

**CITY OF PATEROS
COUNCIL MEETING MINUTES
FOR MAY 16, 2016**

Mayor Anders called the meeting to order at 6:00 p.m. Councilmembers present included Adam Fritz, Christine Perry, Ryan Greene, Megan Sherrard and George Brady. Staff present was Jord Wilson and Kerri Wilson. Community present was: Nano & Angela Van Eysinga, Ann Davidson, Tracey Price, Keith Zweigle, Brenda Brady and Janet Burts.

CONSENT CALENDAR

Councilmember Greene moved to accept payment of checks numbers 27332 to 27464. Voided checks 27349, 27350, and 27363. Claim checks total amount of \$149,686.74 and payroll checks total amount of \$39,008.49. Approval of the minutes for the meeting held April 18th, 2016 and approval of the mayor's monthly meeting plan. Seconded by Perry. Motion carried unanimously.

Other Business: Mayor Anders moved 8. c up in the agenda.

- **Hydros: Greene moved to allow tent camping at Memorial Park August 20-21, 2016, allow RV parking in the city vacant lots and to close the Winter Boat Launch as deemed appropriate during specific times that will be posted by Julie Porter. Seconded by Sherrard.** Brady asked where they are closing the street. There are two entrances to the boat launch since the street improvements. Wilson stated staff could put one way signs to help direct traffic. Motion carried unanimously.
- Julie Burts asked to be added to the agenda for the Okanogan Pet Shelter.

AUDIENCE INPUT- Angela VanEysinga asked if the city could put additional garbage cans on the city mall. There has been an abundance of trash. Brenda Brady asked if she could speak later on the Museum.

COMMITTEE REPORTS: Brady stated he attended the SWAC meeting and is working with the county on the railroad siting for possible recycle pick up for rail cars in Pateros.

CITY REPORTS

Police: A police report was submitted in the council packets. Mayor Anders has been contacted by the Brewster Police for possibility of doing our police service. Anders stated she is meeting with the police chief. Perry asked if the police & safety committee is being invited to participate in the meeting.

Fire Chief, Keith Zweigle: A report was submitted in council packets. Chief Zweigle stated the department has six new recruits that are going through rookie training. Additional training is being scheduled. Zweigle thanked council for the funds in the budget to purchase new gear. Chief Zweigle has been asked to attend a class in Ellensburg as a safety officer. Zweigle also asked about the vacant lots. He had concerns about the weeds. Clerk Wilson stated code enforcement will be going through town and addressing home owners concerning the weeds.

Mayor's Report: Mayor Anders submitted a mayor's report for council which consisted of multiple meetings. Anders informed council that the city received a 2.7 million CDBG Economic Opportunity Grant for the water system. Anders was asked to sit on a panel for the AWC Emergency Management Forum. Anders was asked to present at the Revitalize WA conference in

Chelan. Anders attended a Senator Cantwell's fire round table and also attended the AWC Mayor's Exchange in Wenatchee. There is a groundbreaking ceremony being scheduled with the governor's office. Mayor Anders will keep council updated on the date- they are trying for July 15, 2016 before APJ weekend. They will also be honoring KHQ for their coverage of the fire and recovery efforts.

Council: Sherrard stated she attended the Revitalize WA conference in Chelan. Sherrard stated that Arbor Day was a huge success and thanked Wilson and the Tree Board for their hard work. Perry stated she attended the Emergency Management Forum in Wenatchee and that the Transportation meeting was cancelled this month.

Long Term Recovery: Anders stated they are doing a thank you BBQ for Rylan & Sara with Christian Public Services who are leaving after a year of volunteer service for recovery and rebuild. This event will be held May 22nd at Peninsula Park. Room One will also be recognized and honored for their service.

School: Mayor Anders met with Superintendent Davies to go over upcoming projects.

Economic/Tourism: No report.

City Administrator: Wilson submitted a report in packets for council. He discussed the water system improvements, parks and community activities, public work updates, community and economic development updates and FEMA update. Greene asked if the line testing doesn't succeed do they have to dig up the line. Wilson stated the line testing will hopefully eliminate digging up the main line but not guaranteed. Brenda Brady asked if the new water reservoirs were going to have any artwork or design on them. Wilson stated the cost for artwork was not figured into the grant/loan requests.

Clerk-Treasurer, Kerri Wilson:

- General Fund Revenues & Expenditures were on track.
- Hotel Motel Revenues closed lower than last year at this time
- Sale & Use Revenues closed \$15,449.62 higher than last year at this time.

Brady asked if Clerk Wilson could do a chart showing the last few years of Property Tax reimbursements. Wilson stated she would have them for the next council meeting.

PUBLIC HEARING/MEETINGS:

- **Mayor Anders opened the public hearing at 6:48pm to update the code for garbage collection and disposal service pick up times.** VanEysinga stated she liked the idea of an earlier pickup for garbage service because of children safety. **Mayor Anders closed public hearing at 6:50pm.**

ORDINANCES AND RESOLUTIONS:

- **Ordinance 739 Nuisance Code:** Greene moved to adopt Ordinance 739, a ordinance amending Section 8.16.020(34) of the Pateros Municipal code to provide exception for garbage collection and disposal by the city's collector of refuse. Seconded by Brady. Motion carried unanimously.
- **Resolution 2016-11 Surplus of Property:** Sherrard moved to adopt Resolution 2016-11, a resolution deeming the 1997 John Deere Backhoe surplus with a minimum accepted bid of \$10,000. Seconded by Perry. Motion carried unanimously.
- **Resolution 2016-12 Okanogan County Juvenile Detention Facility:** Perry moved to approve Resolution 2016-12, a resolution supporting the Okanogan County Juvenile Detention Facility remaining in Okanogan County. Seconded by Sherrard. Motion carried by a vote of 3-2 with Greene and Brady abstaining.

OTHER BUSINESS:

- **Petition for Vacation of Property: Perry moved to go forward with the vacation process of parcel #2310040100. Seconded by Brady.** Perry discussed the widening of the street. Wilson relayed to council that the new map submitted by Worth & Haeger does not show widening of Edna Alley. The street would not be wide enough for emergency vehicles to pass. Brady feels if the city is vacating property, the city should receive something in return. Brady suggested the property be responsible for widening the street. Sherrard stated she lives on Watson Draw and is in agreement that if the city vacates property, the property owner should widen the street for emergency vehicles. **Perry moved to amend the motion to consider vacation of property if property owner widened Edna Alley and paid for the expense. Seconded by Brady.** Motion carried unanimously. Mayor Anders called for a vote on the original motion. Motion carried unanimously.
- **Special council meeting:** There will need to be a special council to approve the bid and design for the TIB sidewalk project. There will also be a public informational meeting prior to council. **Sherrard moved to schedule a council meeting for June 7, 2016 and direct Clerk Wilson to advertise the meeting in the local newspaper. Seconded by Fritz.** Motion carries unanimously.
- **Fire Engine:** The city purchased a \$62,047.31 fire engine in 2011. This engine is currently being stored outside and is not being used. Mayor Anders stated she plans to discuss this with the commissioners. The original agreement was that the truck would be used at a district level, but this did not happen. They are considering storing the engine at Neff's residence at Alta Lake and would be used for Alta Lake. Brady stated he had difficulty that the city spent this large amount of money on an engine that wasn't being used because the department didn't like it. Mayor Anders will update council after visiting with the commissioners.
- **Waive of Late Fee:** Norm Vordahl submitted a request to have his Mother's late fee waived due to the post office losing his mother's mail and not receiving it until after the 15th of the month. **Brady moved to waive the late fee of \$15.00 from Elizabeth Vordahl's account. Seconded by Greene.** Motion carried unanimously.
- **Okanogan County Animal Shelter:** Janet Burts is asking council for a letter of support for an animal shelter for the county. Brady asked that we table this discussion until the June 7, 2016 council meeting.

ADJOURNMENT: The next meeting will be June 20, 2016 at 6:00 p.m. There being no further business before the City Council, Greene made a motion to adjourn at 7:38 p.m.; seconded by Brady. Motion carried unanimously.

APPROVED:

Carlene Anders, Mayor

ATTEST:

Kerri Wilson, Clerk-Treasurer