

Bridgeport City Council Meeting Minutes – November 16, 2022

CALL TO ORDER

Matthew Schuh, Mayor Pro-Tem 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 Martinez.

STAFF

Present- Stuart Dezellem, Public Works Superintendent; and Judy Brown, Clerk/Treasurer.

PUBLIC HEARING

2023 Revenue Sources / Property Tax Ad Valorum

Hearing opened at 7:00 p.m.

Brown presented and fielded questions.

No comments received

Hearing closed at 7:02 p.m.

2023 Final Budget

Hearing opened at 7:02 p.m.

Brown presented and fielded questions.

Comments- M. Spencer, nice job making presentation of budget understandable

Hearing closed at 7:15 p.m.

PUBLIC COMMENT

None

ACTION ITEMS

Council Meeting Minutes of October 19, 2022

Motion- Approve Council Regular Meeting Minutes of October 19, 2022, as presented.

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

Resolution 22-18, 2023 Fee Schedule

Schuh presented resolution and need for increases

Motion- Approve Resolution 22-18, 2023 Fee Schedule as presented.

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

Resolution 22-19, 2023 Salary & Stipends

Schuh presented resolution

Motion- Approve Resolution 22-19, 2023 Salary & Stipends as presented.

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

Ordinance 22-723, 2023 Tax Ad Valorum

First Reading by Schuh

Motion- Wave the two-reading process for Ordinance 22-723, 2023 Tax Ad Valorum.

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

Motion- Approve Ordinance 22-723, 2023 Tax Ad Valorum as presented.
Motion/Hentges; Second/Bjornstad; Discussion/None; Approved/5:0

Ordinance 22-724, 2023 Final Budget

First Reading by Schuh

Motion- Wave the two-reading process for Ordinance 22-724, 2023 Final Budget.
Motion/Bjornstad; Second/Martinez; Discussion/None; Approved/5:0

Motion- Approve Ordinance 22-724, 2023 Final Budget as presented.
Motion/Orozco; Second/Bjornstad; Discussion/None; Approved/5:0

Ordinance 22-725, Stop Sign Designation

First Reading by Schuh

Motion- Wave the two-reading process for Ordinance 22-725, Stop Sign Designation.
Motion/Bjornstad; Second/Orozco; Discussion/None; Approved/5:0

Motion- Approve Ordinance 22-725, Stop Sign Designation.
Motion/Orozco; Second/Martinez; Discussion/None; Approved/5:0

Set Public Hearing Date – Capital Facility Plan

Motion- Set December 21, 2023, at a time as close to 7:00 p.m. as possible to take testimony on the Capital Facility Plan.
Motion/Orozco; Second/Hentges; Discussion/None; Approved/5:0

Project Close – Columbia Avenue Water Main Replacement

Motion- Accept project of the Columbia Avenue Water Main 10th street to 13th Replacement as completed.
Motion/Orozco; Second/Hentges; Discussion/None; Approved/5:0

Amendments BMC Title 16, Subdivision

Motion- Approve amendments to BMC Title 16, Subdivision as presented by the Planning Commission.
Motion/Orozco; Second/Bjornstad; Discussion/None; Approved/5:0

DISCUSSION

None

STANDING CITY REPORTS

Public Works-

WWTP received Washington State Department of Ecology Excellence Award for 2022, commended operator Martin Landin for the job he does with the extreme conditions he has to deal with; WWTP laboratory rebuild update; 2nd Reservoir project update, new reservoir will not be on line until spring; New water meters, almost all installed; 2011 Ford F450 truck purchased under budget; New 2023 Komatsu Excavator is in use; Recent power outages caused equipment failures at well #2 & #3; Plow truck out of service for a few days due to equipment failure; Front End Loader radiator failed, at repair shop at this time; fielded questions.

Clerk/Treasurer-

October Financial Report distributed; State Audit update, providing information to close audit that is now scheduled for first of December sooner than expected and under budget; Christmas Decorations for the streets and parks have been ordered and shipped; Website reconstruction has started, first mockup just received; Sales Tax ballot measure passed.

○ Mayor-
No report

COUNCIL COMMENTS

Orozco- Lighting at the school concerns of being dark at 14th and Douglas, Dezelle will review situation.

Schuh- Will not be at December meeting, wished everyone seasons greetings.

VOUCHER APPROVAL

Vouchers Presented	Check #s	Amount
11/01/22 Payroll Vouchers	13373 – 13389	\$ 17,597.32
11/01/22 Payroll EFT		\$ 13,526.80
11/16/22 Payroll Vouchers	13392 – 13400	\$ 13,064.50
11/16/22 Payroll EFT		\$ 7,159.97
October Monthly EFT		\$ 9,500.59
November Monthly EFT		\$ 10,590.65
October Vouchers	13372 & Voided 13300	\$ 157,325.33
November Monthly Vouchers	13300, 13372, 13390, 13391, 13402 – 13446	\$ 941,470.32
	Total	\$1,170,235.48

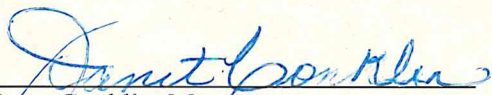
Motion- Approve Claim, Payroll, and EFT Vouchers as presented.

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


ADJOURNMENT

Mayor Pro-Tem Schuh adjourned meeting at 8:00 p.m.

APPROVED:


Janet Conklin, Mayor

ATTESTED:


Judy Brown, CMC
Clerk/Treasurer