

# Bridgeport City Council Regular Meeting – October 19, 2016

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## 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.

## GUEST SPEAKER

Pat Haley – Running for the office of Douglas County Commission Position #1, informed us of his history in the region and reason he is running for office.

## PUBLIC COMMENTS

None

## PUBLIC HEARING

Open 7:10 p.m. Final 2017 Budget

No Comments

Closed 7:11 p.m.

## ACTION ITEMS

- **City Council Regular Meeting Minutes for September 21, 2016**

**Motion:** Approve August 17, 2016, City Council Regular Meeting Minutes as corrected.  
**Motion/Lee; Second/Orozco; Discussion/None; Approved/5:0**

- **EMS Write-Offs**

**Motion:** Approve September 2016 EMS Write-offs in the amount of \$1,421.78.  
**Motion/Schmidt; Second/Lee; Discussion/None; Approved/5:0**

- **Ordinance 16-666, WATV Usage within City Limits – Second Reading**

**Motion:** Approve Ordinance 16-666, WATV Usage within City Limits.  
**Motion/Schuh; Second/Hentges; Discussion/None; Approved/4:1**

- **Ordinance 16-667, Property Tax Levy – First Reading**

Mayor presented Ordinance.

- **Ordinance 16-668, Final 2017 Budget – First Reading**

Mayor presented Ordinance.

- **Personnel Committee recommendation of 1.9% current staff pay increase presented by Mayor.**

**Motion:** Approve a 1.9% current staff pay increase, Resolution presented next meeting.  
**Motion/Hentges; Second/Orozco; Discussion/None; Approved/5:0**

- **Resolution 16-14, Outstanding Checks Void**

**Motion:** Approve Resolution 16-14, Outstanding Checks Void.  
**Motion/Schuh; Second/Lee; Discussion/None; Approved/5:0**

- **Set Hearing Date for Capital Facility Six-Year & Twenty-Year Projects list**



**Motion:** Set Public Hearing to take testimony for Capital Facility Six-Year & Twenty-Year Projects list on November 16, 2016, 7:00 p.m.

**Motion/Schuh; Second/Hentges; Discussion/None; Approved/5:0**

- **Set Hearing Date for Transportation Benefit District**

**Motion:** Set Public Hearing to take testimony in regards to forming a Transportation Benefit District on November 16, 2016, at 7:00 p.m.

**Motion/Schuh; Second/Hentges; Discussion/None; Approved/5:0**

### **DISCUSSION**

**Vehicle City Code** – Mayor presented proposal from Code Enforcement Officer, will send to all councilmembers; Lee, entire Chapter 8.0 reviewed; Dezellem, referred to Chapter 10.36 Junk Vehicles.

**Noise Ordinance** – Schuh presented recommendations from committee, committee will meet with Sheriff's office for further discussion.

**Four Way Stops on Fairview Avenue** – Mayor and Dezellem presented issue of fast traffic on avenue, to slow traffic recommend placement of Four Way Stop intersection, Ordinance drafted for next meeting.

### **STANDING CITY REPORTS**

**Public Works Superintendent:** Firetruck engine is installed, running, hoses, and nozzles are installed, truck is ready for operation.

**Clerk/Treasurer:** Monthly and Quarterly Financial reports distributed to council.

**Mayor:** Make a difference day in Pateros October 22<sup>nd</sup>, Plug in Northwest electric car charging station Bouska Park.

**Motion:** Approve installation of an 80 amperage service, ongoing power billing for service, and Public Works staff performing ditch work for installation of service in Bouska Park.

**Motion/Hentges; Second/Schmidt; Discussion; Approved/5:0**

Yard waste accepted at Public Works Shop Friday afternoon until dumpster full, Chipping Event Saturday, October 22<sup>nd</sup> 9:00 a.m. to 2:00 p.m.

### **COUNCIL COMMENTS**

None

### **VOUCHER APPROVAL**

- **Vouchers presented for approval**

**Motion:** Approve Payroll Vouchers 7530 – 7551 totaling \$19,123.59, and EFT disbursements, totaling \$6,063.66 dated 10/3/16; Payroll Vouchers 7554 – 7561 totaling \$9,031.36, and EFT disbursements, totaling \$4,730.54 dated 10/17/2016; ACH's for the Month of September 2016 totaling \$9,612.04 and ACH's for the Month of October 2016 totaling \$21,870.22; October Claim Vouchers 7552 – 7602 totaling \$92,371.73 and voided voucher 7551.

**Motion/Schuh; Second/Schmidt; Discussion/None; Approved/5:0**

### **ADJOURNMENT**

Meeting adjourned by Mayor Conklin, at 8:14 p.m.



**APPROVED:**

  
Janet Conklin, Mayor

**ATTESTED:**

  
Judy Brown, Clerk/Treasurer