



## North Bonneville Workshop Agenda

April 10<sup>th</sup>, 2018

6:30 p.m.

### Council Workshop

#### Workshop Meeting Call to Order 6:35PM

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

#### Old Business

#### New Business

- Ray Hays letter regarding brewery – Ray expressed concerns with wastewater and treatment regarding breweries coming into North Bonneville.

B. Sabo – Not sure which breweries, or when, or if. At this point we've only heard talk, but no solid plans.

Tom J. – Heard a bunch wanted to be here and that's a real stress on the treatment plant. T. Norris – wastewater from breweries is a real problem – viewed as a revenue source, but troubles from treatment can be costly to a city. One in Oregon built their own treatment plant specifically for their brewery. Our old infrastructure could not support it. T. Randall – If the incoming breweries want to do that or upgrade ours, sounds good. J. Whitcomb – what kind of revenue are we talking? T. Randall – Sales Tax and possible upgrade of our systems.

- Dog Parks and Fencing.

M. Lee – heard someone ask about an unfenced dog park. T. Randall – so, just a free-range dog still? M. Lee – there needs to be a fence, but we don't really have a spot. T. Randall – the one in Washougal was alright, but there weren't many people.

- PDA asking for vote to change from 5 to 3 board members

B. Sabo – PDA gave me a letter for council to move by ordinance to change from 5 board members to 3.

T. Jermann – I looked through the meeting minutes to ensure there was always a quorum, and there was.

B. Sabo – if you want to create an ordinance, we will. It will be put forward at the next meeting when Tom writes up the ordinance. Council – yes. \*adding to next agenda

- LED conversion proposal

B. Sabo – got past the PUD and will move forward. I signed the proposal, now we're just waiting on funds. M. Lee – does this include by my house? We should put some by Stiegerwald. B. Sabo – we can only replace existing lights. They also won't fix any wiring if it's faulty, that will be our cost. Now it's in the hands of TIB.

- Tree Grant – B. Sabo – We can only use to do worst trees to eliminate risk. T. Norris – Can the city do it? B. Sabo – no. D. Adams – We asked about purchasing a lift truck so that we could further use the funds in future storms, but the granting committee did not agree to that. B. Sabo – we will be looking into tree companies.
- Community Garden Manager quit – B. Sabo – Garden manager has quit and nobody has stepped

forward. M. Lee – don't you have to pay for the plots? B. Sabo – yes.. the money goes into their fund towards the garbage. M. Lee – what about Jane? B. Sabo – they tried to hand me the books while I was driving and I directed them to come to Deanna with the books. M. Lee – Jane is always wanting to be involved with signs for it, etc.. D. Adams – I can ask her.

- Garbage Cans – T. Norris – I can donate a 55 gal barrel for a poop can. D. Adams – last time we had decided yes to purchase garbage cans and chains for the trails. J. Whitcomb – I have a bunch of concrete blocks. T. Randall- fill the bottoms with concrete. M. Lee – need one by baseball field, another on strawberry island, by Terry's culdesac, far end by the golf course – I say 10 total. T. Randall – So 10? D. Adams – yes
- CGRC Run behind houses – D. Adams – I called all the houses on the end of Columbia where runners will be behind the houses- The majority said ok, so they will continue as planned
- Budget to Actual – Several reports are now completed. There were broken spreadsheets, therefore, wrong amounts were entered and sent to IRS and other agencies. They are fixed going forward, but BTA amounts may not be reflecting accurately because of this. B. Sabo – you'll also notice street fund is low. This is because a large payment for TIB came out this year and should've gone out last year. Also, the fines and such for the incorrect Excise tax payments. Water/Sewer also was budgeted way too high. The projected amount is over 500k, when the likelihood is more around 360k. We may have to cover at the end of year to increase, but we are working to correct the problems. We will definitely need some changes. You will have the BTA's once a month from here on out.
- Totem Pole Restoration – J. Acton – whatever happened to this project? J. Whitcomb – he's working on it in my garage. B. Sabo – it was in bad shape. Huge hornets nest, wood damage. But he's done it for around \$60 so far. J. Whitcomb – He is sealing and painting. T. Randall – where did the totem come from? M. Lee – Strawberry island entrance. J. Whitcomb- at the city shop there are two more nice ones.

**Adjournment – 7:05pm**



**City Council Meeting Agenda**  
**April 10th, 2018**  
**7:00 p.m.**

**Meeting Call to Order** - 7:12pm

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

**Pledge of Allegiance**

**Agenda Changes & Additions**

**Public Hearings**

**Consent Agenda**

- Approval of March 27th, 2018 meeting minutes

M. Lee – motion to approve, T. Norris – 2<sup>nd</sup>.

Motion Passed 5-0

**Guest Presentations**

**Public Comments**

**Councilmember Comments**

J. Whitcomb – work continuing on the totems. Sealer is finished, paint is next. Tom J. – do you have pics to document? J. Whitcomb – there are pictures from each stage.

M. Lee – The leash and scoop signs have been ordered and should be here on Friday. T. Norris – no comment.

T. Randall – Wife brought up abandoned house. Can we contact owner to demo this? Kids go by there and there are other places where kids are grabbed and taken into houses like that. Lights have been seen there. Look in Lane by lakeside in the open field. Map sifter says it's condemned. T. Jermann – I think the lady in the house next to it is the owner. M. Lee – there's one on Pahatu as well. T. Jermann – it's a long process to have a house condemned and demoed. The one on Pahatu is in the process. Ken W.- In the building abatement code, you have to establish danger, then the owner secures it (boards) until the next step. The process is expensive. Small cities have a hard time budgeting for that kind of stuff. Important, but not affordable. The best way is to communicate with the owners. Tom J.- someone should be checking on her anyway. T. Randall – there are several people by me who check on her. It's the other house there that is a concern. Ken W – there are little things we could do to raise awareness and handle it. Local churches, volunteers, etc. It really is important for safety, property values, etc. Small town advantage is that someone knows her or the owner. Just reach out.

J. Acton – What happened to the Bigfoot Lodge lady? Tom J. – haven't had a formal app yet. B. Sabo – she said it would probably get going around May. Tom. J – another guy bought 3 spots to develop for business as well. Should motions be more specific? Ken W – we loosely follow Robert's Rules. As long as the agenda specifies, you don't have to. Discussion starts with the motion. Before the vote, mayor can repeat the specific motion. For the recording, it would help to be more specifically. B. Sabo – We will be more specific

**Mayor's Comments** – There's been a problem with kids riding ATV's on the RR berms. Skamania Sheriff

can do nothing, but the BNSF police got involved. The inspector, John Brown, was clear that we should contact him directly if that happens. Now that he has put up signs, it is a federal crime for trespassing and the sheriff can be called if needed. Spread the word to heed the signs.

**City Clerk Report** – As attachment. Overview of training, financial reporting, grant talks, committee updates. Met the Regional Director of Providence Marketing and may have a chance to have Gorge Days sponsored in part.

**City Attorney's Report** - Researched PDA's operating outside the city, and there aren't any.

RCW#35.21.740 states that the PDA must be within city unless a contract is drafted with the other city or county. I don't see the point in that. Tom J – not an outright no, have to have the contract. Ken W. – but why would the other city want an outside PDA? Why would we? We wouldn't get the revenue.

**Unfinished Business** - no

**New Business** - no

**Closing Public Comments** - Margie Black of NB – the meeting was very entertaining.

**Closing Council Comments** – T. Randall – thank the public for coming. T. Norris – nice to meet Margie's mom.

**Motion to adjourn** – Motion by J. Acton, second by T. Norris.