



**North Bonneville Workshop Agenda  
March 27th, 2018  
6:30 p.m.**

**Council Workshop**

**Workshop Meeting Call to Order – 6:35pm**

**Roll Call** – Present: Mayor Sabo, Councilmembers J. Acton, T. Norris, M. Lee, J. Whitcomb – Absent: T. Randall

**Unfinished Business** - none

**New Business** – M. Lee – dogs: found poo stations for \$159/each. Need those or trash cans on trail by golf course. Tom J. – leash signs would be good, too- more likely compliance. M. Lee – can we fund stations? poop bags, chain trash cans for wind. T. Norris – garbage cans in a few more spots would be a very rational idea for the city, not hard to maintain. D. Adams – including code reference on signs may make people take more seriously. M. Lee – there are options for signs online. T. Jermann – signs by golf course and city hall to leash and scoop. J. Whitcomb – print signs for post office window because most people will see. T. Jermann – on the kiosk also. T. Norris – chevron may let us post in their windows. J. Whitcomb – Did we ever officially vote Deanna into her position? B. Sabo – Yes. T. Jermann – through bank signing permissions, and ordinance for positions and salaries.

B. Sabo – Regarding the lights project. May have to pay a little extra. There was a mistake in billing where we were not billed for 100 lights for two years. Only billed for 303 – previous admin turned off some lights to save money and was credited- turned lights back on but never got rid of the continuing credit for the lights being off. Our light funding project was almost not approved because of this. Devin Jackson thinks we can still get funding, but we're waiting on an answer from Randy.

Re: CGRC run on April 14<sup>th</sup>. Their route includes an area on Columbia that goes through the grass on city property, but behind 4 unfenced yards and they want to make sure this is ok. Deanna will call those citizens to determine - Council decided that CGRC can go ahead if the majority of those people are okay with it.

**Adjournment – 6:55pm**



**City Council Meeting Agenda  
March 27th, 2018  
7:00 p.m.**

**Meeting Call to Order – 7:03am**

**Roll Call – Present:** Mayor Sabo, Councilmembers J. Acton, T. Randall, T. Norris, M. Lee, J. Whitcomb

**Pledge of Allegiance**

**Agenda Changes & Additions –**

B. Sabo – Discuss Bill Their letter under new business.

**Public Hearings - none**

**Consent Agenda**

- Approval of March 13<sup>th</sup>, 2018 meeting minutes and invoices

T. Norris – what is the \$30k bill? B. Sabo – that is the final TIB payment.

Motion by J. Whitcomb, Second by T. Norris Passed 5-0

**Guest Presentations - none**

**Public Comments –**

Jane Jackson of NB – Article on teen suicide prevention recently. Studied that WA is the area highest rated for suicide. Please just be aware and be kind.

Valerie Tuck of NB – Cascade stop sign by Bass Lake is constantly being ignored. Around 4pm daily (also school bus time) when Evergreen businesses get out, there is a long line of vehicles that are speeding and/or not stopping at the sign. There are also gravel trucks that run the signs and drop gravel. Then the speeders fishtail through the gravel, spraying it everywhere. Safety concern because many kids play on that road. Police have followed up with the dump trucks. B. Sabo – the new officer, Garique Clifford, asked about our concerns. Deanna will contact him about this situation. T. Randall – all three stops on that side of town need monitoring. Tom J. – they should park inconspicuously at the dead end road there. J. Acton/T. Randall – 6:30 to 7:30am and 3:30 to 4:30pm on the weekdays at least. B. Sabo – Deanna please contact Garique about this. T. Jermann – We also got the gravel guys to sweep up the gravel that had spilled in that area. J. Acton – We pay \$6k a month for services, does that guarantee us a certain amount of time? T. Randall – 3.5 hours a day is for us- ask them to use some of that time to monitor stops. T. Norris – What about trail cameras? Valerie – they also shoot out the lights over there, cameras would help with that as well. Ken W – 4<sup>th</sup> amendment makes cameras a tough deal, and costs hundreds of thousands. J. Acton – what about speed bumps? T. Randall – asked about this years ago and logistics weren't correct. M. Lee – Can we rent or use the digital speed signs? B. Sabo – Deanna also ask about signs.

Brooke Lyddon of NB - Almost hit the dog whose chain extends into the street again.

**Councilmember Comments –**

T. Randall – cops can sit at dead end on Lakeside Way. Rotate monitoring stop signs.

B. Sabo – if we are specific in our requests, they will do it.

**Mayor’s Comments –**

Problems with the dogs are difficult because some people get defensive as they would with their kids. There was a complaint over the weekend about menacing dogs. Police were sending a unit shortly, but T. Randall let the owners know before they could respond. The problem is with dogs that are roaming or they are aggressive or out in the road. Pleading with community to follow the codes and supervise your dogs. J. Whitcomb – where can we post the info for reminders? B. Sabo - Deanna will add the dog codes and reminders to the April newsletter. M. Lee – I have a 5013C and can donate some signs through that. B. Sabo – just won’t tolerate people getting hurt. Do what we can to reel this in and get the word out.

**City Clerk Report –** As attachment. Overview of current trainings and Gorge Days planning meetings.

**City Attorney’s Report –**

No report, but available for questions. B. Sabo – want to confirm that the buffer change for pot shops is 100ft, with the exceptions for playgrounds and schools, then remains 1000 ft. All CBD businesses are 1000 ft. or closer to the playground here. M. Lee – that would disqualify the CC to move to a building within the CBD. T. Jermann – could move the playground? Ken W. – that would be up to you guys.

B. Sabo – there would be some very unhappy people if playground was moved, and there are already plans in the work to redo the playground- which PDA donated money to. J. Whitcomb – heard that they were moving to Stevenson, thought there could only be 2 shops in the county. T. Randall – I heard that too.

D. Adams – wondering about legal wording on voucher approval. Ken W. – As long as dollar amounts and voucher #'s are included in the agenda, you’re ok. Or you can include the voucher numbers and dollar amounts in the motion- easier in the agenda. One copy of invoices for council to look over- council approves the vouchers, not the invoices.

**Unfinished Business**

- Discussion of PDA Charter and Bylaw procedures for appointing board members

T. Randall initiated because of confusion on procedure wording. According to charter/bylaws, the mayor shall “propose” a candidate and the council would vote. Ken W – Section 6.1 is clear that the mayor would have to decide if he would or would not “propose” a person, then the council would not need to vote. T. Randall – ok making sure it was good as is. Ken W. – could change but don’t have to.

**New Business**

- Discussion of procedure for amending PDA Charter and Bylaws

It was previously voted on in the charter to change to 3 board members from 5. Then there should have been an ordinance put forth to put that into effect and it never happened. T. Randall – Hold to 5 or change it? J. whitcomb – Do they do that or us? Ken W. –If stayed at the 5 member board; if three voted, there would be a quorum, but if only 2 present on previous decisions, that could be ratified by our council. Could fix the problem by ordinance or could enforce 5 member board. Should do homework to see if there were any decisions made without quorum. B. Sabo – I’ve informed the PDA of this. Ken W. – PDA would have to present a draft. Tom J. – They did, but it was presented as part of a financial report and voted for the change in the charter, but never followed through. J. Whitcomb – What

happens if it stays at 5? Ken W. – We do nothing, but they would still need a 3 member quorum, unless they needed the occasional supermajority of 4. J. Whitcomb – they struggle keeping 3 board members. Ken W. – if one is missing from their 3, no quorum. B. Sabo – also have time limits on board positions that haven't been reviewed. J. Whitcomb – hasn't been 5 years yet. Ken W. – if PDA reexamines the charter, you can review board positions at the same time. B. Sabo – For now, we will leave as-is as 5, and the ball is in their court. Ken W. – Could do an ordinance to ratify prior decisions without quorum. J. Whitcomb – thought charter said meetings once/mo? B. Sabo – it says once/year. Ken W. – that may be something to amend as well. T. Norris – Can we still bring up a time limit on reports to us for their plans? If they are moving to Stevenson, the license is in question. Give it a year to get going and show profit and accountability or we follow through with dissolving PDA. J. Whitcomb – if they move, we get no more tax money- Stevenson would. Ken W – couldn't keep PDA if they move to Stevenson. Really wouldn't benefit as a city from that anyway. J. Whitcomb – what happens to the PDA if they move? Ken W. – You would dissolve it. Tom J. – but we control the license. Ken W. – to T. Norris, why would you do this before the lease is up? B. Sabo – if we don't check them before then, they could resign the lease and keep the license – why do that again? J. Whitcomb – what happens to the license? Don't they take it with? Ken W – it belongs to the PDA, but CC put a lien on the license, which they maybe should not have the right to do. B. Sabo – I agree with T. Norris – we can't allow them to sign off on another high dollar lease and keep the license in lien. Ken W. – maybe more reasonable to ask to see that they are looking for another lease arrangement that is accepted by the LCCC. T. Norris – we should know by next April if they will make it or break it. J. Whitcomb – maybe ask for reports by January next year for a little more time. B. Sabo – they have a lien on the license, and we want reporting before they try to do that again, which never should have been done. J. Acton – I agree on a timeframe, I don't think they'll be successful. T. Randall – paid 80K towards debt, if there was no debt, there would be profit. J. Acton – they borrowed 30K more to pay, so they paid 50K, not 80K. T. Randall – once those are paid, it will all be profit, and the city would then benefit. I understand holding them accountable, but you keep saying they're not making money, but they are. B. Sabo – problem is same people running who have never shown us anything of substance. M. Lee – have we ever gotten the real financials? It says in the charter that we should! Ken W – If you have reason to request more frequent reports, you have that right. B. Sabo – there is human error in their numbers. J. Whitcomb – they just had a state audit. B. Sabo – that was last year, we want numbers from now. A report is due by the end of April. M. Lee – they have a report due end of February to the clerk that we never got. Another in May that is more specific. B. Sabo – the charter clearly states reports they are supposed to provide us, that they have not given. J. Whitcomb – we're not supposed to supervise. Ken W. – but we do have oversight designated by the charter. B. Sabo- important to see financials first, then we can gage off that. Ken W. – you can ask for an update anytime they change the budget. By May 30<sup>th</sup> they are supposed to provide a report. Next year that will be too late because of the likely lease change. B. Sabo – what if we wait until may and they've already put another lien on the license and renewed the lease? J. Whitcomb- a timeline of January 2019- to discuss. Ken W. – They have to provide a budget by end of Jan- at that time we can see the forecasted rent cost and call them out then if it's not changed. J. Whitcomb- Robyn adjusts daily ops based on incomes and outcomes. She's had offers and is looking elsewhere. T. Randall- can we do an ordinance or stipulation- because technically the license is ours. Ken W. – you should research what exactly is going to happen with the license. I don't want to alert LCCC to any troubles. We can research that on our own. Remains the city's until the city decides what to do with it. B. Sabo – license is attached to the building, but takes a process of reapplying to move. It can be given to a relative. Can be sold- 6 month hold. Tom J. – if there's only a limit of two per county, that is not something they can harm – it's a city asset. T. Randall – just want to make sure we don't have the license problem again. Ken W. – that's where we do homework and check provisions. B. Sabo – when they have this report ready, we still have a year to research that. J. Whitcomb – maybe Robyn is thinking if they move, they can take the license. Ken W – you have the right to say no

because the tax revenue would move to Stevenson. Ken W – you can let them know it's not acceptable to move outside of Bonneville and not acceptable to use the license for liens. B. Sabo – they can move, but have to have approved. If out of our jurisdiction, they'd have to reapply. Ken W – ask are you planning to move, if so, we need to talk. B. Sabo – the 1000 ft rule applies by the playground, so can't be in CBD. Ken W – Stevenson is holding a council meeting and preparing to change the buffer zone for them. B. Sabo – they need to know that may be in vain. Do they know there can only be two? Ken W. – I'll have to look at whether the PDA could operate from here if shop was in Stevenson, not sure why you would want to. J. Whitcomb – they are obviously doing ok if they are able to pay off debts. B. Sabo – also important, if they move, the expense will be huge. Took 200k in the first place – J. Whitcomb- actually 300k. T. Randall- in the Stevenson location, there are already cameras and it's not in bad shape. B. Sabo – Terry, you okay waiting for the report? T. Norris – yes, sounds like plenty of time to get the reports. J. Whitcomb – ask them to bring report for end of Jan for future plans/budget/future rent, etc. T. Randall – I think we need to tell them that by next meeting. B. Sabo – if you want all the info, we'd have to change an ordinance to have them report by Jan because charter states by May.

- Discussion and possible action on Ordinance 1095 Amending Chapter 13.04 Water System  
Motion by T. Norris, second by T. Randall Passed 5-0

- Discussion and action on Resolution 509 Declaring Special Market Conditions to purchase a riding lawn mower. Initially was \$4900, got the deal for \$4500. Tom drafted new copy to reflect new price.

Motion by T. Randall, second by J. Whitcomb Passed 5-0

- \*Agenda Addition\* Bill Thier letter requesting credit for installing power to a plat that should have had power already.

B. Sabo – He had talked to previous administration to cover costs to bring power to the property, even though the city should have already done it, they said no. Asking for a partial refund. Ken W – The as built's were wrong.

Motion by t. Randall, second by M. Lee Passed 5-0

**Closing Public Comments** –\_none

**Closing Council Comments** - J. Acton – no, T. Randall – thank you to the two people present, T. Norris – no, M. Lee – no, J. Whitcomb - no

**Motion to adjourn** Motion by J. Whitcomb, second by T. Randall