

Bridgeport City Council Meeting - February 15, 2017

COUNCIL

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

STAFF

Present – Janet Conklin, Mayor and Judy Brown, Clerk/Treasurer

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

PRESENTATIONS

Bridgeport Volunteer Firemen – Steve Baughman and Jose Bucio presented a recap of 2016 Annual Report

PUBLIC COMMENTS

None

ACTION ITEMS

- City Council Regular Meeting Minutes for January 18, 2017
Motion: Approve January 18th Meeting Minutes
Motion/Schuh, Second/Schmidt; Discussion/None; Approved/5:0
- EMS Write Offs for January, 2017
Motion: Approve January 2017 EMS Write Offs in the amount of \$17.57
Motion/Schmidt, Second/Schuh; Discussion/None; Approved/5:0
- Ordinance 17-672, Procedure for Billing Collection & Termination – 2nd Reading
Motion: Approve Ordinance 17-672, Procedure for Billing Collection & Termination
Motion/Schuh, Second/Orozco; Discussion/None; Approved/5:0
- Ordinance 17-673, Kryger Street Vacation – 1st Reading
Mayor presented
- Resolution 17-02, Salary and Stipend
Motion: Approve Resolution 17-02, Setting Salary and Stipends
Motion/Schuh, Second/Lee; Discussion/None; Approved/5:0
- Resolution 17-03, Fee Schedule
Motion: Approve Resolution 17-03, Fee Schedule setting various fees
Motion/Schuh, Second/Hentges; Discussion; Approved/5:0
- Resolution 17-04, Dormant/Inactive Utility Account Balance Write Offs
Motion: Approve Resolution 17-04, Dormant/Inactive Utility Account Balance Write Offs
Motion/Orozco, Second/Schmidt; Discussion/None; Approved/5:0
- Resolution 17-05, Surplus Equipment
Motion: Approve Resolution 17-05, Surplus Unused Equipment as listed
Motion/Schuh, Second/Schmidt; Discussion; Approved/5:0

- Collections of Balance Owed for Graffiti Removal and Weed Abate

Motion: Approve sending to collections two customers that have not paid for the Cities work and billing of Graffiti Removal and Weed Abate.

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

- Collection of Unpaid Utility Account Balance & Removal of Water/Sewer System Connection

Motion: Approve collection process on the delinquent Utility Account customer and remove water and sewer connections to the property.

Motion/Schuh, Second/Schmidt; Discussion; Approved/5:0

- WADOT Supplement Agreement #2 with Gray & Osborne for additional expenditure on Foster Creek Sidewalk project

Discussion, telephone conference call with Stuart Dezellem, decision wait for additional information.

Consensus: A Special Meeting will be held March 1st 7:00 p.m. if necessary.

- Gray & Osborne Inspection Contract for USACE Sewer Project, an additional \$3,300 is needed to complete all inspection.

Motion: Extend contract with Gray & Osborne Inspection Contract for USACE Sewer Project an additional \$3300.

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

DISCUSSION

None

STANDING CITY REPORTS

Clerk/Treasurer: 2016 Annual Report almost complete, SAO Workshop on 4/4 @2:00 p.m. in Okanogan to finalize; Finalized Ordinance and all Resolutions; OCTC meeting 2/1 – Discussed a strategic plan of advertising for the upcoming season, Approved card rack distribution on the I-5 corridor and the Northwest, Approved advertising in the WA state Visitor Guide, Approved advertising with the Cascade Loop, Coordinating a Trails and Public Art listing; Put ads on-line for Camp Host position, receiving good response; received two scholarships for the WMCA Conference in March, AWC \$125 and WMCA \$125, January financial report presented.

Mayor: Camp Host position is open and responding to applications; Darren Moore, Building Inspector would like credentials class. **Motion:** Approve \$250 expenditure to upgrade his certification. **Motion/Lee, Second/Schmidt, Discussion, Approved/5:0;** SWAC meeting \$34,841 for Recycle Center upgrades. Contacted State Senator Brad Hawkins for RCO Grant funding help. Ideas needed for obtaining resources to go forward in getting the 7 extra sites at the new RV park if RCO funding doesn't happen. Not see advantage of sending Brown as a representative to OCTC, this will be discontinued.

COUNCIL COMMENTS

Hentges – Swimming pool lifeguard advertising next month, Hentges and Mayor will attend Bridgeport School to

Schmidt – He will be taking over advisor to the Community Garden School project, presented ideas.

Consensus: Allow school to use same piece of property as last year.

VOUCHER APPROVAL

- Vouchers presented for approval


Motion: Approve: Payroll Vouchers 7826 – 7851 totaling \$19,518.56, and EFT disbursements, totaling \$6,592.09 2/1/2017; ACH's for the Month of February 2017 totaling \$6,680.34; and February Claim Vouchers 7852 – 7888 totaling \$59,889.10.

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

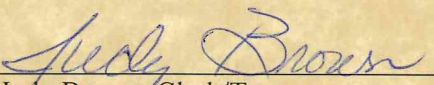
ADJOURNMENT

Meeting adjourned by Mayor Conklin, at 8:15 p.m.

APPROVED:


Janet Conklin, Mayor

ATTESTED:


Judy Brown, Clerk/Treasurer