

Bridgeport City Council Meeting - March 15, 2017

COUNCIL

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

STAFF

Present – Judy Brown, Clerk/Treasurer and Stuart Dezellem, Public Works Supervisor

7:00 p.m. – Meeting Called to Order & Pledge of Allegiance by Mayor Pro-Tem Hentges

PUBLIC COMMENTS

None

PRESENTATIONS

Fraternal Order of Eagles – Easter Egg Hunt, permission to use Marina Park Saturday before Easter

Motion: Approve the Fraternal Order of Eagles to use the Marina Park for an Easter Egg Hunt.

Motion/Lee; Second/Orozco; Discussion/None; Approved/5:0

Highland Associates, Kurt Danison, City Contract Planner – Presented Capital Facility Plan purpose and timeline as part of the Comprehensive Plan.

Douglas County Sheriff, Harvey Gjesdal – Presented Law Enforcement Report for the month of February, 2017.

ACTION ITEMS

- City Council Regular Meeting Minutes for February 15, 2017

Motion: Approve February 15th Meeting Minutes

Motion/Schmidt; Second/Orozco; Discussion; Approved/5:0

- City Council Special Meeting Minutes for February 22, 2017

Motion: Approve February 22nd Meeting Minutes

Motion/Lee; Second/Schmidt; Discussion; Approved/5:0

- Ordinance 17-673, Kryger Street Vacation – 2nd Reading

Motion: Approve Ordinance 17-673, Kryger Street Vacation

Motion/Schmidt; Second/Lee; Discussion/None; Approved/5:0

- Resolution 17-06, Surplus Equipment (Oxygen Tanks)

Motion: Approve Resolution 16-06 Surplus Oxygen Tanks and selling to Oxarc Co.

Motion/Schuh; Second/Schmidt; Discussion/None; Approved/5:0

DISCUSSION

None

STANDING CITY REPORTS

Public Works: Sidewalk Project advancing with land acquisition; Corp negotiating contract for inspection fees; Marina RV Park Host – husband/wife team hired, they were unable to fulfill obligation to City, previous host contacted Mayor with interest in position and was offered the job.

Motion: Approve hiring of Joe Gillmer as Marina RV Park Host for 2017.

Motion/Lee; Second/Orozco; Discussion/None; Approved/5:0

Water production high, leak detection planned for in 2017; First meter read of the year may not happen till April due to snow covering meters; City Chipping Event, planned for April 8th; SR173 will be chipped sealed this spring by WSDOT.

Clerk/Treasurer: Annual Report completed, internal review by board member completed, April 4th meeting with Auditors, depending on their recommendations will submit Report to State at that time; February Financial Report completed and distributed to council; February EMS Report complete with no write-offs; Department of Commerce awarded the City a \$5,000 Grant to complete the Comprehensive Plan; Next week attending the WMCA Conference; April 11 – 14 attending the WPTA Conference.

COUNCIL COMMENTS

Hentges – Announcement in the Bridgeport School Bulletin for summer Lifeguard positions, some students have obtained applications from the office.

VOUCHER APPROVAL

- **Vouchers presented for approval**

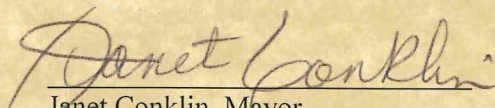
Motion: Approve: Payroll Vouchers 7889 – 7896 totaling \$10,149.64, and EFT disbursements, totaling \$5,428.71 2/16/2017; Payroll Vouchers 7897 – 7911 totaling \$15,170.19, and EFT disbursements, totaling \$4,535.05 dated 3/1/2017; ACH's for the month of February totaling \$2.00 and March 2017 totaling \$5,403.31; and March Claim Vouchers 7912 – 7942 totaling \$48,079.04.

Motion/Schuh; Second/Schmidt; Discussion/None; Approved/5:0

ADJOURNMENT

Meeting adjourned by Mayor Pro-Tem Hentges, at 8:16 p.m.

APPROVED:


Janet Conklin, Mayor

ATTESTED:


Judy Brown, Clerk/Treasurer