

# Bridgeport City Council Regular Meeting - November 16, 2016

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## COUNCIL

Present- Sergio Orozco, Phil Lee, Jackie Hentges, Eric Schmidt, and Matthew Schuh

## STAFF

Present – Janet Conklin, Mayor; Stuart Dezellem, Public Works Superintendent; Amparito Martinez, Deputy Clerk;

**7:00 p.m.** – Regular Meeting Call to Order & Pledge of Allegiance

## PUBLIC COMMENTS

None

## PUBLIC HEARING

Open 7:01 p.m. Transportation Benefit District

Power Point Presentation by Stuart Dezellem

Meredith Spencer from 1513 Tacoma Ave – In favor.

Salvador Rodriguez Hernandez from 922 Maple St – Requested clarification for licensed ATVs and ORVs

Ken and Pat Krugel from 1625 Fairview Ave – Presented written testimony

Closed 7:10 p.m.

Open 7:10 p.m. Capital Facility Six & Twenty Year Plan

Information Presentation by Stuart Dezellem

No Comment

Closed 7:12 p.m.

Open 7:12 Property Tax Levy

No Comment

Closed 7:12 p.m.

## ACTION ITEMS

- **City Council Regular Meeting Minutes for October 19, 2016 and Special Meeting Minutes for October 25, 2016**

**Motion:** Approve October 19<sup>th</sup> Regular Meeting Minutes and October 25<sup>th</sup> Special Meeting Minutes

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

- **EMS Write Offs for October, 2016**

**Motion:** Approve October 2016 EMS Write Offs in the amount of \$1,682.64

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

- **Ordinance 16-667, Property Tax Levy**

**Motion:** Approve Ordinance 16-667, Property Tax Levy

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

- **Ordinance 16-668, Final 2017 Budget**

**Motion:** Approve Ordinance 16-668, Final 2017 Budget

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

- **Ordinance 16-669, Establishing a Transportation Benefit District – 1<sup>st</sup> Reading**

Mayor Presented Ordinance.



- **Ordinance 16-670, Four-way Stop Intersection (12<sup>th</sup> St. & Fairview Ave.) – 1<sup>st</sup> Reading**  
Mayor Presented Ordinance.

- **Resolution 16-15, Staff Salary Increase**  
**Motion:** Approve Resolution 16-15, Staff Salary Increase  
**Motion/Lee, Second/Hentges; Discussion/None; Approved/5:0**

- **Resolution 16-16, Authorizing Clerk to Certify WSDOT Reimbursement Applications**  
**Motion:** Approve Resolution 16-16, Authorizing Clerk to Certify WSDOT Reimbursement Applications  
**Motion/Hentges, Second/Schmidt; Discussion/None; Approved/5:0**

- **Resolution 16-17, Garbage Collection Fees**  
**Motion:** Approve Resolution 16-17, Garbage Collection Fees  
**Motion/Lee, Second/Schuh; Discussion/Dollar amount change per fee; Approved/5:0**

#### **DISCUSSION**

- Vehicle City Code – Mayor advised she is working with Code Enforcer, Hugh Theiler, to have enforceable codes that can be taken to court if necessary.
- Noise Ordinance – Schuh advised committee met with Mayor Conklin, Sergeant Caille, and Clerk Brown to discuss what can and cannot be enforced by the Sheriff's Department and City staff in the current code. An updated code will be proposed to Council

#### **STANDING CITY REPORTS**

- Public Works – No Report
  - Deputy Clerk – No Report
  - Mayor – Bridgeport Area Chamber of Commerce cannot sponsor Santa Coming to Town.
- Motion-** Allocate \$400.00 towards Santa is Coming to Town Event Wednesday, December 7, 2016.  
**Motion/Schuh, Second/Orozco; Discussion/None; Approved/5:0**

#### **COUNCIL COMMENTS**

Hentges: December's Meeting

**Motion:** Change December's Bridgeport Council Meeting to December 19, 2016.

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

Schuh: Streamlining Ordinance Procedure

Recommends having a streamline ordinance procedure in place, considering there is one meeting a month. Ordinance to be drafted for next month.

#### **VOUCHER APPROVAL**

- **Vouchers presented for approval**

**Motion:** Payroll Vouchers 7603 – 7618 totaling \$17,980.53 and EFT disbursements, totaling \$5,887.15 dated 11/1/16

Payroll Vouchers 7651 – 7670 totaling \$11,544.15 and EFT disbursements, totaling \$5603.29 dated 11/16/2016

ACH's for the Month of October 2016 totaling \$4.00 and ACH's for the Month of November 2016 totaling \$6,093.41

October Claim Vouchers 7619 – 7650 totaling \$43,000.95 and voided voucher 7626.

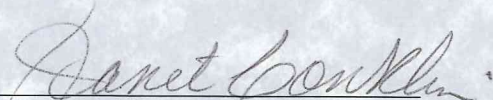
**Motion/Schuh, Second/Hentges; Discussion/None; Approved/5:0**



**ADJOURNMENT**

Meeting adjourned by Mayor Conklin, at 7:51 p.m.

**APPROVED:**

  
Janet Conklin, Mayor

**ATTESTED:**

  
Judy Brown, Clerk/Treasurer