

Bridgeport City Council Special Meeting July 28, 2015

COUNCIL

Present – Sergio Orozco; Phil Lee; Jackie Hentges; and Matthew Schuh

Absent – Eric Schmidt

STAFF

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

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

PUBLIC COMMENTS

None

ACTION ITEMS

Motion: Approve June 24, 2015, Regular Meeting Minutes

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

Motion: Approve EMS Write-offs for the month of June, 2015 in the amount of \$3,122.05

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

1st Reading – Ordinance 15-651 Marijuana Sales Moratorium

Comments: None

1st Reading – Ordinance 15-652 Construction Standards

Comments: None

Mansfield Animal Control Contract – Mayor presented finalized contract

Motion: Approve contract and authorize Mayor to execute.

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

Resolution 15-06 Salary Schedule – Animal Control monthly salary increased to \$760

Motion: Approve Resolution 15-06 Salary Schedule.

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

Resolution 15-07 Voiding Outstanding Items issued in 2013 – Purpose to clear items from accounting

Motion: Approve Resolution 15-07 Voiding Outstanding Items issued in 2013

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

DISCUSSION

Traffic Code – Skateboards, Bikes, etc. (Ordinance 10.42.020 – Toy Wheels)

Lee reported no response from Sherriff's office, he would like more time for research -- **Tabled**

Purchase Used Vac. Truck – Dezellem presented option to purchase a used 2003 Vac Truck to be used by Public Works department instead of using a contractor for various operations; option to purchase \$100,000 from Jenkins Pipeline Service; explained purchase procedure.

Motion: Approve Dezellem to gets bids together for this kind of truck.

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

Garbage Pickup – Mayor presented information obtained from various cities about not charging customers for garbage at unoccupied homes- **Tabled**

Signage – Yard Sales: Revise Ordinance to allow some signage for them; options discussed

STANDING CITY REPORTS

Public Works Superintendent: Lead and Copper sampling done and within limits allowed; water usage report for 2014 loss of 5.64% consumption; 10th & Douglas leak on the main water line.

Clerk/Treasurer: Distributed Second Quarter Financial report; attended Public Notary Training, July 21st; received 1st rough draft of website update; Vision will install new server on August 4th; Mayor and I will attend the AWC Budget Workshop in Leavenworth, August 19th through 21st; spoke with Dan Fernandez, WDFW Licensing Division, about the City selling hunting and fishing licenses, not economically feasible.

Mayor: Douglas County Sheriff letter apologizing for not being at any of our meetings; Dept of Ecology congratulating Bruce Plimpton for achieving 100% compliance for the Waste Water Treatment Plant; a former Marina Park RV occupant, emailed about Camp Host being so easy to work with.

COUNCIL COMMENTS

Lee – asked council members to research RCW’s provision for pro-tem council member.

Orozco – Temporary businesses at Quick-E-Mart are they all licensed, code enforcer has been checking on them.

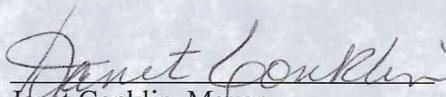
VOUCHER APPROVAL

Motion: Approve Payroll Vouchers 6278 through 6303, totaling \$20,498.01, dated 7/1/2015 with EFT disbursements, totaling \$6,062.72; Payroll Vouchers 6337 through 6363, totaling \$14,381.78 dated 7/16/2015 with EFT disbursements, totaling \$6,007.16; Claim Vouchers 6304 through 6335, totaling \$32,734.30 with voided voucher number 6321, dated 7/8/2015; Claim Vouchers 6336 dated 7/10/15 and Claim Vouchers 6364 through 6384 dated 7/22/15, totaling \$103,407.33.

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

ADJOURNMENT

Meeting adjourned by Mayor, at 8:04 p. m.


Janet Conklin, Mayor

ATTESTED:


Judy Brown, Clerk/Treasurer