

Bridgeport City Council Meeting - May 17, 2017

COUNCIL

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

STAFF

Present- Janet Conklin, Mayor; Judy Brown, Clerk/Treasurer; and Stuart Dezellem, Public Works Superintendent

CALL TO ORDER

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

PUBLIC COMMENTS

None

ACTION ITEMS

- City Council Regular Meeting Minutes for April 19, 2017

Motion- Approve April 19th Meeting Minutes.

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

- EMS Write-offs for the Month of April 2017

Motion- Approve April 2017 EMS Write-offs in the amount of \$90.00.

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

- Resolution 17-07, ADA Accessibility Policy – Mayor presented

Motion- Approve Resolution 17-07, ADA Accessibility Policy.

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

- Capital Facilities Plan Consideration

Motion- Set Public Hearing on June 21, 2017 at 7:00 p.m. to take testimony on Amendments to the Capital Facilities and Environment and Critical Areas Conservation Elements of the Comprehensive Plan, Adoption of a Capital Facilities Plan and Amendment to BMC Title 4 Environmental Regulations.

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

PRESENTATION

Kevin Morris, Douglas County Undersheriff – Presented “Law Enforcement Activity Report”

DISCUSSION

Animal Control- Mayor presented figures for 2016 animal control issues, discussion ensued pertaining to what seems like an excessive amount of dogs running at large.

STANDING CITY REPORTS

Public Works- Painted pool; Foster Creek Sidewalk project update; Recycle Center insulation installation is complete, Recycle Center is open.

Clerk/Treasurer- May 12th attended the EWFOA Spring Meeting and Classes, emailed report to council; April Monthly Financial Report emailed and distributed; transferred \$250,000 from the checking account to LGIP, funds are readily available and currently earning interest at .8283%; attended the WSDOT "No ROW Verification Process" webinar on May 11th; firetruck on loan from US Forest Service acquired paperwork to correct title; Deputy Clerk, Amparito Martinez visited Tonasket May 8th to learn their system for archiving records, she will be implementing a system for the City.

Mayor- RCO Grant announcement on July 13 & 14; Lifeguard training June 8 – 11, Swim Test will be before, Pool opens June 12th.

COUNCIL COMMENTS

Schuh- AWC Small City Connector Meeting attended with Mayor and Councilmember Lee May 8th; received a great deal of information and enjoyed connecting with other City's.

Lee- Our City has great cooperation with other municipalities, districts and agencies; better than City's present at the AWC meeting.

Mayor- Really enjoyed the meeting May 8th.

Schuh- Reminder; this week people need to file for council positions with Douglas County.

VOUCHER APPROVAL

- Vouchers presented for approval

Motion- Approve Claim and Payroll Vouchers:

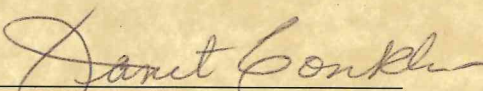
- Payroll Vouchers 8045 to 8060 totaling \$17,371.83, and EFT disbursements, totaling \$5,356.30 dated 5/1/2017;
- Payroll Vouchers 8064 to 8071 totaling \$9,890.78, and EFT disbursements, totaling \$5,279.29 dated 5/16/2017;
- ACH's for the month of May totaling \$261,145.53;
- April Claim Vouchers 8042 to 8044 totaling \$748.17;
- May Claim Vouchers 8061 to 8063 and 8072 to 8125 totaling \$254,580.50.

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


ADJOURNMENT

Mayor Conklin adjourned meeting at 8:04 p.m.

APPROVED:


Janet Conklin, Mayor

ATTESTED:


Judy Brown, Clerk/Treasurer