

**CITY OF PATEROS
COUNCIL MEETING MINUTES
FOR MARCH 17, 2014**

Mayor Harrison called the meeting to order at 6:00 p.m. Councilmembers present included George Brady, Alex Hymer, Christine Perry and Adam Fritz. Councilman Greene was an excused absence. Staff present were Clerk Treasurer Wilson, Dale Parks and Jord Wilson. Public present were Ron Roberson, Angela & Nanno Van Eysinga, Joni Parks, Keith Zweigle, Ros & Gail Jennings, Ann Davidson, Brenda Brady, Lawrence Tinbal, Bob Allison, Linda Heaton, Kurt Danison, Tom Hanson and Matt Baide.

CONSENT CALENDAR

Councilmember Fritz moved to accept payment of checks numbers 25063 to 25173. Voided checks 24096. Claim checks total amount of \$82,535.47 and payroll checks total amount of \$28,738.94 and approval of the minutes for the meeting held February 18, 2014. Seconded by Brady. Motion carried unanimously.

PHILIPPINE PRESENTATION: Mayor Howe did a power point presentation on the Ambassador trip to Pateros Philippines.

AUDIENCE INPUT - Ros Copelin asked for more information about the Starr Development. He was representing the community on Starr Rd and they are concerned about traffic, blockage of views and appearance of the Commercial Starr Development. Brady stated that the city was in the beginning stages and there was a process in place. Part of that process is that there would be public meetings for public to voice their concerns. Hymer voiced he is still was not happy about council's decision to withhold the additional \$500 from Mayor Harrison and he thought council should readdress the issue.

CITY REPORTS

Police: A police report was submitted in the council packets.

AsstFire Chief, Ketih Zweigle:

- Community was reminded to purchase a burn permit from the city before burning.
- Perry stated Deputy Clerk Arellano had updated the Fire Department's pictures and information on the city website.

Mayor Harrison: A written report of meetings attended was submitted.

Council:

- Hymer did not attend the SWAC meeting and hasn't attended since he took over being the city representative. Hymer stated he had requested all the past minutes to get updated.

City Superintendent, Dale Parks:

- Bio Solid report is finished

- Informational signs are up
- Sweeping will be starting
- Working on bids for the Sidewalk Grant

Parks Supervisor, Jord Wilson:

- Christmas lights came down and Spring banners went up
- Working on the RCO Grant
- Tree Board met and set date for Arbor Day April 26th.
- Wilson was notified that the city received a \$5000 from Urban Community and Forest Program

Clerk-Treasurer, Kerri Wilson:

- **General Fund Expenditures and Revenues:** Revenues and expenditures are on track
- **Hotel-Motel Revenues:** Revenues increased from last year at this time
- **Sales & Use Tax:** Revenues increased compared to last year.

ORDINANCES AND RESOLUTIONS:

Resolution #2014-05 North Central Regional Library: It is time to renew the Building Use and Maintenance Agreement between the city of Pateros and North Central Regional Library. **Perry moved to adopt Resolution 2014-05, a resolution agreeing to the terms of the Building Use and Maintenance Agreement between the City of Pateros and the North Central Regional Library and authorize the mayor to sign the agreement. Seconded by Fritz.** Motion carried unanimously.

OTHER BUSINESS:

- **NCRTPO:** Mayor Harrison asked Tom Hanson with DOT and City Planner Kurt Danison to attend and give a summary of the happenings with North Central Regional Transportation Organization and to answer any questions.
- **APJ:** Marion Lovelace addressed council about upgrades to the main gazebo to meet Dept of Health regulations while serving food during APJ. Brady asked that she meet with Parks Supervisor Jord Wilson and work out the details to present to council.
- **City Website:** Chamber has asked that a tab be put on the City Website for Chamber information. It would give Chamber access to that tab and not the city information to make changes. **Perry moved to allow Clerk Wilson to put a tab on the City Website. Seconded by Brady.** Motion carried unanimously.

ADJOURNMENT: The next meeting will be April 21 at 6:00 p.m. There being no further business before the City Council, Brady made a motion to adjourn at 7:50 p.m.; seconded by Fritz. Motion carried unanimously.

APPROVED:

Liberty Harrison, Mayor

ATTEST:

Kerri Wilson, Clerk-Treasurer