



## 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 October 22, 2019 6:30 p.m.

#### **Council Workshop**

**Workshop Meeting Call to Order:** 6:30PM

**Roll Call:** Present; Mayor B. Sabo, councilmembers J. Acton, T. Norris, J. Whitcomb. Absent; councilmembers T. Randall (arrived at 6:51PM), M. Lee (arrived at 6:47PM)

#### **Unfinished Business:**

- **2020 Budget Discussion:** Mayor B. Sabo hands a copy of the preliminary 2020 revenue sources and budget to all councilmembers.

#### **New Business:**

**Adjournment:** 6:53PM



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### City Council Meeting Minutes

October 22, 2019

7:00 p.m.

**Meeting Call to Order:** 7:00PM

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

**Pledge of Allegiance**

**Agenda Changes & Additions:** N/A

**Public Hearings:** N/A

**Consent Agenda:**

- **Approval of October 8, 2019 meeting minutes. Approval October second half Vouchers.**  
Motion by T. Randall, second by J. Whitcomb. **Passed 5-0**

**Guest Presentations:**

- **Josh Good, PDA Audit Report to the Council:** B. Sabo – we recently put together a committee consisting of myself, J. Acton, T. Jermann, and J. Good regarding the position of the PDA and possible sale. Josh is presenting the findings. Josh Good -There are people here who care and have done their best. We looked at some history and the state of the business, wanting to provide some direction for the future. Reports show that recent losses are reversible and we are starting to see some profits. There have been recent attempts to cut costs, especially in payroll. In general, the recordkeeping of the PDA have been vague at best. There have been improvements over the last year. There is a conflict of interest between people with vested interest and those who handle the finances. This creates a grey area for whose interest is being looked out for. I want to make clear that this report doesn't blame or suggest wrongdoing, just trying to make things clear. I think the city has options for addressing some of the challenges; could be sold today, but because of the conflict of interests, it would be hard to determine a fair market price. The PDA board must display the same interests as the city. There needs to be increased accountability in PDA reporting. The PDA really needs to be transparent in reporting and communications and meet more than quarterly. There were great policies put in place in the beginning of the PDA creation, but the policies have gotten away from them and there have been some ethics put into question. Ken W states that we may need to canvas the community for replacement board members. The sooner the better. B. Sabo – we want the best possible outcome for everyone. \*Hear recording for full presentation and attorney/council comments.

**Public Comment:**

Julie Sabo of NB - Thank you Josh for being the mouthpiece and being well-spoken, thorough, and kind to all parties.

**Councilmember Comments:** T. Randall thanks all for coming. T. Norris thanks Josh for a good report on the PDA.

**Mayor's Comments:** Mayor B. Sabo thanks the committee for the oversight and the presentation and is looking forward to some PDA change.

**City Clerk Report: N/A**

**City Attorney's Report:**

**Unfinished Business:**

**New Business:**

- **Liquor License Renewal Beacon Rock Golf Course:** Motion by T. Randall, second by M. Lee.  
**Passed 5-0**
- **Ordinance 1118 Amending MC Chapter 10.12 Parking:** Motion by T. Randall, second by M. Lee.  
B. Sabo- wording change due to lack of clarity. **Passed 5-0**
- **Ordinance 1117 Amending Ord. 1028 Relating to Charter Amendments:** Motion by T. Randall,  
second by M. Lee. **Passed 5-0**

**Closing Public Comment:**

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

**Adjournment:** 8:07PM