



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 December 10, 2019 6:30 p.m.

Council Workshop

Workshop Meeting Call to Order: 6:36pm

Roll Call: All present

Unfinished Business: N/A

New Business: Council asked for it to be disclosed that two applicants for the PDA came in to turn in resumes and have a discussion. This was not an official meeting.

T. Norris – “I’m wondering what is happening with the Bigfoot Theater.” B. Sabo- “there are no permits issued for occupancy or business.” T. Norris – how about the burger joint? B. Sabo – states that owner is building a house and that project is on hold. B. Sabo- “There are copies of the SAO report available for anyone interested.” He also states that there are still things in the works for Coyote Ridge. M. Lee requests the public defender invoice details from the City Clerk.

Adjournment: 6:51pm



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City Council Meeting Minutes December 10, 2019 7:00 p.m.

Refer to online recording for full audio of meetings

Meeting Call to Order: 7:03pm

Roll Call: All present

Pledge of Allegiance

Agenda Changes & Additions: Confirmation of new PDA board members

Public Hearings: N/A

Consent Agenda:

- **Approval of November 26, 2019 meeting minutes. Approval December 1st half Vouchers.**
Motion by T. Randall, second by M. Lee. B. Sabo mentions that it has been requested by council to have full minutes and quote when needed, rather than "action minutes."

Guest Presentations:

- **Chief Bell year-end Fire Department report:**
Highlights of the year: (paraphrased) When I first took over, I didn't know all of the facets involved with running the department but have worked hard to make improvements. We now have 16 volunteers with the department and have developed an entry test. Training for Firefighter 1 is nearly complete and will train new hires as they come. We received grants for 12k from DNR and 25k from BNSF. All of our grants are applied for by the fire secretary with help from our volunteers. There has been a long-time separation between the Corp of Engineers and the city but have been repairing relations and it has been very beneficial for the city. We've negotiated mutual aid agreements and reclaimed Hwy 14 going through NB. We've reinstated the cadet program and hope to grow that next year. We now have two nationally certified EMT's. We don't yet have the BLS certification, but they are helpful to the firefighters. We received upgraded turnouts from Vancouver FD Surplus and a gifted truck from DNR. We now have some HAZMAT trained responders as well. This year's Turkey Bingo raised around 5k this year. It's less of a money-maker and more of an event for the community that many want to see stick around. Very grateful to City Council and the community members for all of the support.
- **Bryan Henrichsen year-end Public Works report**
(paraphrased) Want to start with big thanks to the council and current administration for the improvements and support. There has been a definite difference. I've been the only certified operator since 2012 and we now have Devon Groom certified as well. This year we were able to replace the bucket truck, pickup truck, chainsaw, and sewage plant overflow alarm. We repainted stop lines, crosswalks, and bus shelters with the help of Chief. Completed the pathway/LED light conversion as well as replacing lights within City Hall and the maintenance shop and the goal is to fully convert to LED. We repaired several underground faults and the City Hall parking lot is the last remaining repair but is a bigger job. Negotiated a better biosolid

removal process that also saves money. Repaired irrigation and sprinkler lines in areas unused since 2012. Put up the new Christmas star, fixed up raised beds by City Hall. T. Norris- "how much volume can our plant handle?" B. Henrichsen- "we are only running on half of our plant." We could use a pump station replacement, but thanks to council for the much-needed other replacements.

Public Comment: Ruth Johnson of NB says that the town looks so much better and her visitors always comment now. Julie Sabo of NB thanks the council for their support of the FD which was almost non-existent. "The volunteers have so much heart." Shelli Acton of NB says that the FD was professional when responding to their home and that we have a lot to be proud of.

Councilmember Comments: J. Whitcomb mentions that Steve Helms (new PDA board member) is a wonderful neighbor on Island Way and is always mowing pathway spots and areas outside the city mowing area. M. Lee asks if we can do anything to keep his motor running. J. Acton thanks the FD again for responding to a carbon monoxide monitor at his home and says Shelli was so appreciative that she made them a cake. T. Randall thanks all for coming.

Mayor's Comments: N/A

City Clerk Report: N/A

City Attorney's Report: Merry Christmas

Unfinished Business:

- **PDA Board Year-End Update:** B. Sabo – A couple of members of the board have resigned. The remaining member, Adam Schaffer, came to the office stating he would like to help get the business to a better spot to sell. He also wanted to state that he was not privy to the discussion between the ex-president and Josh Good. Adam Schaffer – "I'm happy and excited to have new board members. Mr. Good seems to have a great financial background and am hoping to pick his brain." Adam also states that there is a meeting set up for next Wednesday with the creditor. Thinks it will be a good blank slate to move forward with and he'll try to do what's right.

New Business:

- **Ordinance 1121 amending 2019 budget:** Motion by J. Acton, second by T. Randall. **Passed 5-0**
- **Acceptance Complete Streets ADA and Trails Project:** Motion by T. Randall, second by M. Lee. **Passed 5-0**
- **Approval to cancel last Council Meeting and Council Workshop Meetings until budget time 2020 for December:** Motion by T. Randall, second by T. Norris. **Passed 5-0**
- **December 24th Closure of City Hall Approval:** Motion by T. Randall, second by T. Norris. **Passed 5-0**
- **Confirmation of new PDA Board members.** Motion to confirm Mary Helms as a board member by T. Randall, second by J. Acton. **Passed 5-0** B. Sabo says that there was another applicant who is being reviewed and suggests we postpone the vote on Steve Helms and Greg Cooper until the first meeting in January of 2020.

Closing Public Comment: Fern Armstrong of NB says Adam stepped up in a positive way, tells Steve Helms that this is not an easy job as it is all volunteer, no pay. She tells City Council that she has no intention of purchasing the store, but she will do what it takes to protect her investment. She will help if she can and would like to fund someone else to buy a functional store. Josh Good of NB reiterates that Fern did not let on to him that she had any interest in purchasing the building.

Closing Council Comments: T. Randall to Fern –(paraphrased) We want to protect everyone's interest. An employee of the store is my neighbor and friend. We want to protect the interests of all and come to an amicable solution. Bridge tolls are changing coming the first of the year and transponder technology should be in place by February. "Merry Christmas!" J. Whitcomb – "Don't drive Hwy 14 in ice!" B. Sabo appreciates everyone coming and have a safe and happy holiday. **Adjournment: 7:54pm**