

Bridgeport City Council Special Meeting Agenda
June 18, 2024
7:00 p.m.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENT** - *Non-personnel related comments, limited to 3 minutes.*
- 4. CONSENT AGENDA**
 - a. Meeting Minutes; May 15, May 22, and June 5, 2024
 - b. EMS Write-offs; May 2024
 - c. Voucher Approval; May and June 2024:
- 5. REPORTS**
 - a. **Committee Reports**
 - Finance & Personnel – Hentges & Schuh
 - Parks & Public Works – Bjornstad & Anson
 - Fire & EMS – Martinez
 - b. **Staff Reports**
 - Public Works
 - Clerk/Treasurer
 - Mayor
 - Bridgeport School Student Representative
- 6. DISCUSSION**
 - a. Fencing and Off-Street Parking
 - b. Foster Creek Lighting
 - c. Water Reservoir – Color
 - d. Park Host – Compensation
- 7. ACTION ITEMS**
 - a. Kelly Connect – Lease
 - b. WA State Auditor Data Share – Agreement
 - c. STIP Hearing Date – Set Date
 - d. Good Sam – Advertising Contract
 - e. Resolution 24-02, Fee Schedule
 - f. Ordinance 24-732, Amend 2024 Final Budget – 1st Reading
 - g. Ordinance 24-733, Amending Public Events, BMC 5.20 – 1st Reading
 - h. Ordinance 24-734, Amending Private Events, BMC 5.18 – 1st Reading
 - i. Planning Commission Position #3 – Appointment
- 8. COUNCIL COMMENTS**
- 9. ADJOURNMENT**