

**CITY OF PATEROS
COUNCIL MEETING MINUTES
FOR OCTOBER 29, 2014**

Mayor Brady called the meeting to order at 7:00 am. Councilmembers present included Carlene Anders, Christine Perry, Ryan Greene, and Adam Fritz. Staff present was Clerk Treasurer Wilson, Parks/Community Development Director Jord Wilson and Dale Parks. Community present was Jerry Moore.

ADDITIONS AND APPROVAL OF AGENDA:

AUDIENCE INPUT -

CONSENT CALENDAR

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Committee Reports:

CITY REPORTS

OTHER BUSINESS:

- **Resolution 2014-19 Professional Services Contract**-The City of Pateros needs to amend the service agreement with Varela to include Starr Rd Development Economic Feasibility Study and Water System Investigative Planning. **Anders moved to adopt Resolution 2014-19, a resolution amending the service agreement with Varela to include Starr Rd Development Feasibility Study and Water System Investigative Planning in the amount of \$25,943 and authorize the mayor to sign all documents. Seconded by Perry.** Motion carries unanimously.

ADJOURNMENT: The next meeting will be November 17, 2014 at 6:00 p.m. There being no further business before the City Council, Perry made a motion to adjourn at 7:10 a.m.; seconded by Fritz. Motion carried unanimously.

APPROVED:

George Brady, Mayor

ATTEST:

Kerri Wilson, Clerk-Treasurer