



City Council Meeting Minutes – August 21, 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; and Judy Brown, Clerk/Treasurer.

2. PLEDGE OF ALLEGIANCE

Mayor led the Flag Salute.

3. AGENDA CHANGES

Motion- Remove Presentation Item of Planning Commission -Comprehensive Plan and addition to Action Item of U.S. Army Corp. of Engineers contract modification.

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

4. PUBLIC COMMENT

Ken Krugel- Questions regarding Fireworks Ordinance banning use within the City, and in favor of this ban.

Oristian Solorio, Bridgeport Fire Chief- Briefly answered questions regarding fireworks banning, not in favor of banning them would rather see more enforcement of current BMC, will support any decisions made by Council.

5. CONSENT AGENDA

- a. Meeting Minutes; July 17, 2024
- b. Special Meeting Minutes; July 24, 2024
- c. EMS Write-offs of \$1,801.93 for July 2024
- d. Voucher Approval as presented for July and August 2024

Vouchers Presented	Check #s	Amount
8/01/24 Payroll Checks	15206 – 15230	\$ 28,074.07
8/01/24 Payroll EFTs		\$ 20,937.37
8/16/24 Payroll Checks	15233 – 15248	\$ 18,916.38
8/16/24 Payroll EFTs		\$ 9,336.91
July 2024 EFTs		\$ 10,048.62
August 2024 EFTs		\$ 32,136.11
July 2024 Vouchers	15196 – 15205	\$ 30,702.06
August 2024 Vouchers	15231 – 15306	\$ 563,166.39
	Total	\$ 713,317.91

Motion—Accept the Consent Agenda, as presented.

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

6. REPORTS

a. Committee Reports

- Finance & Personnel – Hentges & Schuh; nothing at this time.
- Parks & Public Works – Bjornstad & Anson; Bouska Square gazebo project still on Public Works to do list.
- Fire & EMS – Martinez; Siren back in operation after electrical work from a vendor and PUD.

b. Staff Reports

- Public Works- VFD installed for Well #1; Update Berryman Park project progress; Vac truck delivered and used; Cross walks and Stop Bars on streets painted; Fire hydrant install; Updated on WWTP repairs; will re-start water meter exchange project, fielded questions. Discussion ensued regarding 14th Street paving project between Jefferson and Fairview Avenues, Consensus by Council to proceed with wedge paving process by Douglas County Transportation Services.
- Clerk/Treasurer- July 2024 Financial Report provided emailed earlier; SAO Audit to start 9/3; New copier/printer installed 8/6; Call to Budget Sent out 8/5, Budget items need to be into me by 8/30, Budget Workshop in October, Preliminary Budget Hearing 10/16; Processed several Public Records Requests; Grant close-out August 30th USDA RD Sculpture Sidewalk (parking lot); Grant final payment processing and close-out DOE Stormwater Plan; Grant handling and processing for payments; EPA Reservoir #1 rehab, RCO Berryman Park rehab, Dept of Commerce – Comprehensive Planning; Attended Revitalization meeting 8/21.
- Mayor- Chelan Douglas Health District contacted regarding helping the community members with various needs; Contacted attorney regarding Fireworks ban, process started that will take at least a year to finalize; Requested Douglas County Sheriff to give citations not just verbal warnings, reported on current day happenings in area; New H.S. representative will be at next meeting.
- Bridgeport School Student Representative- Position currently vacant.

7. DISCUSSION

a. RiverCom – Third Party Alerting MOU

Brown presented, discussion ensued, Council requested to have more information.

b. NCW Libraries – Library Improvement Project MOU

Brown presented, discussion ensued, more information to follow.

c. Security Camera System(s)

Mayor presented options for more cameras and placement at Conklin Landing, Marina Park, and Berryman Park, quotes for work emailed previously.

8. ACTION ITEMS

a. RiverCom – Third Party Alerting MOU

Motion- Table.

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

b. US Army Corp. of Engineers – Contract modification

Brown explained modification to payment contract, discussion ensued.

Motion- Approve Amendment of Solicitation/Modification of Contract as presented.

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

9. COUNCIL COMMENTS

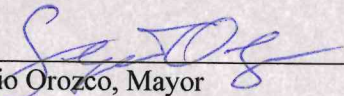
Hentges- Questioned EMS transport charges for July from Douglas Okanogan #15; Brown explained the lack of responders due to vacations.

10. ADJOURNMENT

Motion- The time is 8:14 p.m., I move to adjourn the meeting.

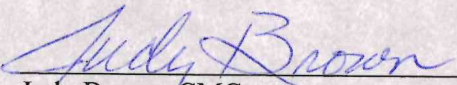
Motion/Schuh; Second/Hentges; Discussion/None; Approved/5:0

APPROVED:



Sergio Orozco, Mayor

ATTESTED:



Judy Brown, CMC
Clerk/Treasurer