

Bridgeport City Council Regular Meeting – May 18, 2016

COUNCIL

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

Absent – Eric Schmidt

STAFF

Present – Janet Conklin, Mayor; Judy Brown, Clerk/Treasurer; Stuart Dezellem, Public Works Superintendent; Kurt Danison, Highland Associates, Contract Planner

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

PUBLIC COMMENTS

Mayor dismissed due to large agenda

PRESENTATION

Dog Park, Clifford Brown – Presented a plan for a dog park in the community, volunteered to help install. Mayor will research options for council.

Bridgeport (Cope) Orchard Property, Dennis Slack – Presented owners desire to keep their property in agriculture production and buyer able to have agricultural business on property, Danison explained Comprehensive and Zoning plans

ATV usage within City Limits, Steve Jenkins – Presented allowing ATV usage within the City Limits, fielded questions from council

Motion: Set ATV usage Public Hearing June 15, 2016

Motion/Schuh; Second/Orozco; Discussion/None; Approved 4:0

PUBLIC HEARING

Comprehensive Plan and Title 17 of the BMC

- Hearing Opened at 7:21 p.m.

Danison summarized and presented changes to the Comprehensive Plan and Title 17 of the BMC

Rick Spanjer, Bridgeport (Cope) Orchard – Expanded on reason to allow a new owner to be able to put an orchard in the property when they sell it.

Discussion by council

Marilyn Rose – Commented on Cope property adjacent to her property in favor of letting the family farm this property.

Zeke Martinez – Commented on Cope property and asked questions of options, in favor of allowing the property to remain in agriculture use.

Discussion by council

Trisha Coley – Commented on issues discussed

Dennis Slack – Commented on issues discussed

Clifford Brown – Commented on issues discussed

- Hearing Closed at 7:59 p.m.

Discussion by council, Danison suggested receiving evidence of farming by property owners before further action taken.

ACTION ITEMS

Resolution 16-06, Amend City of Bridgeport Comprehensive Plan

Discussion by council with Danison

Motion: Adopt Resolution 16-06 amending the City of Bridgeport comprehensive Plan as recommended by the Planning Commission with the changes agreed to be the City Council and suggested by Douglas County and the Department of Commerce, subject to the review of said Resolution by the City Attorney.

Motion/Lee; Second/Schuh; Discussion/None; Approved 4:0

Ordinance 16-663, Amend Title 17 of the BMC

Discussion by council with Kurt

Motion: Adopt Ordinance 16-663 repealing and replacing Title 17 Zoning of the Bridgeport Municipal Code as recommended by the Planning Commission with the changes agreed to by the City Council, subject to the review of said Ordinance by the City Attorney as first reading.

Motion/Schuh; Second/Orozco; Discussion/None; Approved 4:0

Bridgeport Daze, Zeke Martinez – Presented desire to put Bridgeport Daze on this year with volunteers that have appeared at council tonight, asking for sponsorship and approval of council

Motion: Approve sponsorship of Bridgeport Daze on June 6th with volunteers present

Motion/Orozco; Second/Schuh; Discussion/None; Approved 4:0

Minutes: Presented April 20, 2016, City Council Regular Meeting Minutes for approval

Motion: Approve April 20, 2016, City Council Regular Meeting Minutes as presented.

Motion/Schuh; Second/Orozco; Discussion/None; Approved 4:0

EMS Write Offs

Motion: Approve April 2016, EMS Write-off in the amount of \$622.70

Motion/Orozco; Second/Hentges; Discussion/None; Approved 4:0

Resolution 16-05, Amend Salary Schedule

Discussion, salary increase for Marina Park Host during budget workshops not presented to council in Resolution form for formal acceptance.

Motion: Approve Resolution 16-05 as presented

Motion/Lee; Second/Hentges; Discussion/None; Approved 4:0

Gray & Osborne Inspection Contract

Dezellem presented contract, approved by City Attorney, for approval, discussion

Motion: Approve supplemental contract for professional inspection

Motion/Schuh; Second/Lee; Discussion/None; Approved 4:0

Douglas County Animal Control Interlocal Agreement

Mayor presented agreement, discussion

Motion: Approve the Douglas County Animal Control Interlocal Agreement as presented for Mayor to sign

Motion/Schuh; Second/Orozco; Discussion/None; Approved 4:0

Public Works Temporary Seasonal Employment

Dezellem presented Daniel Martinez met qualifications

Motion: Approve the hiring of Danial Martinez, Public Works temporary seasonal employee

Motion/Schuh; Second/Hentges; Discussion/None; Approved 4:0

Annual Six Year STIP

Dezellem presented Annual 6 year Street Plan and requirement for Public Hearing

Motion: Set Public Hearing for the Six Year STIP on June 15, 2016 at 7:00 p.m.

Motion/Schuh; Second/Orozco; Discussion/None; Approved 4:0

Annual Financial Report

Brown presented the City's Annual Financial Report to council prior to filing with the State Auditor's office, discussion

Motion: Review and approval of the 2015 Annual Financial Report

Motion/Schuh; Second/Orozco; Discussion/None; Approved 4:0

Sidewalk Snowplowing

Mayor presented issues and current BMC, relayed advisement of attorney to council

Motion: Reverse current practice of plowing sidewalks and abide by City code

Motion/Hentges; Second/Orozco; Discussion/None; Approved 4:0

DISCUSSION

Community Garden, Marilyn Rose – Updated progress of the AVID school class project and commitment of adults volunteering to help, fielded questions by council

Motion: City accept financial responsibility for community garden developed by Bridgeport School AVID class

Motion/Hentges; Second/Orozco; Discussion; Failed 0:4

Motion: City be fiscal receiver for community garden developed by Bridgeport School AVID class

Motion/Hentges; Second/Orozco; Discussion/None; Approved 4:0

Special Event Policies – Tabled

STANDING CITY REPORTS

Public Works Superintendent: Reported on the progress of the RCO Grant and the Technical Review Process, pictures of fishing on the river by the community members welcomed

Clerk/Treasurer: Posted current budget on website 4/22; 4/27 attended 1-hour webinar by DOT on ROW; No water shut offs in April; codes up to date on website through Ord. 662, closed small bank account transferred \$2930.79 to main bank account, 5/9 1-day training in Spokane Valley by Dept. of Revenue Business Licensing do to new computer program and system, April 2016 Monthly Financial report distributed, Will be attending Northwest Clerks Institute Professional Development I training 6/5-10/16 at U of Puget Sound, Tacoma with a scholarship from WMCA

Mayor: Gone for next few days

VOUCHER APPROVAL

Vouchers presented for approval

Motion: Approve Payroll Vouchers 7126 – 7141 totaling \$16,967.60, with EFT disbursements, totaling \$5,301.45 dated 5/2/2016; Payroll Vouchers 7147 – 7154, totaling \$9,028.48, with EFT disbursements, totaling \$4,674.10 dated 5/16/2016 and May Claim Vouchers 7142 – 7146, dated 5/13/16 and 7155 – 7202, dated 5/18/16 totaling \$218,882.07, with EFT disbursements, totaling \$4,236.75 and January through April EFT disbursements, total \$1,016,627.94

Motion/Schuh; Second/Orozco; Discussion/None; Approved; 4:0

COUNCIL COMMENTS

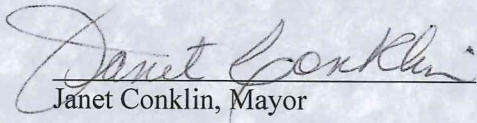
Lee unable to attend June meeting

Schuh unable to attend July meeting

ADJOURNMENT

Meeting adjourned by Mayor Conklin, at 9:18 p.m.

APPROVED:


Janet Conklin, Mayor

ATTESTED:


Judy Brown, Clerk/Treasurer