

City Council Special Meeting Minutes – June 18, 2024

1. CALL TO ORDER

Mayor Sergio Orozco called the meeting to order at 7:00 p.m. in Council Chambers.

Council Present- Matthew Schuh, Mike Bjornstad, Jackie Hentges, Paul Anson, and Esiquio “Zeke” Martinez.

Staff Present- Sergio Orozco, Mayor; Stuart Dezellem, Public Works Superintendent; Ariana Cruz, Deputy Clerk, and Matt West, Public Works Lead.

2. PLEDGE OF ALLEGIANCE

Mayor led the Flag Salute.

3. AGENDA CHANGES

None

4. PUBLIC COMMENT

Ken Krugel- Wanted to thank city employees, and Bridgeport school district for setting up the cemetery for Memorial Day and making Bridgeport a good place to live.

David Lohman- Advised there is a car, and weeds problem in town.

5. CONSENT AGENDA

a. Approval of Meeting Minutes of February 21, 2024

b. EMS Write-offs for February 2024 of \$6,920.00

c. Voucher Approval as Presented for February 2024 and March 2024:

Vouchers Presented	Check #s	Amount
5/16/24 Payroll Checks	15010 – 15021	\$ 16,427.96
5/16/24 Payroll EFT		\$ 8,833.78
6/03/24 Payroll Checks	15023 – 15041	\$ 21,368.10
6/03/24 Payroll EFT		\$ 18,420.66
6/17/24 Payroll Checks	15042 – 15053	\$ 18,891.94
6/17/24 Payroll EFT		\$ 9,979.46
May 2024 EFT		\$ 9,058.29
June 2024 EFT		\$ 27,500.75
May 2024 Vouch	15022	\$ 265.19
June 2024 Vouchers	15054 – 15104	\$ 114,933.89
	Total	\$ 245,680.02

Motion- Move to accept the Consent Agenda, as presented.

Motion/Schuh; Second/Hentges; Approved/5:0

6. ACTION ITEMS

a. Kelley Connect- Lease

Motion- Approve lease contract with Kelley Create for a new copier/scanner as presented.

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

b. WA State Auditor Data Share- Agreement

Motion- Approve Interagency data sharing agreement with WA State Auditor's office as presented.

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

c. STIP Hearing Date

Motion- Approve hearing date set to July 17th at 7PM.

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

d. Good Sam Advertising Contract

Motion- Approve Good Sam Campgrounds Marketing agreement for Conklin Landing RV Park (\$1,243.20) and Marina RV Park (\$4,118.40), publication and digital channels for the 2025 year as presented.

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

e. Resolution 24-02, Fee Schedule

Motion- Approve Resolution 24-02, Fee schedule as presented.

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

7. DISCUSSION

- a. Fence and Off-street Parking
- b. Foster Creek Lighting
- c. Water Reservoir- Color
- d. Park Host- Compensation

8. STANDING CITY REPORTS

- a. Public Works- ITC was contacted to pull pump, \$50,000 to get fix Storm drain plan complete. Berryman Project- Builders insurance questions, possibly resolved contact with Nancy will be made. Led Line Survey will be available to customers at city hall and website. Pool will be opening this week; bull hive will take place next year. VAC Truck is almost ready and will be delivered in 2 weeks.
- b. Clerk/Treasurer- Financial report for the month of May 2024 presented. On May 10th Judy attended a Listening Session via the internet of Washington State Office of Public Defense. This was to plan for the next biennial budget of 25-27 incorporating the new state mandated requirement of reduced case load of Public Defenders. This is a significant number reduction and will require more attorneys to cover the current load and meet prosecutorial dates. They requested input on how to address the matter and pay for it. Also, on May 17th Judy took a Small Purchases Training developed by the Department of Enterprise Services. The training was informative and gave several resources. This is mandatory training if a purchaser uses the DES Credit Card system. June 13th, attend MRSC, Public Records - 2024 Legislative Update. With the help of Kurt, I am obtaining information for possible funding sources to rehab the War Memorial using the historical nature of the exhibit. I will be attending the CDBG General Purpose 2024 Grant Application Webinar on July 10th. Office staff and I are handling RV Reservations and RV Restroom cleaning currently. Checks not cashed by time allotted period, have been researched and processed with the State for Unclaimed Property. Grants prep for monthly or quarterly expense turn

in – DOE, RCO, USDA RD. Sorting and analyzing Rivercom Call log information for Douglas County Sheriff years of 2021, and 2022. Deputy Clerk, Ariana Cruz was nominated the committee

c. Mayor- No Bridgeport School Student Representative until September 2024.

9. COUNCIL COMMENTS

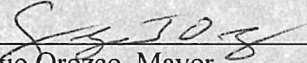
Schuh will be attending the RMSA Board Meeting on Thursday, June 20th.

10. ADJOURNMENT

Motion- The time is 8:45 p.m., move to adjourn meeting.

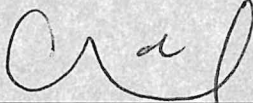
Motion/Schuh; Second/Bjornstad; Discussion/None; Approved/5:0

APPROVED:



Sergio Orozco, Mayor

ATTESTED:



Ariana Cruz, Deputy Clerk