Bridgeport City Council Regular Meeting February 25, 2015

COUNCIL
Jackie Hentges, Mayor Pro-Tem; Phil Lee; Sergio Orozco; Matthew Schuh; Eric Schmidt

STAFF
Amparito Martinez, Deputy Clerk; Stuart Dezellem, Public Works Superintendent

7:00 p.m. – Regular Meeting Called to Order and Pledge of Allegiance

PUBLIC COMMENTS
None

ACTION ITEMS
Approve February 11, 2015, Regular Meeting Minutes
Motion/Lee; **Second**/Orozco; **Approved** 4:0

Direct legal counsel to draft a termination letter for the Grant Housing Agreement
Motion/Lee; **Second**/Schuh; **Approved** 4:0

Approve Walker/Rivera Settlement Agreement
Motion/Lee; **Second**/Schuh; **Approved** 4:0

Approve First Street Survey
Motion/Lee; **Second**/Orozco; **Approved** 4:0

EXECUTIVE SESSION
Started at 7:17 p.m. – 10 minutes
Potential Land Acquisition
End time 7:21 p.m.

DISCUSSION
Permit Fees – A Building Permit Application Fee would cover research and staff time. The amount would be applied to the permit total, but not refunded if permit was denied. Martinez was directed to obtain information on the process and charge amounts of surrounding municipalities.

Water Use Efficiency – Stuart provided and explained a Water Use Efficiency Report. Advised State law requires a Water Use Efficiency 6 Year Plan. A plan was implemented in 2008. The Water Efficiency Goal was to lower per capita water use 1% per year for 6 years. The results were 4 times better than the goal at 25% per capita use decrease, with a 6% population increase. We now need to create a new goal and/or new measures to reach the goal, and will need public input. Due to the substantial decrease previously state, the goal may be to maintain current per capita use.

Informational Fair – Will be held April 25, 2015. Orozco and Phil volunteered to be in the committee. The Friends of the Library are willing to donate funds. Potential food and prizes were discussed.

Fishing Derby – It was announced that June 6th will be focused for kids and June 7th will be open for anyone. Schmidt and Hentges volunteered to participate in the committee.

STANDING CITY REPORTS
Staff:
Public Works Superintendent: Joe, the previous Park Host, will be returning to be the 2015 Marina Park Host.

COUNCIL COMMENTS
None

VOUCHER APPROVAL
Payroll Vouchers, 5937 through 5946 with IRS EFT totaling $12,777.87.
Motion/Schuh; **Second**/Schmidt; **Approved** 4:0

ADJOURNMENT
Meeting adjourned at 7:54 p. m.

APPROVED:

Jackie Hentges, Mayor Pro Tem

ATTESTED:

Amparito Martinez, Deputy Clerk