

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 August 27, 2019 6:30 p.m.

Refer to audio recording for full meeting details

Council Workshop

Workshop Meeting Call to Order: 6:30PM

Roll Call: Present: Mayor B. Sabo, Councilmembers J. Acton, T. Randall, T. Norris, M. Lee, J. Whitcomb Unfinished Business:

- T. Randall asks what's happening with the crosswalk project. B. Sabo responds that we are waiting on stop signs that need to be placed.
- B. Sabo mentions that Public Works has been continuing work on downed trees and widow makers. He also mentions the possibility of dropping the workshop meetings until further notice.
 - 2020 Budget Discussion: City Clerk discusses the need for computer and IT overhaul throughout.
 T. Norris asks if there are grants for that and suggests looking into. City Clerk agrees and will report back.

New Business: N/A Adjournment: 6:48PM



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City Council Meeting Minutes August 27, 2019 7:00 p.m.

Meeting Call to Order: 7:00PM

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

Pledge of Allegiance

Agenda Changes & Additions: N/A

Public Hearings: N/A Consent Agenda:

Approval of August 13, 2019 meeting minutes. Approval August Second half Vouchers for

\$24,147.34 - Motion by T. Randall, second by M. Lee.

Passed 5-0

Guest Presentations: Public Comment: N/A

Councilmember Comments: T. Randall – thanks everyone for coming

Mayor's Comments: Thank you to Dan for bringing some PDA documents for the audit. With this help, it should be quick. There was a mistake in that it was mentioned that 3 employees would be vested by March of 2020, but it really is 2021. There are only 2 of the 3 employees remaining for this.

City Clerk Report: Mentions Devon Groom's obtaining of wastewater certification, which has only been held by our public works supervisor for several years now. Will be attending the PRIMA institute in San Diego in October of this year, from a \$2700 scholarship received.

City Attorney's Report: Asks if all councilmembers have attended their required open meetings act trainings. Council confirmed that they had all taken it early in 2018. Reminds all that they need to take it every 4 years.

Unfinished Business:

• Washington State LCB License Renewal: B. Sabo- Council had voted to reconsider approving the license at the last meeting but didn't vote to approve the license. Good that they didn't because the current license is under criminal investigation. The new company in there can't apply for the license until this one is resolved. The current licensee no longer has a conditional use permit. All agreed that denying renewal sounds like the best decision. Ken W. states on the record the issues with this license. Council may vote to adopt and approve the Mayor's findings, then vote to approve or deny license renewal. Motion to adopt findings by T. Randall, second by T. Norris. Passed 5-0. Motion to approve license renewal by T. Randall, second by J. Acton.

New Business:

- Letter to Sheriff Brown: B. Sabo asks for approval on sending a support letter to Sheriff Brown
 that we believe he will uphold the laws properly for all citizens. Motion by T. Randall, second by
 J. Acton. Passed 5-0
- Ordinance NO. 1114 Amending Title 20: Motion by T. Randall, second by T. Norris. T. Jermann
 explains that this would bring back an ordinance approving RV living on their residential
 property for up to one year while there are active building permits and water/sewer hookups to

restore or rebuild. M. Lee mentions that others have asked and been denied. Tom says this change is needed either way and it's time. Yay: Acton, Randall, Norris, Whitcomb. Nay: Lee. Passed 4-1

- ORD 1115 Gorgenet Franchise Agreement: Motion by J. Acton, second by T. Randall. Ken W. mentions that there are three agreements that are needed and this franchise agreement is the first. Dan Bubb of Gorgenet speaks on what will be put in place and what we can expect. Passed 5-0
- PDA Board Member application: Motion by T. Randall, second by M. Lee. B. Sabo says that there were several citizens interested in joining the PDA board following the public hearing. He has interviewed Steve Helms of NB who has a CDL, Military and Postal backgrounds, and wants to help. Passed 5-0. Dan of the PDA board welcomes him and alerts him that he still needs to apply directly to the board and be voted in there.

Closing Public Comment:

Josh Good of NB – Thank you to council for pushing local internet provider. Thank you for your support to local business.

Steve Whitcomb of NB – How many members are up for reelection this year? B. Sabo responds that J. Acton, M. Lee, and J. Whitcomb will be up.

Dana Hall of NB – Glad that you passed Ord 1114, but challenged by it. Seems like those who were still committing the act prior to a change in Ordinance should be fined, just as with the dog issue. They have been illegal and they knew it.

Shelli Acton of NB – Pioneer street was chip sealed, but it needs help. When you walk, you get tar on your shoes, there's a lot of gravel, etc. B. Sabo responds that we are working on a solution with the county.

Closing Council Comments: T. Randall thanks all for coming.

Adjournment: 8:03PM