

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 December 26, 2023 7:00 p.m.

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Meeting Call to Order: 7:00 PM

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

Virtually present; J. Good

Pledge of Allegiance

Agenda Changes & Additions: None

Public Hearings: Public Hearing for consideration of council to remove Greg Hartnell from the Planning

Commission. No Public comments.

Consent Agenda: Approval of the December 12th Council Meeting minutes and December second half vouchers: Motion by T. Randall, seconded by R. Hall. Passed 5-0.

- Approval of the December 12th Council meeting minutes and the December 2nd half vouchers for \$20,939.22: Motion by T. Randall, seconded by R. Hall. Passed 5-0.
- Approval of the December 2nd Half Voucher for Planning services by R. Hall for \$1,218.75: Motion by T. Randall, second by M. Lee. Passed 4-1, R. Hall abstains.

Guest Presentations: None Public Comment: None

Councilmember Comments: T. Norris wishes everyone a Merry Christmas, T. Randall thanks everyone for coming and R. Hall thanked the public works employees for all their hard work. J. Good thanks everyone for attending and hopes everyone is looking forward to the New Year.

Sheriff's Comments: None

Mayor's Comments: Mayor Sabo received the new yearly insurance premium for the city, which has increased from \$67,000 to \$100,964.00. He is planning on calling the insurance company to make sure this is not a mistake. If not, the council will need to look at adjusting the budget.

Chief Administrative Officer Report: None, Deanna out.

City Attorney's Report: Emily mentioned that the increase may be due to the pooled funds and most of her other clients have seen a significant increase as well.

Planner's Report: R. Hall is waiting on the SMP final approval from the Dept of Ecology before it comes back to Council. He also said he is getting quite a few land use questions about properties and new builds.

Unfinished Business:

Consideration in removing Greg Hartnell from Planning Commission
 Motion made by J. Good, second by T. Randall. Passed 4-1. Hall votes no.

New Business:

- DNR Forrest Response Agreement Amendment
 Motion by T. Norris, seconded by J. Good. Passed 4-1. Good votes no.
- Approval of Ordinance # 1160 Amending Ordinance # 1155 revising 2023 Budget Motion by T. Randall, seconded by R. Hall. Passed 5-0.
- Appointment of Glen Bell to Position # 5 of the Mosquito Control Board for the 2024-2025 term.

Motion by T. Randall, seconded by J. Good. Passed 5-0.

Closing Public Comment: Dana Hall expressed her disappointment in the council's decision to remove Greg Hartnell from the planning commission.

Closing Council Comments: T. Norris and T. Randall hope that the next year goes well. R. Hall thanked everyone for the opportunity to serve on the council. He showed appreciation for the opportunity and knowledge that came along with it. T. Randall added that it was a pleasure working with R. Hall and that he looks forward to seeing him in the back room.

Adjournment: 8:09 PM

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