Bridgeport City Council Regular Meeting January 28, 2015

COUNCIL
Eric Schmidt; Phil Lee; Matthew Schuh; Jackie Hentges; Sergio Orozco

STAFF
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

ACTION ITEMS
Approve January 14, 2015, Regular Meeting Minutes
Motion/Lee; **Second**/Schuh; **Approved** 5:0

Douglas County Sheriff, Harvey Gjesdal – Presented his November - December, 2014 Activity Report. Update: office personnel changes; AD Program, 13 machines, officers presently in training.

Ordinance 15-649, Yard Sales, 2nd Reading
Motion, approve adoption of Ordinance 15-649 Yard Sales
Motion/Lee; **Second**/Orozco; **Approved** 5:0

Resolution 15-01 – Fee Schedule, Yard Sale Permit
Motion approve Resolution 15-01, with $10 Yard Sale Permit fee
Motion/Hentges; **Second**/Schmidt; **Discussion**/Hentges-Consider a central location to advertise all yard sales, Schuh-Fee expensive; **Approved** 4:1 Nay - Schuh

Correct Clerical Error – Resolution 14-643a
Motion, approve clerical correction Ordinance #14-643 approved on June 11th, 2014, to Ordinance #14-643a.
Motion/Schuh; **Second**/Lee; **Approved** 5:0

DISCUSSION
John Barry, Building Inspector/Code Enforcement Officer – Address Council - **Tabled**

Stand by Fee for Water & Sewer –
Mayor addressed a reconnection fee and/or involuntary surrender of utility services for delinquent, uncollectable accounts.
Consensus, have attorney draft an ordinance to address this issue.

Non-Taxable Housing, Grant County Housing –
Lee, suggested put a moratorium on nontaxable housing developments; letter, Ordinance, or Resolution drafted until Comprehensive Plan can be updated. Mayor will research options.

Regular Council Meetings Monthly, Emergency meetings when necessary – **Tabled**
Mayor indicated several local cities have only one. Several suggestions were made.

Mayor refused pay raise that was approved last meeting. Mayor will check for legal repercussion of this action.

STANDING CITY REPORTS

Staff:

Public Works – Waste Water Treatment update, Screw Press working, Plugged line cleared, some equipment issues being addressed; Water testing update, line extension plan for WAFA done by Erlandson; Dock project on schedule; Equipment maintenance being done; Pool house remodel budgeted; Spruce tree removed and replaced in Bouska Park re: crew safety issues; Douglas County PUD/SCJ Alliance meeting, nature trail, walkway under bridge, new RV Park expansion possibilities, funding and timelines, PUD power upgrade of Marina Park

Clerk/Treasurer – Chambers closed the 30th, 10a-noon for private meeting; Business License Training went well, "live" on February 13th, more individual training at that time; OCTC Annual Meeting, February 4th, OCTC Maps of the local area available; WDFW local area promotional committee will meet in chambers March 26th, with tour of boat launch; Procedural instructions being compiled is ongoing, testing has been successful.

*** ACTION ITEM**

Motion, approve co-op advertisement in NW Sportsman Magazine, March issue, amount of $225.

Motion/Hentges; **Second**/Schmidt; **Discussion**/Schuh which expense account; **Approved** 5:0

Mayor – 2015 update letter to community; Gamble Sand Valentine Dinner

COUNCIL COMMENTS

Schuh – Reported on Parks and Rec stand-alone committee meeting from last week

Mayor – Recycle would like to have a Household Hazard Waste Pickup, council suggested March 21st, 9:00 a.m. to noon. PUD will put a flyer in all billings go out this month.

Hentges – Asked Mayor and Committee to keep our tree carvings to the "River Theme"

VOUCHER APPROVAL

Motion approve Claim Voucher, 5876 through 5892, totaling $22,645.89 and Payroll Vouchers, 5866 through 5875 with IRS EFT totaling $14,009.50.

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

ADJOURNMENT

Meeting adjourned at 8:39 p. m.

APPROVED: ATTESTED:

Janet Conklin, Mayor

Judy Brown, Clerk/Treasurer