



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 Minutes November 23, 2021 7:00 p.m.

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Meeting Call to Order: 7:00pm

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

3 Public Hearings: (1) **Ordinance # 1142 Adopting the 2022 Budget:** Opened at 7:01, no comments, closed at 7:01. (2) **Consideration of the 2022 Ad Valorem Tax:** Opened at 7:02, no comments, closed at 7:02. (3) **Shoreline Master Program Comprehensive Update and Periodic Review:** Opened at 7:02, Tom Jermann explains what is involved with the review. No comments. Closed at 7:09pm.

Consent Agenda:

- **Approval of the November 9th Council and Workshop meeting minutes. Approval of the November 2nd half Vouchers for \$26,185.81:** Motion by T. Randall, second by M. Lee. **Passed 5-0.**

Guest Presentations: N/A

Public Comment: N/A

Councilmember Comments: J. Acton asks about the progress on the sport court. Sabo responds that we are waiting on the engineer's proposal. T. Norris asks about the money for repairs on E. Cascade, and Sabo explains that there will be talks to the county by March of 2022. T. Randall thanks all for coming. R. Hall asks about the progress on the new piece of playground equipment and Deanna responds that she was waiting on answers from the company about freight and install costs to see if the PW guys could install instead.

Mayor's Comments: Mayor Sabo mentions that PW has been in need of a new lawnmower for some time and that PW's equipment fund has been mostly untouched and has enough. He also mentions that we must go through the correct procurement process and that an order may not show up for several months, so the order should be placed soon.

Chief Administrative Officer Report: Deanna reports that the new Administrative Assistant position was awarded to Amy Weaver. She also discusses that the city is now in the middle of the State Audit for 2019 and 2020. She also reports that the software upgrade choices will be waiting until she can put together a cost-comparative spreadsheet for better informing council. The changeover will also not take place until the end of 2022.

City Attorney's Report: no report, but suggests checking into the state's piggyback program to obtain the lawnmower.

Unfinished Business:

- **Skamania County COVID Update, Councilor Acton:** Councilor Acton reports that there have been 811 total cases, 10 active, and 7 deaths.

New Business:

- **Approval of Ordinance # 1142, 2022 Budget:** Motion by T. Randall, second by R. Hall. Passed 5-0
- **Approval Resolution # 553 setting the Ad -Valorem Tax 2022:** Motion by J. Acton, second by M. Lee. Passed 5-0
- **Approval of Ordinance # 1143 Affixing the Amount to be Raised Ad-Valorem Tax 2022:** Motion by J. Acton for \$2,359.15, second by R. Hall. Passed 5-0
- **Resolution # 554 Approving the Shoreline Master Program Comprehensive Update and Periodic Review:** Motion by T. Norris, second by J. Acton. Tom Jermann explains that there were some changes on shoreline and critical land setbacks. It also incorporates critical areas ordinance into it so they are not in conflict. He says they have been dealing with this since 1972.

Closing Public Comment: Josh of NB thanks council for all the hard work this year.

Closing Council Comments: T. Norris is excited about new mower. T. Randall thanks all for coming and agrees about the mower. He also wishes everyone a Happy Thanksgiving. J. Acton asks if there will be a community Christmas tree and Sabo responds that it will be at the fire department.

Adjournment: 7:40pm