

## Bridgeport City Council Regular Meeting June 24, 2015

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### COUNCIL

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

### STAFF

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

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

### PUBLIC COMMENTS

Knox – Last rainstorm flooding concerns.

### PUBLIC HEARINGS

- **Six Year Transportation Project**

Hearing Started: 7:05 p.m.

Stuart Dezellem, Public Works Superintendent; summarized Public Street Plan

Comments: None

Hearing Closed: 7:10 p.m.

Motion: Accept Resolution 15-04 Six Year Transportation Improvement Program

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

- **Marijuana Business Moratorium**

Hearing Started: 7:20 p.m.

Mayor Conklin; summarized the Marijuana Business Six Month Moratorium

Testimony in Agreement: Meredith Spencer, Mike Knox

Comment, Councilman Lee – Research State laws that wouldn't allow these types of businesses within City limits.

Hearing Closed: 7:25 p.m.

**Second Reading:** Ordinance 15-650 Marijuana Business Moratorium

Motion: Approve Ordinance 15-650 as presented.

**Motion/Hentges; Second/Orozco; Accepted; 5:0**

- **WWTP-CDBG Final Project Performance**

Hearing Started: 7:27 p.m.

Stuart Dezellem, Public Works Superintendent; Presented a summarization of the project

No public comments

Hearing Closed: 7:37 p.m.

### ACTION ITEMS

Motion: Approve June 10, 2015, Regular Meeting Minutes

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

**Resolution 15-05 Setting Amount and Responsibility of Change Fund**

Mayor summarized the need for this Resolution

**Motion/Lee; Second/Orozco; Approved; 5:0**

**PWTF Project Close Before Schedule**

Mayor summarized the options that will be offered to the City because the project will be closed out before planned complete date.

Motion: Accept the reduced interest rate option with original 30 year pay back terms.

**Motion/Hentges; Second/Schmidt; Accepted; 5:0**

**DISCUSSION**

Ordinance 10.42.020 – Toy Wheels

Lee reported -- **Table**

Designate Tree Sculptures as Park

Dezellem reported MRSC response, they suggest approach WADOT.

Mansfield Dog Control

Mayor and Animal Control Officer have been talking with the Town of Mansfield in regards to their animal control needs.

**Consensus** by council for Mayor to negotiate contract with the Town of Mansfield in regards to Dog/Animal Control as presented.

Councilmember Jackie Hentges, left meeting

**MISC**

Leslie Robb, Presentation of Jacob Lucas Chainsaw Sculptures from around the world

**STANDING CITY REPORTS**

**Public Works Superintendent:** None

**Clerk/Treasurer:** Office closed July 3<sup>rd</sup>, Holiday; Office closed for lunch time and mail July 1<sup>st</sup> through 9<sup>th</sup> due to time off taken by staff; attending Notary Seminar July 21<sup>st</sup> in Spokane.

**Mayor:** Read Thank You card from Senior Center for the donation they received from the City. DSHS mobile unit at Marina Park, June 30<sup>th</sup>

**COUNCIL COMMENTS**

None

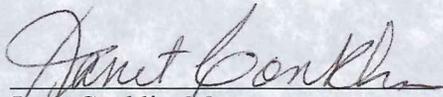
**VOUCHER APPROVAL**

Motion: Approve Claim Vouchers 6257 through 6277, totaling \$31,505.81, and Payroll Vouchers 6244 through 6256, totaling \$10,700.04, and EFT disbursements, totaling \$4,844.40.

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

**ADJOURNMENT**

Meeting adjourned by Mayor, at 8:07 p. m.



Janet Conklin, Mayor

**ATTESTED:**



Judy Brown, Clerk/Treasurer