

Bridgeport City Council Meeting February 17, 2016

COUNCIL

Present – Sergio Orozco; Phil Lee; Jackie Hentges; Eric Schmidt; and Matthew Schuh

STAFF

Present – Janet Conklin, Mayor; Judy Brown, Clerk/Treasurer; Stuart Dezellem, Public Works Superintendent

7:00 p.m. – Regular Meeting Called to Order and Pledge of Allegiance.

PUBLIC COMMENTS

Sheldon Malone, 1805 Raymond Ave. – Asked Council to allow him to have chickens to produce fresh eggs for his personal use.

PUBLIC HEARING

7:07 p.m. Hearing Opened

Park and Recreation Plan, presented by Kurt Danison, Highland Associates, City Planner

Public comment – None

7:09 p.m. Hearing Closed

ACTION ITEMS

Motion: Approve January 20, 2016, Meeting Minutes

Motion/Lee; Second/Schuh; Discussion/None; Approved/5:0:0

Motion: Approve February 9, 2016, Special Meeting Minutes

Motion/Hentges; Second/Lee; Discussion/None; Approved/5:0:0

Motion: Approve January 2015, EMS billing write-offs for \$1,439.87

Motion/Schmidt; Second/Hentges; Discussion/None; Approved/5:0:0

Resolution 16-01, Current Staff Salary Increase

Motion: Approve Resolution as presented

Motion/Hentges; Second/Lee; Discussion/None; Approved/5:0:0

Resolution 16-02, Volunteer Fire and Ambulance Personnel Guideline and Procedures Manual

Motion: Approve Resolution as presented

Motion/Lee; Second/Schmidt; Discussion/Hentges-language about best of ability, research for later updating; Approved/5:0:0

Resolution 16-03, 2016 Comprehensive Park and recreation Plan

Motion: Approve Resolution as presented

Motion/Schuh; Second/Orozco; Discussion/None; Approved/5:0:0

Ordinance 16-661, Amend 2016 Budget – First Reading

Proposed Amendments to the Comprehensive Plan and Zoning Code, as recommended by Planning Commission

Kurt Danison, Highland Associates, City Planner explained process, highlighted changes, and changes regarding manufactured homes, building requirements. Zoning Codes not distributed to council. – **Tabled**

Brewster, Bridgeport, and Pateros Senior Citizen Association (Senior Center)

Motion: Approve donation of \$1000 for this year

Motion/Lee; Second/Orozco; Discussion/None; Approved/5:0:0

Spring Chipping Event, Set Date

Discussion of possible dates, **Consensus** April 16, 2016

DISCUSSION

Code 8.0 addition of Graffiti – Dezellem suggested adding “Graffiti” to the Nuisance definition; Ordinance drafted for next meeting to reflect the addition “Graffiti” to Code 8.0 for next meeting

Bridgeport Daze – No interest from anyone shown to do this event

Hooked on Kids Fishing Derby – Mayor will be holding this event, possible dates May 21 or June 4

Swimming Pool – Parks Committee will meet to make recommendations of how to proceed with getting Lifeguards so pool can open.

Eagles – Closing end of month, Annual Easter Egg hunt will not be sponsored by them.

STANDING CITY REPORTS

Public Works Superintendent: Sidewalk project property appraisal in progress; Army Corp of Engineers moving forward on their project; Street Sweeping will start 1st of March; Equipment repairs finishing up; Quarterly sewer maintenance complete; Water leak at Four Square Church fixed water consumption still high.

Clerk/Treasurer: Monthly Financial report distributed; January Ending Financials are comparative to last year as this time; Washington Clerks Assoc. Conference, Spokane 3/16-18, provide necessary training for position; State Auditor Annual Filing Workshop, Okanogan 3/10, review Annual Report requirements and give individual report help; RCO Grant App Webinar, 2/17 application start today final submitting 5/2; MRSC Utility Billing Webinar attended by Deputy Clerk 2/17; developing “Financial Policies” slowly; state Lodging Tax Annual Report filed; Marina Park cell phone activated last week, averaging one call per day.

Mayor: New door for fire hall requested, RCO Support letters no later than 4/20,

COUNCIL COMMENTS

None

VOUCHER APPROVAL


Motion: Approve Payroll Vouchers 6885 - 6899, totaling \$16,064.86, with EFT disbursements, totaling \$5,283.90 dated 2/1/2016; Payroll Vouchers 6904 - 6911, totaling \$9,479.69, with EFT disbursements, totaling \$5,002.47 dated 2/16/2016; and Claim Vouchers 6900 - 6903 and 6912 - 6948, totaling \$114,783.96 for Council February 2016.

Motion/Hentges; Second/Schmidt; Discussion/None; Approved/5:0:0


ADJOURNMENT

Meeting adjourned by Mayor Conklin, at 7:59 p. m.

APPROVED:


Janet Conklin, Mayor

ATTESTED:


Judy Brown, Clerk/Treasurer