

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 Agenda December 14, 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: J. Acton adds to discontinue workshop meetings to new business

Public Hearings: N/A Consent Agenda:

 Approval of the November 23rd Council and Workshop meeting minutes. Approval of the December 1st half Vouchers for \$12,209.81: Motion by T. Randall, second by M. Lee.
 Passed 5-0

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

Councilmember Comments: T. Randall thanks everyone for coming and wishes Julie Sabo happy

birthday.

Mayor's Comments: The Mayor shares that there was a body found in Greenleaf Lake over the weekend. There is no reason to believe there was any foul play, but sheriff's are awaiting autopsy results. Mr. Sabo also shares that there have been issues with illegal dumping of yard debris that has created an issue with noxious weeds and foreign grasses that are starting to choke out the creek. There will be a discussion in a January Council Meeting about some agency help to resolve. Options are being discussed to possibly open the green dump on an occasional Saturday for those who cannot make the weekdays.

Chief Administrative Officer Report: Deanna reports that the new front desk assistant is doing well. She states that December 24th and 31st are Holidays observed and City Hall will be closed. Deanna reminds council to take their oaths prior to January 1st and asks Ken about the Public Records and meetings trainings and he responds that it's mandatory for newly elected and every 4 years after.

City Attorney's Report: Nothing to report, but Happy Birthday to Julie **Unfinished Business:**

• **Skamania County COVID Update, Councilor Acton:** Councilor Acton shares that there have been 848 total cases in the county, currently 10 active, and holding at 7 deaths. Boosters are available at the County Health Department.

New Business:

- Approval of Legal Services Agreement, City Attorney: Motion by T. Norris, second by T. Norris.
 T. Norris asks about the rate difference for litigation. Ken responds that it's a different level of work when involved in court cases, hence a higher rate. Passed 5-0
- Approval Amy Weaver check signature: Motion by J. Acton, second by T. Randall. Mayor Sabo explains that we need an alternate check signer, which is designated to the front office

- assistant. This allows for check signing and the ability to make deposits. The Mayor also explains that Amy has passed the background checks and is allowed. **Passed 5-0**
- Discussion concerning plan for RCO Sports Court and Park Restroom remodel Grant: Mayor Sabo reminds council that the BTF was approved to move forward with obtaining an RCO grant for the basketball court and restroom remodel. Sabo explains that the RCO told Jake Meyer and stated that the BTF wouldn't likely qualify and the City should be the applicant, so it was changed without approval. Because of this, the rules of procurement and bidding and engineering have changed. Sabo also explains that dollars for engineering the court were not included in the BTF's plans because of how they would have been able to run it as a non-profit. Because the City is now the named grantee, the court must be engineered. Sabo asks council if they would be willing to spend the \$26k on engineering to complete the project, and explains if they do not approve then the city may not be eligible for future RCO grants. Sabo also brings up the idea of leaving the court where it is, rather than move it to the open area behind the gazebo. The uncertainty of the BTF moving forward with the Adventure Park leads to the possible decision to not move the court as to not take up prime park real estate if other plans are made. R. Hall asks for scenarios of price options and possible additional dollar needs for the project. T. Randall would like to see a rundown as well, but would not like to see the city lose future funding. M. Lee moves to approve the engineering from Jackson Civil, not to exceed \$26,500, T. Norris seconds. The Mayor asks council if they would like the money to come from the sale of the pot shop because it was for the community anyway. The consensus from council is to use the PDA money. Sabo then asks about moving the court and says council can think on the decision and decide later. Passed 5-0
- Vote on ending Workshop Meetings until next budget season: Motion by J. Acton, second by R. Hall. Ayes win 5-0

Closing Public Comment: Julie Sabo of NB thanks the FD Auxiliary for putting on Santa's Workshop. Dana Hall of NB wishes Happy Birthday to Julie Sabo.

Closing Council Comments: M. Lee thanks everyone for attending. T. Norris wishes a Merry Christmas to all. T. Randall thanks all for coming.

Adjournment: 8:10pm