

Bridgeport City Council Special Meeting – June 29, 2016

COUNCIL

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

STAFF

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

7:01 p.m. – Special Meeting Called to Order and Pledge of Allegiance.

PUBLIC COMMENTS

None

ACTION ITEMS

- **Resolution 16-08, RCO Grant Authorization**

Motion: Approve Resolution 16-08, RCO Grant Authorization
Motion/Schuh; Second/Lee; Discussion/None; Approved 4:0

- **Douglas County PUD Land Use Agreement**

Reviewed agreement, comparable to 2009 agreement

Motion: Approve Mayor to execute agreement with Douglas County PUD Land Use Agreement for Marina Park.

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

VOUCHER APPROVAL

- **Vouchers presented for approval**


Motion: Approve Payroll Vouchers 7267 – 7275 totaling \$11,067.61, with EFT disbursements, totaling \$5,761.40 dated 6/16/2016; and June Claim Vouchers 7276 – 7278, dated 6/29/16 totaling \$1,571.13

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

ADJOURNMENT

Meeting adjourned by Mayor Conklin, at 7:08 p.m.

APPROVED:


Janet Conklin, Mayor

ATTESTED:


Judy Brown, Clerk/Treasurer