph speed limit. The only requirements to remove the stop signs are to remove the stop poles and remove the street-painted stop lines, leaving the actual crosswalk lines. **Passed 3-0**
- **Revisit Tennis Court Resurfacing Cost:** Motion by T. Norris, second by J. Acton. T. Norris explains that the cost originally voted on wasn't quite enough and that he would like to increase the approved spending by \$500, equaling no more than \$6500. **Passed 3-0**

New Business:

- **Tom discussion of SMP documents review and public hearing:** Tom states that the SMP (Shoreline Master Program) is ready to review. On the 25th of August, he believes we should have a recap and discussion and that the DOE would come present the documents and that the process will likely take about an hour or so. He explains that we then need a Public Hearing that will be set for September 8th to then pass or fail on a resolution. Motion by T. Norris to approve the proposed timeline, second by J. Acton. **Passed 3-0**
- **Excuse Councilor Randall:** Motion by J. Acton, second by T. Norris. Mayor Sabo explains that Travis informed him prior to the meeting that he would be on family vacation. **Passed 3-0**
- **H2O Solutions Outfall Pipe Inspection Contract:** Motion by T. Norris moves to approves and not to exceed \$2961.75, second by J. Acton. Mayor Sabo explains that this is a yearly requirement by DOE where the divers inspect our outflow pipes. He states that they always give a good video of the actual inspection. **Passed 3-0**
- **BPA Entry Permission:** Motion by J. Acton, second by T. Norris. The Mayor explains that the PUD is working on a substation expansion project to benefit Cayote Ridge future residents and there is a lot of red tape with the BPA. Ken explains that the contract language is weak on indemnification, but that it is short term and would likely delay the project if we fought the language. He asserts that they also have deep pockets and would be likely to cover any issues. **Passed 3-0**

Closing Public Comment: Dana Hall of NB comments that she recalled the prices for Gorgenet from the original discussion of the contract. She recalls that it was stated that 20 megs would be \$55/month, but when she called to be on the list for service, the prices were not lining up with what was stated. Mayor Sabo will reach out to Gorgenet to find out.

Closing Council Comments: J. Acton mentions that previous councilmember J. Whitcomb is still listed at the top of the agenda and the Mayor responds that he will remove the name.

Adjournment: 7:39pm