

Bridgeport City Council Regular Meeting – June 15, 2016

COUNCIL

Present – Sergio Orozco, Jackie Hentges, and Matthew Schuh

Absent – Eric Schmidt, and Phil Lee

STAFF

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

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

PUBLIC COMMENTS

None

PUBLIC HEARING

• **ATV Usage within City Limits**

Hearing Opened at 7:00 p.m.

Meredith Spencer – Against due to no on-sight police force

Darwin Anderson – Pro use

Council Member Orozco – Pro use

Kevin Morris – Representing Sheriff's office and personally Pro use

Council Member Schuh – Pro use

Discussion

Hearing Closed at 7:10 p.m.

• **Six-Year Transportation Improvement Policy**

Hearing Opened at 7:11 p.m.

Dezellem presented plan

No public comments

Discussion

Hearing Closed at 7:16 p.m.

ACTION ITEMS

• **City Council Regular Meeting Minutes for May 18, 2016**

Motion: Approve May 18 2016, City Council Regular Meeting Minutes as presented.

Motion/Hentges; Second/Schuh; Discussion/None; Approved/3:0

• **EMS Write-Offs**

Motion: Approve May 2016 EMS Write-offs in the amount of \$3,531.80

Motion/Orozco; Second/Hentges; Discussion/None; Approved/3:0

• **Ordinance 16-663, Amend Title 17 of the BMC – Second Reading**

Motion: Discuss Ordinance 16-663

Motion/Schuh; Second/Hentges; Discussion; Failed/0:3

Motion: Approve Ordinance 16-663 repealing and replacing Title 17 Zoning with amendments to the zoning map from 24th Avenue to State Highway 17 on the North side of Foster Creek Avenue to Traffic Commercial of the Bridgeport Municipal Code as recommended by the Planning Commission and approved by City Attorneys.

Motion/Schuh; Second/Hentges; Discussion/None; Approved/3:0

- **Ordinance 16-664, Amend Comprehensive Plan – First Reading**

Discussion Urban Growth area to include Agriculture

- **Resolution 16-06, Amending Comprehensive Plan**

Motion: Rescind Resolution 16-06 adopted on May 18 2016, proposing amendments to Comprehensive Plan.

Motion/Schuh; Second/Orozco; Discussion/None; Approved/3:0

- **Resolution 16-07, Six-Year Transportation Improvement Plan**

Motion: Approve Resolution 16-07, Six-Year Transportation Improvement Plan as presented.

Motion/Schuh; Second/Hentges; Discussion/None; Approved/3:0

- **Hire Temporary Summer Employees**

Motion: Presented Swimming Pool Lifeguard employees Jordi Hernandez, Maura Morales, Billy Dodson, Ian Dodson and Substitute Manager Susan Schuh.

Motion/Orozco; Second/Hentges; Discussion/None; Approved/3:0

DISCUSSION

Dog Park – Berryman Park

Stuart presented options for a Dog Park area within the boundaries of Berryman Park. Council asked to have cost estimates brought back to next meeting.

Special Event Policies –

Schuh and Orozco presented options to amend BMC to consolidating four sections to allow easier use by staff and citizens of the community while addressing current nuisance issues. Received input from Under Sheriff Morris. Discussion. Will continue discussion next meeting.

Fireworks

Mayor presented local area community ban on fireworks for this year. Discussion, no action taken.

STANDING CITY REPORTS

Public Works Superintendent: Tire recycle event very successful with the fast thinking of the Mayor; pool project done; pool carving mount will be completed in next two weeks; 60 plus letters to vacant lot owners to mow property mailed; completed DOE Inflows and Infiltration report; water quality sampling well #1 and #2 negative results; TIB Complete Streets grant program will present at next meeting; Jessica Pizano completed work study program with great success; Bridgeport Daze committee cleaned up Fireman Park as agreed after event, they also did a City wide garbage cleanup before the event.

Clerk/Treasurer: Just returned from Clerk training, will be developing an action plan to implement knowledge gained from class; will email monthly financial report for May as soon as it is completed.

Mayor: Training encouraged for Clerk Certification; thanked Dezellem for making the tire recycle event a success; very proud of Bridgeport Daze this year; Hooked on Kids Fishing Derby June 11th was very successful. Mayor presented information Bridgeport Orchard sent on their property showing continued use of property in agricultural. Discussion

VOUCHER APPROVAL

- **Vouchers presented for approval**

Motion: Approve Payroll Vouchers 7209 – 7224 totaling \$18,686.74, with EFT disbursements, totaling \$6,344.05 dated 6/1/2016 with voided vouchers 7203 – 7208; and June Claim Vouchers 7225 – 7266, dated 6/15/16 totaling \$59,973.89

Motion/Schuh; Second/Hentges; Discussion/None; Approved/3:0

Mayor Conklin turned meeting over to Mayor Pro-tem Hentges at 8:21 p.m.

- **Hentges presented Conklin property purchase proposed property lines**

Motion: Amend the previous boundary line adjustment to option #2 as presented extending the road around the Waste Water Treatment plant to the Conklin property boundary of parcel B as noted.

Motion/Hentges; Second/Schuh; Discussion/None; Approved/3:0

Mayor Pro-Tem Hentges turned meeting over to Mayor Conklin at 8:34 p.m.

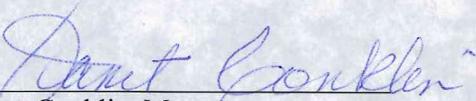
COUNCIL COMMENTS

Schuh – Bridgeport Daze parade excellent this year and market square was great.

ADJOURNMENT

Meeting adjourned by Mayor Conklin, at 8:35 p.m.

APPROVED:



Janet Conklin, Mayor

ATTESTED:



Judy Brown, Clerk/Treasurer