

Bridgeport City Council Regular Meeting May 13, 2015

COUNCIL

Sergio Orozco; Phil Lee; Jackie Hentges; Matthew Schuh – Eric Schmidt absent

STAFF

Mayor, Janet Conklin; Judy Brown, Clerk/Treasurer; Stuart Dezelle, Public Works Superintendent

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

PUBLIC COMMENTS

Leslie Robb – Information Fair held on May 2nd, thanked staff and volunteers, summarized some of the surveys distributed and will report later this month. Announced and thanked sponsors for public.

ACTION ITEMS

Motion: Approve April 22, 2015, Regular Meeting Minutes

Motion/Lee; Second/Hentges; Approved 4:0

Motion: Approve EMS Write-Offs for the month of April, 2015 in the amount of \$1,609.60

Motion/Hentges; Second/Schuh; Approved 4:0

Public Works Superintendent recommended hiring Jeffrey Mona as a summer part-time employee. He will be attending college after high school graduation.

Motion: Approve hiring of summer part-time employee of Jeffrey Mona.

Motion/Hentges; Second/Lee; Approve 4:0

Water Use Efficiency Standards – Public Works Superintendent presented material for standards to adopt, including survey results collected. Discussion, adopt survey results top two ranked items from indoor and outdoor examples.

Motion: Adopt Water Use Efficiency Goal to maintain a per capita water use of 188 gals per ERU over a six year period.

Motion/Hentges; Second/Schuh; Approve 4:0

Senior Center Donation – Mayor presented Brewster Bridgeport Pateros Senior Citizens Association, senior center in Brewster, participation from our citizens. Discussion and questions answered.

Motion: Donate \$1,000 to the Brewster Bridgeport Pateros Senior Citizens Association

Motion/Lee; Second/Orozco; Approved 4:0

Hiring of Pool Employees – Mayor asked to hire Kendal Gunderson to be lifeguard trainer this year on Memorial Weekend. Pretesting 21st

Motion: Approve hiring of Kendal Gunderson to be lifeguard trainer this year.

Motion/Orozco; Second/Lee; Approved 4:0

Resolution 15-03 – Establishing Public Works Project Inspection Fee

Public Works Superintendent explained purpose of this resolution.

Motion: Approve Resolution #15-03, Establishing Public Works Project Inspection Fee of \$100 per hour.

Motion/Lee; Second/Schuh; Approved 4:0

Mayor brought to the attention of council, tree carver Jake Lucas needs a place to put his travel trailer for a limited amount of time while finishing his project. Lee has offered his property for this.

Motion: Allow Jake Lucas to park his travel trailer on Phil Lee's property (next to Quonset hut) until project is complete.

Motion/Schuh; **Second/Orozco; Approved 4:0**

DISCUSSION

Ordinance 10.42.020 – Toy Wheels

Lee expressed his concern allowing skateboarders and roller blades on city streets. He would like to see streets closed to these toys. Discussion ensued of streets and sidewalks being used. Suggestion; an educational safety outreach program. **Discuss more next meeting.**

Designate Tree Sculptures as Park

Schuh expressed his idea of designating our Tree Carvings as park. Discussed pros and cons: legality of doing so next to a state highway, city has a great deal of parks per capita may limit funds from grants.

Mayor and Public Works Director will research this idea and report at next meeting.

Easements

Third of five land easement completed and turned into the office. Mayor explained the conditions presented by Ron Lewis before he will allow his relative to sign the contract. Consensus; not agree with his stipulations.

Parks and Recreation Survey

Need to distribute door-to-door survey in community. Suggested done by a school group for a donation. Dezellellem donated Bridgeport Girls Basketball Team to do the distribution of survey.

Motion: Donate \$300 to a school group as a fund raising project to distribute Bridgeport Parks and Recreation Survey's throughout the community.

Motion/Schuh; Second/Orozco; Approved 4:0

STANDING CITY REPORTS

Public Works Superintendent:

Pool started getting filled with water today; outside of building and roof is painted; need to finish up with some of the blue; will not be able to complete the inside renovation. Started prepping Cemetery for Memorial Day weekend. Wafa project started; will have a 17th St Road closure tomorrow for asphalt cutting; first tie-in is complete; second tie-in will happen Monday, Tuesday at the latest. Library Condenser unit went out; \$4500 including labor to install.

Clerk/Treasurer:

EWFOA meeting/training in Spokane 5/8 was very informational; policies, utility liens, TBD's, State Auditors FIT report. WDFW & OCTC joint photo/filming shoot will be 5/21, 9:30am starting at new boat launch. FHC Bridgeport Clinic having activities at their facilities 5/16, 1pm – 5pm

Mayor:

Fishing Derby coming together well

COUNCIL COMMENTS

Hentges – People from three different communities gave compliments of how nice Bridgeport looked.

Lee – Wanted a report from Code Enforcement Officer next meeting

Mayor – Wafa meeting May 21st, 6:30 - 7:30 pm, Council Chambers;

VOUCHER APPROVAL

Motion: Approve Claim Vouchers 6136 through 6173, totaling \$214,043.78, and

Payroll Vouchers 6120 through 6135, totaling \$16,663.06, and EFT disbursements, totaling \$4,941.76

Motion/Schuh; Second/Orozco; Approved 4:0

Erik Vazquez, AVID class representative, updated council on Community Garden progress. Tentative blueprints of property, survey of interest, user contract, Lowe's donation, and garden keeper for summer are among work being done. Questions; work days for ground, this weekend and next. Council felt they are doing a good job.

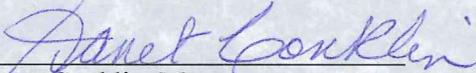
Mayor turned meeting over to Mayor Pro Tem at 8:49 p.m. She left for the evening.

Lee – Each councilmember received a letter approximately May 27th from Mr. Conklin in regards to land purchased from him previously. He is unhappy with the boundary lines that were finally issued and felt that they were not what had been agreed upon. Discussion ensued. Council understands his intent was not to give up the NW portion adjacent to sewer plant. Council will research this issue further to come to a resolution. Reference attached map.

ADJOURNMENT

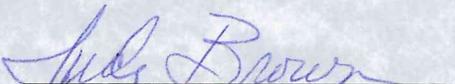
Meeting adjourned by Mayor Pro Tem, Hentges, at 9: 21 p. m.

APPROVED:



Janet Conklin, Mayor

ATTESTED:



Judy Brown, Clerk/Treasurer

