

Bridgeport City Council Special Meeting - December 19, 2016

COUNCIL

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

STAFF

Present – Judy Brown, Clerk/Treasurer

7:01 p.m. – Meeting Called to Order & Pledge of Allegiance by Mayor Pro-Tem Hentges

PUBLIC COMMENTS

None

ACTION ITEMS

- **City Council Regular Meeting Minutes for November 16, 2016**
Motion: Approve November 16th Regular Meeting Minutes
Motion/Schuh, Second/Orozco; Discussion/None; Approved/4:0

- **EMS Write Offs for November, 2016**
Motion: Approve November 2016 EMS Write Offs in the amount of \$718.19
Motion/Orozco, Second/Lee; Discussion/None; Approved/4:0

- **Ordinance 16-669, Establishing a Transportation Benefit District – 2nd Reading**
Motion: Approve Ordinance 16-669, Establishing a Transportation Benefit District
Motion/Schuh, Second/Orozco; Discussion; Approved/4:0

- **Interlocal Agreement with the Bridgeport Transportation Benefit District**
Motion: Approve the Interlocal Agreement with the Bridgeport Transportation Benefit District
Motion/Schuh, Second/Orozco; Discussion; Approved/4:0

- **Ordinance 16-670, Four-way Stop Intersection (12th St. & Fairview Ave.) – 2nd Reading**
Motion: Approve Ordinance 16-670, establishing a four-way stop intersection at 12th and Fairview Ave.
Motion/Orozco, Second/Lee; Discussion/None; Approved/4:0

- **Ordinance 17-671, Amending the Two Reading Ordinance Process – 1st Reading**
Mayor Pro-Tem, Jackie Hentges presented Ordinance

- **Resolution 16-18, Set Public Hearing Date – Kryger Street Vacation**
Motion: Approve Resolution 16-18, to set a Public Hearing date to take testimony of Kryger Street Vacation.
Motion/Orozco, Second/Lee; Discussion/None; Approved/4:0

- **Resolution 16-19, Mayor Cell Phone Stipend**
Motion: Approve Resolution 16-19, authorizing the Mayor to receive a cell phone stipend of \$35
Motion/Lee, Second/Schuh; Discussion/None; Approved/4:0

- **Resolution 16-20, Capital Facility Plan**
Motion: Approve Resolution 16-20, adopting the Capital Facility Plan
Motion/Orozco, Second/Lee; Discussion/None; Approved/4:0

- **WSDOT LA-8381 Agreement, Supplement #1 (26th St. to SR 17 Sidewalk Project)**
Motion: Approve the WSDOT agreement supplement #1
Motion/Lee, Second/Orozco; Discussion/None; Approved/4:0

- **Zippy Contract Extension**

Motion: Approve the Zippy Disposal contract extension

Motion/Lee, Second/Schuh; Discussion/None; Approved/4:0

DISCUSSION

- None

STANDING CITY REPORTS

Public Works: No Report

Clerk/Treasurer: Attended OCTC 12/6; Working on an Ordinance to clarify shut-offs/discontinuation with attorney; Vision UB2 upgrade; November financial report, all funds total \$243,767 over last year at this time.

Motion – Approve the updated utility version of Vision software contract.

Motion/Schuh, Second/Lee; Discussion; Approved/4:0

Mayor: No Report

COUNCIL COMMENTS

Schuh: Santa came to Town on December 7th. Attendance was good considering the extremely cold weather. Estimated 100 children came to see Santa and Mrs. Claus. Hot Cocoa, cookies were served to children and adults. The fire pit was very warmly appreciated.

Orozco: Has received complements from citizens that the Bouska Park Gazebo Christmas lights look very nice.

VOUCHER APPROVAL

- **Vouchers presented for approval**

Motion: Payroll Vouchers 7671 – 7685 totaling \$16,587.54 , and EFT disbursements, totaling \$5,628.51 dated 12/1/2016; Payroll Vouchers 7696 – 7703 totaling \$9,797.51, and EFT disbursements, totaling \$5,226.04 dated 12/16/2016; ACH's for the Month of December 2016 totaling \$5,368.56; November Claim Vouchers 7686 – 7693 totaling \$7,121.36; December Claim Vouchers 7694 – 7695, 7704 – 7741 totaling \$62,721.56.

Motion/Schuh, Second/Orozco; Discussion/None; Approved/4:0

ADJOURNMENT

Meeting adjourned by Mayor Pro-Tem Hentges, at 7:28 p.m.

APPROVED:


Janet Conklin, Mayor

ATTESTED:


Judy Brown, Clerk/Treasurer