

Bridgeport City Council Special Meeting November 23, 2015

COUNCIL

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

STAFF

Present – Janet Conklin, Mayor; Stuart Dezelle, Public Works Superintendent; Judy Brown, Clerk/Treasurer

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

PUBLIC COMMENTS

None

ACTION ITEMS

Motion: Approve November 9, 2015, Special Meeting Minutes

Motion/Hentges; Second/Schmidt; Discussion/None; Approved/5:0:0

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

Motion: Approve Ordinance 15-656, Property Tax Levy Increase as presented.

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

Second Reading - Ordinance 15-657, 2016 Final Budget

Motion: Approve Ordinance 15-657, 2016 Final Budget as presented.

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

First Reading – Ordinance 15-658, Council Meetings Change to Once per Month

First Reading – Ordinance 15-659, Council Member Compensation Increase

Right of Way Procedures (WSDOT) and Acquisition Policy – Dezelle presented the purpose of this document packet to council. Discussion. Will present next meeting for vote.

Renew Moratorium on Marijuana Sales – Mayor presented action needed to keep moratorium on the sale of marijuana.

Motion: Set Public Hearing on moratorium of marijuana sales for December 9, 2015.

Motion/Hentges; Second/Orozco; Discussion/does this make a difference, area allowable to occupy; Approved/5:0:0

DISCUSSION

Council Retreat – Schuh reported on financial findings for having a retreat February 12th between Campbell's Resort, Chelan and Sun Mountain, Winthrop. Council would like to see a tentative agenda before further discussion.

STANDING CITY REPORTS

Public Works Superintendent: Ball valves at Berryman parks fixed, electric motor repaired, Bouska Park - electricity to Gazebo, Christmas decorations - started putting up, vehicle wreck at cemetery took out 60' of fence.

Clerk/Treasurer: None

Mayor: City Hall will be closed on at noon on November 25 and all day on 26th & 27th, Santa will be here on December 2nd, needing help that night, donations coming in, City Hall closed at noon on December 24th and all day on the 25th.

COUNCIL COMMENTS

None

VOUCHER APPROVAL

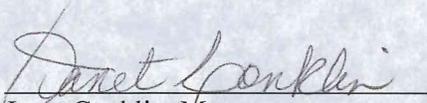
Motion: Approve Payroll Vouchers 6703 through 6710, totaling \$8,937.82, with EFT disbursements, totaling \$4,687.63 and Claim Vouchers 6711 through 6724, totaling \$20,519.24.

Motion/Schuh; Second/Schmidt; Discussion/None; Approved/5:0:0

ADJOURNMENT

Meeting adjourned by Mayor Conklin, at 8:05 p. m.

APPROVED:



Janet Conklin, Mayor

ATTESTED:



Judy Brown, Clerk/Treasurer