

## Bridgeport City Council Special Meeting October 13, 2015

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### COUNCIL

Present – Sergio Orozco; Phil Lee; Jackie Hentges; Eric Schmidt; and Matthew Schuh  
Absent – None

### 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

### PUBLIC HEARING – PRELIMINARY BUDGET

Opened at 7:00 p.m.

No comments

Closed at 7:02 p.m.

Comment – Schuh comfortable with budget as presented

### ACTION ITEMS

**Motion:** Approve September 16, 2015, Special Meeting Minutes

**Motion/Lee; Second/Hentges; Discussion/None; Approved/5:0:0**

**Motion:** Resolution 15-09, Utility Billing Customer Late, Posting and Reconnection Fees

**Motion/Schmidt; Second/Orozco; Discussion/Hentges, how is this proposal affecting bills now; Approved/5:0:0**

**Motion:** Approve Resolution 15-10, Marina RV Park and Swimming Pool Fees and Charges

**Motion/Hentges; Second/Lee; Discussion/None; Approved/5:0:0**

**First Reading** - Ordinance 15-654, Changing Utility Billing Dates

**Discussion/Hentges, exemption of late fee to public entities**

**First Reading** - Ordinance 15-655, Setting Utility Tax Rates & Establishing a Garbage Utility Tax

**Discussion/None**

SCADA Support Contract – Conley Engineering

Mayor gave a commentary of the service provided supporting our Waste Water Treatment Plant. This service will be billed as called up with no annual fee.

**Motion:** Accept contract with Conley Engineering for WWTP support.

**Motion/Lee; Second/Hentges; Discussion/Orozco, based in Yakima; Approved/5:0:0**

Mayor Pro-Tem – Mayor’s research indicated the position of Mayor Pro Tem should be elected every six months.

**Motion:** Elect Council Person Hentges as Mayor Pro Tem until December 31, 2015.

**Motion/Schmidt; Second/Lee; Discussion/None; Approved/5:0:0**

**DISCUSSION**

Mayor earlier asked Anthony Jenkins to become a Planning Commission member. He indicated he would accept the position if elected by council.

**Motion:** Accept Anthony Jenkins to fill vacant position on the Planning Commission Board.

**Motion/Schuh; Second/Hentges; Discussion/None; Approved/5:0:0**

Chipping and Yard Waste event on October 31, 2015.

**STANDING CITY REPORTS**

**Clerk/Treasurer:** OCTC running TV ads with scenes of Bridgeport fishing.

**Mayor:** Jake is done with the Marina Tree Carving, covered until unveiling, working on an unveiling date. Change meeting to once a month and raise council meeting pay to \$30, please think about it and come to next meeting prepared to discuss.

**COUNCIL COMMENTS**

Hentges – Research companies for donation of light bulbs for Holiday street lighting.

**VOUCHER APPROVAL**

**Motion:** Approve Payroll Vouchers 6545 through 6573, totaling \$19,191.024, and Claim Vouchers 6535 through 6544, totaling \$54,806.74

**Motion/Hentges; Second/Lee; Discussion/None; Approved 5:0:0**

**Motion:** Approve EFT disbursements, totaling \$5,106.21

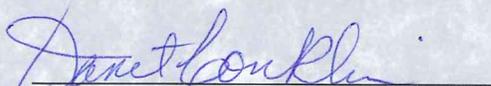
**Motion/Schmidt; Second/Orozco; Discussion/None; Approved 5:0:0**

**Motion:** Claim Voucher 6574 through 6607, totaling \$46,553.97

**Motion/Lee; Second/Orozco; Discussion/None; Approved 5:0:0**

**ADJOURNMENT**

Meeting adjourned by Mayor Conklin, at 7:31 p. m.

  
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Janet Conklin, Mayor

**ATTESTED:**

  
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Judy Brown, Clerk/Treasurer