

CITY OF PATEROS CITY COUNCIL AGENDA

6:00 P.M.

September 19, 2016

COUNCIL CHAMBERS

1. CALL TO ORDER:

- a. Roll Call
- b. Pledge of Allegiance
- c. Oath of Office

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- September, 2016
- b. Payroll- August 2016
- c. Minutes –August 15, 2016

4. AUDIENCE INPUT: Candidate Ashley Thrasher to speak to council

5. REPORTS:

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

6. PUBLIC HEARING:

7. ORDINANCES AND RESOLUTION:

- a) Resolution 2016-22: Wells Reservoir Area Permit
- b) Resolution 2016-23: Varela Contract Ives Landing Project
- c) Resolution 2016-24: Varela Contract CDBG Econ. Opp. Grant
- d) Resolution 2016-25: Purchase of Dump Truck with plow

8. OTHER BUSINESS:

- a) Update on Memorial to the Methow (Chuck Borg & Mark Miller)
- b) Approval of Street Name (Hixon Property)

9. MOVE FOR 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.