

Bridgeport City Council Meeting Agenda

December 18, 2024 ~ 7:00 p.m.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. AGENDA CHANGES**
- 4. PUBLIC COMMENT** – *Non-personnel related comments, limited to 3 minutes.*
- 5. PRESENTATIONS**
 - a. Mansfield Ambulance Demonstration – Douglas County District #5 Fire Chief, Tyler Caille
 - b. Fire Department Update - Bridgeport Fire Chief, Qristian Solorio
 - c. Comprehensive Plan Update – Highlands Associates, Kurt Danison
- 6. CONSENT AGENDA**
 - a. Meeting Minutes; November 20, 2024
 - b. Voucher Approval
- 7. 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
- 8. DISCUSSION**
 - a. Real Property Surplus
 - b. Bridgeport Municipal Code 8.10, Nuisance
 - c. Boulder Park Incorporated (BPI), Biosolid Disposal Agreement
- 9. ACTION ITEMS**
 - a. Ordinance 24-738, 2025 Final Budget (2nd Reading)
 - b. Ordinance 24-739, Mayor Salary (2nd Reading)
 - c. Ordinance 24-740, Amend BMC Title 10 Snow Removal (2nd Reading)
 - d. Ordinance 24-741, 2024 Budget Amendment ~ Wave two reading process
 - e. Ordinance 24-741, 2024 Budget Amendment
 - f. Resolution 24-12, 2025 Salary & Stipends non-represented staff
 - g. Washington State Transportation Improvement Board (TIB) Grant Agreement, 2025 Street Maintenance
- 10. EXECUTIVE SESSION – Personnel Performance, RCW 42.30.110(1)(g)**
- 11. ACTION ITEM**
 - a. Personnel Performance
- 12. COUNCIL COMMENTS**
- 13. ADJOURNMENT**