

Bridgeport City Council Meeting Minutes – June 21, 2023

CALL TO ORDER

Janet Conklin, Mayor called Meeting to Order and led the Flag Salute at 7:00 p.m.

COUNCIL

Present- Matthew Schuh, Mike Bjornstad, Jackie Hentges, Zeke Martinez, and Sergio Orozco.

STAFF

Present- Janet Conklin, Mayor; Stuart Dezelle, Public Works Superintendent; Judy Brown, Clerk/Treasurer; and Contract Planner Kurt Danison, Highland Associates.

PUBLIC COMMENT

Meridith Spencer; presented document signed by thirty-eight (38) individuals that supports the Planning Commission previous decision to deny zoning changes to allow car sales in Central Business area and not to allow this type of business with a Conditional Use Permit.

PRESENTATION

Douglas County Sheriff, Kevin Morris – Presented an update on department staffing, additional staffing will be phased in to replace retirement notifications submitted; attempting to implement a new officer schedule; fielded questions.

ACTION ITEMS

Council Meeting Minutes of May 17, 2023

Motion- Approve Council Regular Meeting Minutes of May 17, 2023, as presented.

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

Zoning Amendment (Martinez) - Planning Commission Staff Report

Danison presented documents presented, recommend public hearing, fielded questions

Motion- Set time for a Public Hearing on July 19, 2023, at 7:00 p.m. or as soon after opening of meeting as can be to hear testimony regarding a Zoning Amendment to allow Car Sales within the Central Business district.

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

Revitalization Committee Update

Danison updated council on the modification to the USDA RD Grant for parking lot scope modification to obtain bid ready documents from an engineering firm, fielded questions.

Set Public Hearing – Six-Year State Transportation Improvement Program (STIP)

Motion- Set time for a Public Hearing on July 19, 2023, to follow Zoning Amendment hearing scheduled for 7:00 p.m. as soon after meeting opening as can possible be.

Motion/Schuh; Second/Martinez; Discussion; Approved/5:0

Contractor Approval – 16th Street Overlay Project, TIB # 2-E-851(007)-1

Dezellem fielded questions.

Motion- Award bid contract for the 16th Street Overlay Project, TIB # 2-E-851(007)-1 to Rubnick & Sons, LLC (East Wenatchee, WA) in the amount of \$180,770.00 as presented.

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

Consulting Firm, Supplement #1, 16th Street Overlay Project TIB# 2-E-851(007)-1

Motion- Approve Consulting Firm Supplement #1 to Gray & Osborne for the 16th Street Overlay Project - TIB# 2-E-851(007)-1.

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

Resolution 23-05 – Fee Schedule Amended

Brown fielded questions.

Motion- Approve Resolution 23-05, Amending Fee Schedule as presented.

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

Ordinance 23-727 – Amend BMC 13.16, Cemeteries ~ 1st Reading

Motion- Set aside the two-reading process for Ordinance 23-272, Amending BMC 13.16, Cemeteries.

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

Motion- Approve Ordinance 23-727, Amending BMC 13.16, Cemeteries as presented

Motion/Schuh; Second/Orozco; Discussion; Approved/0:5

Motion- Approve Ordinance 23-727 Amending BMC 13.16, Cemeteries, as amended to 13.16.080 to include the word four.

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

DOE Agreement #WQC-2023-CiBrid-00082, Stormwater Plan.

Dezellem explained finalized contract, fielded questions.

Motion- Approve finalized WA State Department of Ecology Agreement #WQC-2023-CiBrid-00082, Stormwater Plan as presented.

Motion/Schuh; Second/Orozco; Discussion; Approved/5:0

Gray & Osborne Supplement #4

Dezellem presented, fielded questions.

Motion- Approve Gray & Osborne Inc. Supplement #4 for Stormwater Management Plan.

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

DISCUSSION

None

STANDING CITY REPORTS

Public Works-

WWTP punch list formed, negotiating with Pease & Sons for completion items, Operator is currently using laboratory this will start accreditation process; Reservoir #2 leak testing in process, booster pump station tested and operating correctly, further updates on well operations and final water line tie in, expected completion first week of July; Well #1 rehab project completed; TIB 16th Street overlay will start in August; Tree sculpture rehab project; Front end loader needs to be replaced unable to repair ; Pool heat pumps, two of four are running, unable to repair, need to replace all heat pumps, discussion ensued, more options will be brought to next meeting; researching possibilities of contracted water system repairs, fielded questions.

Clerk/Treasurer-

Getting more work and special projects done because great office crew; Kamstrup water meter installation is showing more water used as expected.

Mayor-

Presented correspondence with Bridgeport School Class of 1974 to open time capsule and reclosed at no expense to City. Tagging happening around town, especially in Marina RV Park, staff addressing options to curb incidents, Douglas PUD installing more lighting.

COUNCIL COMMENTS

Hentges- Swimming Pool update, hours adjusted due to lack of lifeguards, fielded questions.

VOUCHER APPROVAL

Vouchers Presented	Check #s	Amount
06/01/23 Payroll Vouchers	13949 – 13969, 13944 – 13958 Voided	\$ 22,749.60
06/01/23 Payroll EFT		\$ 17,900.90
06/16/23 Payroll Vouchers	13971 – 13982	\$ 19,349.36
06/16/23 Payroll EFT		\$ 9,710.10
May Monthly EFT		\$ 8,591.66
June Monthly EFT		\$ 915,514.70
June Monthly Vouchers	13970 & 13983 – 14043	\$ 460,600.83
	Total	\$1,454,417.15

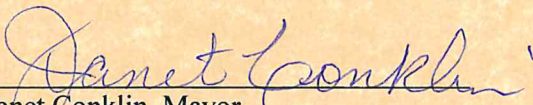
Motion- Approve Claim, Payroll, and EFT Vouchers as presented.

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


ADJOURNMENT

Mayor Conklin adjourned the meeting at 8:27 p.m.

APPROVED:


Janet Conklin, Mayor

ATTESTED:


Judy Brown, CMC
Clerk/Treasurer