

Bridgeport City Council Meeting - June 21, 2017

COUNCIL

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

STAFF

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

CALL TO ORDER

Mayor Conklin called Meeting to Order and led the Pledge of Allegiance at 7:00 p.m.

PUBLIC HEARING

Capital Facilities Plan Considerations

Opened Hearing at 7:01 p.m.

No comments

Closed Hearing at 7:03 p.m.

Motion- Accept the Capital Facilities Plan as presented.

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

PUBLIC COMMENTS

None

ACTION ITEMS

- City Council Regular Meeting Minutes for May 17, 2017

Motion- Approve May 17th Regular Meeting Minutes.

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

- EMS Write-offs for the Month of May 2017

Motion- Approve May 2017 EMS Write-offs in the amount of \$2,225.91

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

- Set Hearing Date – Six Year STIP

Motion- Set date of July 19, 2017 at 7:00 p.m. for a Public Hearing to take testimony from the public in the matter of the Six Year STIP.

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

- Ordinance 17-674 – Amendments to Comprehensive Plan

Danison presented Ordinance, council exercised two reading process at one meeting allowed by code

Motion- Adopt Ordinance 17-674 Amendments to Comprehensive Plan presented

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

- Ordinance 17-675 – Amendments to BMC 4.10

Danison presented Ordinance, council exercised two reading process at one meeting allowed by code

Motion- Adopt Ordinance 17-675 Amendments to BMC 4.10 as presented

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

DISCUSSION

Gray & Osborne- Sidewalk Project Update

Mike Meskimen and Julio Renteria reported on City's current Foster Creek Sidewalk Project progress and goals.

Animal Control- Dogs running at large

Discussed dogs that run at large and success of capture with Animal Control Officer, Bill Zweigle. Discussed: Spending more time on patrol and benefits from that patrol; Options dogs running at large, possibly citations; Need proof of dog at large being pictures of dog at large and follow to its home; Canvas City requesting proof of dog ownership and license as East Wenatchee does. Requested information for next meeting if Animal Control Officer can issue a civil violation ticket.

STANDING CITY REPORTS

Public Works- USACE paid fees for sewer connection and waiting for them to charge system, three different water system repairs and one sewer plug at Marina Park, established a policy to have adaptor to hook sewer at RV sites; Pool is open; Douglas County PUD will treat Marina Park Lagoon for milfoil on or between July 17th – 19th.

Clerk/Treasurer- May Monthly Financial Report emailed and distributed; inputting more Cemetery information into an Excel Spreadsheet to use for reference; attended the Northwest Clerks Institute Professional Development II, June 11th – 16th, at the University of Puget Sound, Tacoma required for Clerk Certification; trained with Deputy Clerk, applying delinquency postings to customer utility accounts, this is part of the cross-training goal set by office staff.

Mayor- June 10th Annual Hooked on Kids Fishing Derby was successful, hail storm during the event shortened the time of fishing, kids had a great time, hope someone will take on the event for next year; need net at lagoon removed used to contain fish for derby.

COUNCIL COMMENTS

Hentges- Swimming Pool is open, weather could be better Swimming Lessons will start July 5th, two week sessions.

Conklin/Dezellem- Swimming Pool is leaking, possible leaking points discussed, repair work will require a specialized contractor, leak detection service will need to come in after pool closes for season before water is drained to locate leaks.

Schuh- Reported on Bridgeport Daze held June 3rd, a really great event this year.

VOUCHER APPROVAL

- Vouchers presented for approval

Motion- Approve Claim and Payroll Vouchers:

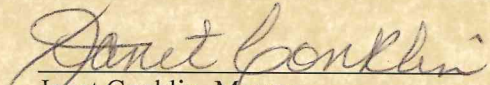
- Payroll Vouchers 8128 to 8143 totaling \$18,891.99, and EFT disbursements, totaling \$6,419.74 dated 6/1/2017;
- Payroll Vouchers 8148 to 8161 totaling \$11,542.37, and EFT disbursements, totaling \$5,972.67 dated 6/16/2017;
- ACH's for the month of May totaling \$137,728.00;
- ACH's for the month of June totaling \$16,902.29;
- May Claim Voucher 8126 total \$98.00;
- June Claim Vouchers 8144 to 8147 and 8162 to 8199 totaling \$71,238.37 with voided voucher 8127.

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

ADJOURNMENT

Mayor Conklin adjourned meeting at 8:24 p.m.

APPROVED:


Janet Conklin, Mayor

ATTESTED:


Judy Brown, Clerk/Treasurer