

**CITY OF PATEROS
COUNCIL MEETING MINUTES
FOR NOVEMBER 18, 2013**

Mayor Howe called the meeting to order at 6:00 p.m. Councilmembers present included George Brady, Christine Perry, Ryan Greene, Alex Hymer and Adam Fritz. Staff present included Kerri Wilson, Dale Parks, and Cecilia Arellano. Public present were Tracy Price, Joni Parks, Angela & NanoVan Eysinga, Forrest & Libby Harrison, Darren & Leslie Moore, Edgar Arellano, and Matt Baide.

CONSENT CALENDAR

Councilmember Fritz moved to accept payment of checks numbers 24808 to 24880. Voided checks 24809,24824. Claim checks total amount of \$343,188.64 and payroll checks total amount of \$36,023.86. Approval of the minutes for the meeting held October 21, 2013 and also the Mayor's Monthly Meeting Plan. Seconded by Perry. Motion carried unanimously.

AUDIENCE INPUT: Forrest Harrison stated his disapproval of council decision on not allowing goats in the city limits. Price also stated she was not pleased with council's decision and felt that more public discussion should've taken place.

CITY REPORTS

Police: A police report was submitted in council packets and Sergeant Arnold and Sergeant Jones were present to answer questions.

Fire Chief, Jerry Moore: Report was submitted in council packets. Chief Moore was not present.

Mayor Howe: A written report of meetings attended was submitted. Mayor informed council to review RMSA online training seminars that are offered to councilmembers.

Council Reports: Greene stated he had sent Clerk Wilson a brochure on B& O tax that he would like her to read. Wilson stated she received and will read.

City Superintendent, Dale Parks:

- Winterizing equipment
- Energy Grant is complete except city hall vestibule

Parks Supervisor, Jord Wilson: A report was submitted by Parks Supervisor Wilson for council packets.

Clerk-Treasurer, Kerri Wilson:

- **General Fund Expenditures and Revenues:** Revenues and expenditures are on track
- **Hotel-Motel Revenues:** Revenues are \$4000 higher than this time last year
- **Sales & Use Tax:** Revenues \$9400 higher than this time last year.

- **Christmas in the City:** This event is scheduled for December 17th 5:30-7pm. Volunteers are needed and also cookies for the kids.
- **City Hall Christmas Party:** the staff Christmas party is scheduled for December 13th at 6:00 pm.

PUBLIC HEARING:

- **Mayor Howe opened public hearing at 6:19 pm on 2014 EMS Tax, 2014 Property Tax, 2014 Budget and Tree Ordinance.** No comments were stated. **Fritz moved to close public hearing. Seconded by Greene. Mayor closed public hearing at 6:24 pm.**

ORDINANCES & RESOLUTIONS:

- **Ordinance #711 2014 EMS Tax:** Ordinance #711 determines and fixes the amount of EMS Taxes to be levied for the year 2014. **Fritz moved to adopt Ordinance #711, an ordinance determining and fixing the amount of EMS Taxes for the year 2014 and establishing an effective date.** Motion carried unanimously.
- **Ordinance #712 Property Tax:** Ordinance #712 determines and fixes the amount of property taxes to be levied for the year 2014 and establishes an effective date. **Brady moved to adopt Ordinance #712 fixing the amount of property taxes upon all taxable property, both real and personal, within the City of Pateros for the year of 2014. Seconded by Fritz.** Motion carried unanimously.
- **Ordinance #713 2014 Budget:** Ordinance #713 will adopt the 2014 Operating Budget for the City of Pateros. **Fritz moved to adopt Ordinance #713, adopting the budget for the year 2014 for the City of Pateros. Seconded by Perry.** Motion carried unanimously.
- **Ordinance #713 Speed Limits:** It was recommended by DOT that the city establish an ordinance decreasing the speed limit on a portion of Hwy 97. **Fritz moved to adopt Ordinance #714, amending Section 10 of the Pateros Municipal Code to include 10.04.100, decreasing the speed limit on a portion of State Hwy 97. Seconded by Brady.** Motion carried unanimously.
- **Ordinance #716 Tree USA:** Council approved Clerk Wilson to move forward with an ordinance for the Tree USA. **Fritz moved to adopt Ordinance #716, an ordinance adding Section 12.12.190 to the Pateros Municipal Code establishing a Tree Board and requirements. Seconded by Greene.** Motion carried unanimously.
- **Ordinance #717 Annexation of Starr Development:** The City of Pateros owns 16.6 acres of property off of Starr Rd and wishes to annex this property into the city limits. **Brady moved to adopt Ordinance #717, annexing Parcel #2923120015 Tax 15 pt Lot 3 (SE NE) into the City of Pateros. Seconded by Perry.** Brady informed council that two wells were tested near this property and it tested very low manganese. Motion carried unanimously.
- **Resolution #2013-22 Amending Agreement with Varela & Associates:** Varela has submitted an amendment to the agreement to include the costs for project financing planning. **Fritz moved to adopt Resolution 2013-22, amending the Interagency Agreement with Varela & Associates to increase the amount by \$9000.00 for additional project financing planning for grants. Seconded by Perry.** Motion carried unanimously.

OTHER BUSINESS:

- **Canine Unit:** Sheriff Jones and Sheriff Arnold addressed council concerning the purchase of another canine officer as the previous one had died and they are asking the cities to help with the cost to replace the canine officer. **Perry moved to donate \$1000.00 to Okanogan County Sheriff Canine Unit to help with the cost of replacing a canine officer. Seconded by Fritz.** Motion carried unanimously.
- **Code Enforcement Agreement:** Wilson gave council the employment agreement for Code Enforcement for them to review. This is the same agreement we have in place for the Building Official. **Fritz moved to approve the code enforcement agreement between Darren Moore and the City of Pateros. Seconded by Greene.** Motion carried unanimously.
- **River Run:** Matt Horey is holding the 2nd annual River Run June 27-28th of 2014. He asked that council approve tent camping in Memorial Park, Beer Garden and Concert in the park. Horey will have to get an event permit, event insurance and also pay the \$300.00 event fee to reserve the park. **Fritz moved to allow tent camping, beer garden and concert in Memorial Park on June 27-28th 2014. Seconded by Brady.** Motion carried unanimously.

ADJOURNMENT: The next meeting will be December 16, 2013 at 6:00 p.m. There being no further business before the City Council, Fritz made a motion to adjourn at 6:55 p.m.; seconded by Brady. Motion carried unanimously.

APPROVED:

Gail A Howe, Mayor

ATTEST:

Kerri Wilson, Clerk-Treasurer