

**CITY OF PATEROS  
COUNCIL MEETING MINUTES  
FOR JUNE 15, 2015**

Mayor Brady called the meeting to order at 6:00 p.m. Councilmembers present included Megan Sherrard, Christine Perry, Adam Fritz and Carlene Anders. Ryan Greene was excused. Staff present was Cecelia Arellano. Jord and Kerri Wilson was an excused absence. Community present was: Nanno & Angela Van Eysinga, Jim Behrans, James Yancy, Gary Ogden and Joni Parks.

**AUDIENCE INPUT** - Joni Parks asked if the city was in debt due to the disaster. Mayor Brady stated that the expenses were greater than the reimbursement as the city has to pay the cost first before reimbursement is given. Additional reimbursement is still coming from FEMA.

**CONSENT CALENDAR**

**Councilmember Perry moved to accept payment of checks numbers 26393 to 26459. Voided check 26380 and 26344. Claim checks total amount of \$99,772.80 and payroll checks total amount of \$37,579.72. Approval of the minutes for the meeting held May 4<sup>th</sup> and May 18<sup>th</sup>, 2015. Seconded by Fritz. Motion carried unanimously.**

**Committee Reports:** No committee reports.

**CITY REPORTS**

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

**Fire Chief, Jerry Moore:** Chief Moore gave an update on the Fire Department.

**Mayor Brady:** Brady updated council on the meetings he has attended.

**Council:** no report.

**School/Recovery:** No report

**Long Term Recovery:** Anders gave a report on the process of rebuilds for fire victims.

**Economic/Tourism:** A report was submitted to council about our first exchange student to the Philippines.

**City Administrator:** Wilson submitted a report in packets for council. The consumer confidence report was also included for council.

**Clerk-Treasurer, Kerri Wilson:**

- General Fund Revenues & Expenditures were on track.
- Hotel Motel Revenues closed higher than last year
- Sale & Use Revenues closed higher than last year.
- There is a new business in town. Two Chics are expanding to include paddle board rentals.

**PUBLIC HEARING:**

**Mayor Brady opened the public hearing on the Six Year Street Plan at 6:16pm. No comments were made. Mayor Brady closed the public hearing at 6:17pm.**

**ORDINANCES AND RESOLUTIONS:**

- **Resolution 2015-14 Six Year Street Plan: Greene moved to adopt Resolution 2015-14, approving the Six Year Transportation Plan. Seconded by Fritz.** Motion carried unanimously.
- **Ordinance 729 Annexation: Anders moved to adopt Ordinance 729 annexing Parcel #6550110005 into the city limits of Pateros WA. Seconded by Perry.** Motion carried unanimously.
- **Resolution 2015-15 Narcotic Task Force: Perry moved to adopt Resolution 2015-15, a resolution entering into an operational agreement with the NCW Narcotic Task Force and pay a participation fee of \$2000.00 for the year 2015. Seconded by Anders.** Council asked for clarification and asked that this item be put on July agenda and have the Sheriff present to answer questions. **Perry moved to withdraw the previous motion. Seconded by Anders.** Motion carried unanimously.

**OTHER BUSINESS:**

**ADJOURNMENT: The next meeting will be July 20, 2015 at 6:00 p.m. There being no further business before the City Council, Greene made a motion to adjourn at 6:22 p.m.; seconded by Fritz.** Motion carried unanimously.

APPROVED:

\_\_\_\_\_  
George Brady, Mayor

ATTEST:

\_\_\_\_\_  
Kerri Wilson, Clerk-Treasurer