

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 September 26, 2023 7:00 p.m.

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Meeting Call to Order: 7:08PM

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

Pledge of Allegiance

Agenda Changes & Additions: Mayor Sabo adds likely executive session to end of meeting. J. Good adds to approve Mary Salka as Planning Commission Alternate as well as planning commission discussion to new business.

Public Hearings:

Consent Agenda: Approval of the September 12th meeting minutes and the September second half

vouchers for \$15,991.20: Motion by R. Hall, second by T. Randall. Passed 5-0.

Approval of September second half voucher for R. Hall professional services in the amount of

\$1,371.50: Motion by T. Randall, second by M. Lee. Passed 4-0, R. Hall abstains.

Guest Presentations: N/A
Public Comment: N/A

Councilmember Comments: R. Hall thanks public works for restriping crosswalks and stop lines. T. Randall thanks all for coming and thanks public works for cleaning up brush along E. Cascade. T. Norris adds that public works has a new addition. Mayor Sabo comments that Pat Bell is temporarily working in public works due to a staff member's resignation, and that a new position will be posted after the first of the year. J. Good thanks all for being involved and also thanks public works for striping.

Sheriff's Comments: N/A

Mayor's Comments: Mayor Sabo reminds that street parking is not allowed and that this is the time of year that public works needs to be able to access roads for street sweeping and snow plowing.

Chief Administrative Officer Report: D. Syron reports on the ongoing 2021/2022 audit with the SAO as well as new developments with the software upgrade.

City Attorney's Report: Emily reports on the WASAMA conference being cancelled in person, but will attend virtually. Emily also reports on several cities petitioning the supreme court regarding illegal camping ordinances.

Planner's Report: R. Hall reports on submitting the application for an upcoming RCO grant and the criteria for awards. The grant will be awarded on November 1st.

Unfinished Business: N/A

New Business:

- Approval of a \$50 purchase for a 2002 Ford F-350 4X4 Brush Fire Engine from the North Bonneville Fire and Rescue Auxiliary. Motion by J. Good, second by R. Hall. Mayor Sabo explains the origin of the truck and circumstances surrounding the sale. Passed 5-0
- Department of Ecology wastewater plant inspection report: Mayor Sabo explains the 5 year

- accreditation gained by PW as well as the most recent outfall inspection.
- **Discussion on surplus county vehicle:** Motion by J. Good, second by R. Hall. Mayor Sabo discusses possible replacement of an old truck with a county truck with a plow for \$7,400 plus tax and licensing and requests permission to bid. J. Good amends motion to not exceed \$7,400 not including taxes and licensing. T. Norris seconds. **Passed 5-0**
- Confirm Mary Salka to Planning Commission Alternate: Motion by J. Good, second by M. Lee. Passed 5-1, J. Good abstains.
- **Discussion on Planning Commission procedures:** Discussion on planning commission procedure ensues.

Closing Public Comment: N/A

Closing Council Comments: J. Good thanks Mary for her patience in the appointment. R. Hall comments that he is researching some training for planning commission members.

*Mayor Sabo calls for a 15 minute executive session starting at 7:50PM. Executive session completes at 8:07PM.

Adjournment: 8:08PM

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