

Bridgeport City Council Meeting – July 18, 2018

COUNCIL

Present- Anthony Jenkins, Jackie Hentges, Phil Lee, and Sergio Orozco

Absent- Matthew Schuh

STAFF

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

CALL TO ORDER

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

PUBLIC COMMENTS

Barb Dezellem- Concerned about fireworks on 4th of July this year. Please consider banning fireworks next year.

Mike Knox- TBD money use, Marina RV Park concerns.

PUBLIC HEARING

Opened at 7:09 p.m.

WSDOT Six-Year Statewide Transportation Improvement Program (STIP), presented by Dezellem.

No public comments.

Closed at 7:11 p.m.

PRESENTATION

Scott Wright, Property Utilization

* Meeting moved to 2011 Columbia Boulevard at 7:14 p.m.

* Meeting returned to 1206 Columbia Avenue at 7:40 p.m.

Discussion

ACTION ITEMS

- **June 20th Council Meeting Minutes**

Motion- Approve June 20th Council meeting minutes as presented.

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

- **EMS Write-offs, June 2018**

Motion- Approve June 2018 EMS Write-off in the amount of \$4,060.97 as presented.

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

- **Resolution 18-05, Adopting an Alternative Fuel Exemption Policy**

Motion- Approve Resolution 18-05, Adopting an Alternative Fuel Exemption Policy.

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

- **Resolution 18-06, WSDOT Six-Year Statewide Transportation Improvement Program (STIP)**

Motion- Approve Resolution 18-06, WSDOT Six-Year Statewide Transportation Improvement Program (STIP).

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

DISCUSSION

Business License Minimum Income Threshold required by Washington State Dept. of Revenue options Brown presented. Ordinance will be presented in the future.

STANDING CITY REPORTS

Public Works- Foster Creek sidewalk project close to finalizing; 19th Street water upgrade project 1st phase completed today; Park Host left his position, all staff taking on responsibilities; Orozco commented street striping looks very nice.

Clerk/Treasurer- Monthly and quarterly financial reports presented; Deputy Clerk, Martinez great job today in office under very stressful situation; AWC Member Expo, Chelan, October 18 & 19; AWC honoring Rep. Mike Steele July 30th, Chelan; Washington State Audit scheduled to start July 30th.

Mayor- WDFW Plaque honoring the City for work done; Fire rating to remain same after inspection; Park Host position will rehire; Waterville Recycle Center volunteer policy reviewing.

COUNCIL COMMENTS

Lee- ROW use permit insurance needed by individuals, Dezellem fielded question.

Orozco- Radar detection machine arrival; Dezellem, scheduled to arrive first of August.

VOUCHER APPROVAL

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

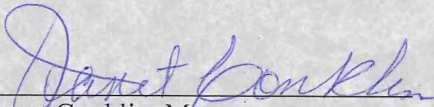
Vouchers Presented	Check #s	Amount
7/2/18 Payroll Vouchers	9134-9167	\$ 21,312.60
7/2/18 Payroll EFT		\$ 6,471.16
7/16/18 Payroll Vouchers	9170-9180	\$ 10,454.00
7/16/18 Payroll EFT		\$ 5,538.35
June Monthly EFT		\$ 6,089.77
July Monthly EFT		\$ 9,670.44
July Claim Vouchers	9168-9169 and 9181-9222	\$ 75,840.85
	Total	\$ 135,377.17

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

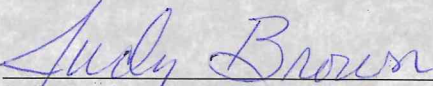
ADJOURNMENT

Mayor Conklin adjourned meeting at 8:22 p.m.

APPROVED:


Janet Conklin, Mayor

ATTESTED:


Judy Brown, Clerk/Treasurer