

Bridgeport City Council Meeting – June 20, 2018

COUNCIL

Present- Matthew Schuh, Anthony Jenkins, Phil Lee, and Sergio Orozco

STAFF

Present- Janet Conklin, Mayor; Stuart Dezelle, Public Works Superintendent; Amparito Martinez, Deputy Clerk; Kurt Danison, City Planner

CALL TO ORDER

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

PUBLIC COMMENTS

None

PRESENTATION

Leon Leyde, Douglas County Sheriff Candidate

Keith Goehner, 12th District Legislative Representative Candidate

Kurt Danison, Highland Associates, City Contract Planner – Informed of the docket for Comprehensive Plan and Bridgeport Municipal Code Title 17 and of the Community Block Grant Program.

ACTION ITEMS

- **May 16th Council Meeting Minutes**

Motion- Approve May 16th Council meeting minutes as presented.

Motion/ Jenkins; **Second/Schuh; Discussion/None; Approved/:**4

- **EMS Write-offs, May 2018**

Motion- Approve May 2018 EMS Write-off in the amount of \$2323.27 as presented.

Motion/Orozco; Second/Lee; Discussion/ None; Approved/:4

- **Set Hearing Date for WSDOT Six-Year Statewide Transportation Improvement Program**

Motion- Set Hearing Date for WSDOT Six-Year Statewide Transportation Improvement Program for July 18 at 7:00 pm

Motion/Jenkins; Second/Lee; Discussion/None; Approved/:4

- **Foster Creek Sidewalk Project Change Order**

Motion- Approve Foster Creek Sidewalk Project Change Order No.1, in the amount of \$ 2,025.00 plus taxes, as presented, concurrent upon WSDOT's approval.

Motion/Orozco; Second/Jenkins; Discussion/Discussed; Approved/:4

DISCUSSION

Marina RV Park is less expensive than RV parks around, others have weekly and monthly rate, no discounts. A method to promote is to focus on the electronic version of communication

Swimming Pool is closed for the season of 2018 due to the lack of lifeguards. After two years of vacancy, Department of Health will require the pool to be secure, not allowing anyone to enter.

American Legion Post 218 is closing and transferring everything, including flag placing on Memorial Day, to the City.

STANDING CITY REPORTS

Public Works- Foster Creek Avenue Sidewalk Project is substantially done. Greys Electric from Wenatchee was called in regards to Well 1. Solar powered trailer was purchased. A full charge will allow it to run for about 18 days, has 2 year warranty, and includes recorded. Striping of the arterial roads is 2 to 3 weeks out and it will require prep work from Public Works. Douglas County PUD provided approval to clean and remove Chinese elms and prune down for visibility at Marina Park. Letters in regards to mowing empty lots and back flow letters have been sent. Pete Peterson will be here July 10th. A fire hydrant on the corner of 19th Street and Tacoma Avenue was replaced. It was a major project and now allows to do shut off without impacting of as many customers.

Clerk/Treasurer-

Mayor- Fishing Derby: About 340 fish were put in the Marina for the Hooked on Kids Fishing Derby; WDFW is awarding Bridgeport a plaque for collaboration with them. Douglas County PUD bids went out for RV Park. The City is working with Wenatchee Valley Humane Society to retain cats.

COUNCIL COMMENTS

Jenkins – Discussed animal control.

VOUCHER APPROVAL

Motion- Approve Claim, Payroll, and EFT Vouchers as presented.

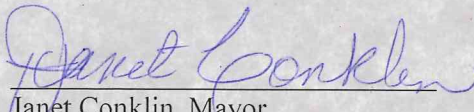
Vouchers Presented	Check #s	Amount
6/1/18 Payroll Vouchers	9067-9085	\$ 20,204.33
6/1/18 Payroll EFT		\$ 7,178.42
6/18/18 Payroll Vouchers	9124-9133	\$ 12,835.55
6/18/18 Payroll EFT		\$ 7,021.02
May Monthly EFT		\$ 5,594.91
June Monthly EFT		\$2,084,999.53
June Claim Vouchers	9086-9123	\$ 138,647.93
	Total	\$ 2,276,481.69

Motion/Schuh; Second/Orozco; Discussion/none; Approved/:4

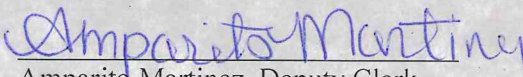
ADJOURNMENT

Mayor Conklin adjourned meeting at 8:02 p.m.

APPROVED:


Janet Conklin, Mayor

ATTESTED:


Amparito Martinez, Deputy Clerk