

CITY OF PATEROS CITY COUNCIL AGENDA

6:00 P.M.

May 18, 2015

COUNCIL CHAMBERS

1. CALL TO ORDER:

- a. Roll Call
- b. Pledge of Allegiance

2. ADDITIONS AND APPROVAL OF AGENDA:

3. CONSENT CALENDAR:

All matters listed within the Consent Calendar have been distributed to each member of the Pateros City Council for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Calendar and placed on the Action Agenda by request.

- a. Accounts Payable- May, 2015
- b. Payroll- April 2015
- c. Minutes –April 20, 2015

4. AUDIENCE INPUT:

5. REPORTS:

- a. **Committee Reports**
 - Finance – Anders & Greene
 - Police, Fire, Health & Safety – Greene & Perry
 - Solid Waste & Recycling – Perry & Sherrard
 - Streets & Parks –Fritz & Perry
 - Water & Sewer – Greene & Sherrard
 - Planning – Anders & Fritz
- b. **City Official Reports**
 - Police
 - Volunteer Fire Department
 - Mayor
 - Council
 - School Report
 - Long Term Recovery- Carlene Anders
 - Economic/Tourism Report- Gail Howe Jennings
 - City Administrator
 - Clerk-Treasurer
 - Student Representative

6. PUBLIC HEARING:

- a) Annexation of Parcel #6550110005
- b) CDBG Grant

7. ORDINANCES AND RESOLUTION

- a) Resolution 2015-11: CDBG Grant
- b) Resolution 2015-12: Personnel Policies
- c) Resolution 2015-13: Surplus of Property

8. OTHER BUSINESS:

- a) Annexation of Parcel #6550110005
- b) Mexican Restaurant extension of noise curfew
- c) Jet Ski Races

9. EXECUTIVE SESSION: Potential Litigation-Property

10. ADJOURNMENT

Pateros City Council Mission Statement: The city of Pateros commits to preserving its heritage, sustaining and enhancing a high quality of life for all its citizens and visitors by developing the community to meet the challenges of the future through creative leadership, responsible service and civic partnerships.