

Bridgeport City Council Special Meeting December 21, 2015

COUNCIL

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

Absent – Eric Schmidt

STAFF

Present – Janet Conklin, Mayor; Judy Brown, Clerk/Treasurer

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

PUBLIC COMMENTS

None

OATH OF OFFICES

Mayor Conklin, Councilman Lee, and Councilman Orozco; sworn in by Clerk/Treasurer

ACTION ITEMS

Motion: Approve December 9, 2015, Meeting Minutes

Motion/Schuh; Second/Hentges; Discussion/None; Approved/4:0:0

Second Reading - Ordinance 15-660, Moratorium on Cannabis Businesses

Motion: Approve Ordinance 15-660, Moratorium on Cannabis Businesses.

Motion/Hentges; Second/Schuh; Discussion/Hentges-attorney cost, Schuh-need of a long term solution; Hentges, called for vote; Approved/4:0:0

Sidewalk Project – Right-of-Way Sub-consultant Approval

Motion: Approve WADOT Supplemental Agreement Number 1, Right-of-Way sub-consultant services.

Motion/Schuh; Second/Hentges; Discussion/None; Approved/4:0:0

Planning Commission – Position Re-appointment

Schuh suggested not having term limits on Planning Commission positions, discussion, will address at a later time.

Motion: Re-appoint Dan Peterson to the Planning Commission Board.

Motion/Schuh; Second/Orozco; Discussion/None; Approved/4:0:0

Park & Recreation Stand Alone Plan – Set Public Hearing

Mayor and Schuh answered questions about process and effort put into this project. A final draft copy was emailed to all council members on Friday, December 18th.

Motion: Set Public Hearing, Park & Recreation Plan adoption.

Motion/Orozco; Second/Hentges; Discussion/None; Approved/4:0:0

Volunteer Fire and Ambulance Personnel Guideline and Procedures Manual

Mayor presented draft manual, discussion of proposed revisions. A draft copy was emailed to all council members on Friday, December 18th. Clerk instructed to make changes as noted, present to council in adequate time for council to review before next meeting.

DISCUSSION

Council Retreat – Lee reported on possibility of having retreat at the Flour Mill or church location.

STANDING CITY REPORTS

Clerk/Treasurer: None

Mayor: Bridgeport Youth Baseball contact middle school for more information, City Hall will be closed at noon on December 24th.

COUNCIL COMMENTS

Schuh – Council member committee rotation, discussion

Orozco – Questioned staff pay increases, discussion

Orozco – Generators on fire trucks working, worked properly when tested

Schuh – Conklin property matter, Hentges reported on this issue, meeting with Erlandsen Surveying, will meet with Ed Conklin, do more research on right-of-way issue.

Hentges – PUD billing on pool

Lee – Last meeting approval of refund to E. Martinez, is property owner paying bill, yes.

VOUCHER APPROVAL

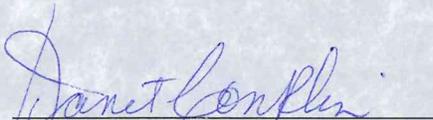
Motion: Approve Payroll Vouchers 6771 through 6778, totaling \$9,422.92, with EFT disbursements, totaling \$5,002.03 and Claim Vouchers 6779 through 6796, totaling \$38,531.99.

Motion/Schuh; Second/Orozco; Discussion/None; Approved/4:0:0

ADJOURNMENT

Meeting adjourned by Mayor Conklin, at 8:12 p. m.

APPROVED:



Janet Conklin, Mayor

ATTESTED:



Judy Brown, Clerk/Treasurer