

Bridgeport City Council Special Meeting November 9, 2015

COUNCIL

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

Absent – Phil Lee

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

PUBLIC HEARINGS

Property Tax Levy Increase

7:00 pm opened

Levy will be \$995.49, 1% increase from previous year – Discussion, what tax is

7:04 pm closed

2016 Final Budget

7:04 pm opened

Clerk/Treasurer, presented final budget in power point format

Discussion – None

7:07 pm closed

ACTION ITEMS

Motion: Approve October 28, 2015, Regular Meeting Minutes

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

First Reading - Ordinance 15-656, Property Tax Levy Increase

Discussion: None

First Reading - Ordinance 15-657, 2016 Final Budget

Discussion: None

Motion: Approve EMS Write-offs for October, 2015, for \$4,213.35

Motion/Schuh; Second/Schmidt; Discussion/Hentges - why so much money; Approved/4:0:0

Interlocal Cooperative Agreement between County and City for Code Compliance Services –

Mayor reported on questions asked at last meeting, no to \$3000 for the rest of 2015, does not charge for ½ hour on minor minutes, willing to start immediately

Motion: Approve Interlocal Agreement for Code Compliance Services with Douglas County.

Motion/Schmidt; Second/Schuh; Discussion/Orozco - problems encountered take to Mayor, Schuh - signs will be enforced by City; Approved/4:0:0

Mayor presented Support Request from Okanogan County Transportation & Nutrition for 2015 Senior Transportation and Nutrition Programs in the amount of \$1250.

Motion: Approve paying Support Request to Okanogan County Transportation & Nutrition for 2015 Senior Transportation and Nutrition Programs for \$1250.

Motion/Orozco; Second/Schmidt; Discussion/want report from them showing what they have provided; Approved/4:0:0

DISCUSSION

Capital Facility Plan – Public Works Superintendent presented updated plan for 2016, Park plan will be included in the Planning Commission Park and Recreation document. Requested any changes to be given to Mayor, Resolution will be composed for next meeting.

Council Meeting Monthly – Discussion of pros and cons, office is running efficiently allowing for a more informed single monthly meeting. **Consensus** – have an Ordinance composed changing to once a month Council meeting.

Council Member per meeting attendance stipend change to \$40. **Consensus** – have an Ordinance composed to reflect the change.

STANDING CITY REPORTS

Public Works Superintendent: None

Clerk/Treasurer: Compiling and verifying financials for year-end reporting requirements, getting visitor information from Chief Joseph Dam to include with City of Bridgeport for OCTC overall marketing plan, presented proposed new website.

Mayor: Recycle needs more volunteer help and will close without it; Bouska Square - would like to have a community board, Schmidt will look into School make a board; Chamber will be unable to do Christmas in the Park with Santa and Mayor is asking for help to put this event on.

COUNCIL COMMENTS

Hentges; interest rate on invested monies can we get a higher rate – research has been done, limited at this time to invest more; War Memorial – Mayor is working on upkeep program. Park and Rec Plan will address all issues brought up.

Schuh; Council Retreat in coming year at Campbell’s or Sun Mountain, items that may be discussed policies, budget, speakers; will look into ideas.

VOUCHER APPROVAL

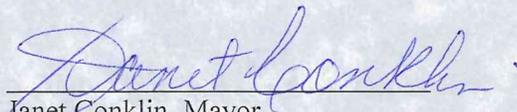
Motion: Approve Payroll Vouchers 6665 through 6681, totaling \$17,900.04, with EFT disbursements, totaling \$5,518.11 and Claim Vouchers 6682 through 6702, totaling \$30,753.59.

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

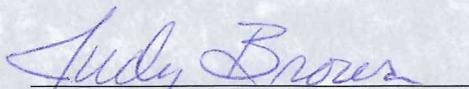
ADJOURNMENT

Meeting adjourned by Mayor Conklin, at 8:16 p. m.

APPROVED:


Janet Conklin, Mayor

ATTESTED:


Judy Brown, Clerk/Treasurer