

**CITY OF PATEROS  
COUNCIL MEETING MINUTES  
FOR AUGUST 23, 2017**

Regular scheduled council meeting on August 21, 2017 at 6pm was cancelled due to lack of quorum. ProTem Mayor Brady was present. Councilmembers Sherrard and Perry were present. Mayor Anders and Councilman Harding were excused and Councilman Fritz was unexcused. Community members present for meeting were Angela & Nanno VanEysinga, Richard Markley and Chief Keith Zweigle.

Mayor Anders called the meeting to order at 6:30 p.m. on August 23, 2017. Councilmembers present included Mike Harding, Christine Perry, Megan Sherrard, Adam Fritz and George Brady. Staff present was Jord & Kerri Wilson. No community present.

**CONSENT CALENDAR**

**Councilmember Sherrard moved to accept payment of checks numbers 28682 to 28775. Voided check 28644. Claim checks total amount of \$115,714.54 and payroll checks total amount of \$42,371.79. Approval of the minutes for the meeting held July 17<sup>th</sup> & August 7, 2017 and approval of the mayor's monthly meeting plan. Seconded by Brady. Motion carried unanimously.**

**AUDIENCE INPUT:** none

**COMMITTEE REPORTS:** none

**CITY REPORTS**

**Police:** Report was submitted in council packets.

**Fire Department:** Report was submitted in council packets.

**Mayor's Report:** Mayor Anders submitted her report in the council packet and gave a verbal report. She updated council on the PNWER Conference and encouraged council to attend next year's conference in Spokane. Mayor Anders gave council an update on OCOG and Trango and other meetings she attended. She also attended the Chamber meeting where it was announced that the Regional Fish and Wildlife would be holding a seminar on Fish and Wildlife issues at the Central Building September 19, 2017 6-8pm.

**Council Reports:** Brady stated he was chosen to sit on the CERB Board. They meet six times a year in Olympia. He also attended the SWAC meeting. Brady stated there are now two recycle bins in town and cardboard recycling is up 26% from last year. He also stated Brewster may go to a single recycle with all recyclables going into one container. This was encouraged by Sunrise Disposal which services Brewster.

**Long Term Recovery:** Mayor Anders stated they have moved out of the Distribution Center that was located in the grocery store building. She also stated they are almost completely moved out of the tool shed which will go back to the city for use.

**School:** no report

**City Administrator:** Jord Wilson submitted a report in packets for council. His report consisted of updates on all public works projects. He informed council of our new hire Justin Carrington. Wilson stated that Moe Asphalt is in town to do patching throughout the city. He updated council on Ives Landing Park. Landscaping is due to start September 1, 2017. The city was awarded the

Outstanding Performance Award from Department of Ecology for the Wastewater Treatment Plant. Sherrard asked when the surveys are complete if Wilson will submit the results to council. Wilson stated “yes”, he would submit in council packets. Brady asked if provisions were being made for the trail by Ives Landing. Wilson stated “yes”. Brady asked if Wilson had contact DOT and submitted projects the city would like including Pedersen Road. Wilson stated yes he had submitted and visited with DOT and would be arranging a meeting. Preconstruction meetings will be happening next week for the reservoirs and wells.

**Clerk-Treasurer, Kerri Wilson:**

- General Fund Revenues & Expenditures were on track.
- Hotel Motel Revenues are a little lower.
- Sale & Use Revenues are on track.
- Property Tax Revenues are higher.
- IACC Conference is October 24-26. Anyone who wants to attend needs to contact Kerri Wilson.
- Mayor Anders has scheduled a Finance Budget Workshop is scheduled for September 12, 2017 6:30-8:30 at city hall. Community is welcome to attend.
- Finance Committee meeting is September 25, 2017 at 10:00am

Sherrard asked if someone checked the dashes of vehicles on Memorial to see if they had paid for overnight parking. Wilson stated it is a honor system. Day use in the park has increased but overnight use has decreased.

**PUBLIC HEARINGS:**

**ORDINANCES AND RESOLUTIONS:**

- **Resolution 2017-36 Vacation Beach Street/Cemetery Road: Perry moved to adopt Resolution 2017-36, a resolution setting a public hearing on September 18, 2017 at 6pm for vacation of portions of Beach Street and Cemetery Road. Seconded by Fritz. Motion passed unanimously.**
- **Resolution 2017-37 Vacation of portions of Warren Ave: Fritz moved to adopt Resolution 2017-37, a resolution setting a public hearing on September 18, 2017 for vacation of portions of Warren Avenue. Seconded by Perry. Motion carried unanimously.**
- **Resolution 2017-38 Reimbursable Agreement Okanogan County: Harding moved to adopt Resolution 2017-38, a resolution entering into an Interlocal Reimbursement Agreement with Okanogan County and authorize the mayor to sign all related documents. Seconded by Perry. Motion carried unanimously.**
- **Resolution 2017-39 Vacation of portions of alleys: Brady moved to adopt Resolution 2017-39, a resolution setting a public hearing on September 18, 2017 for vacation of alley between Warren and Ives Street accessed from Florence Street. Seconded by Sherrard. Sherrard asked for Wilson to explain the vacation. Wilson stated that a community member was looking for enough area to build two houses. If council was to approve the vacation, the property could be divided and there would be enough for two new houses instead of one. City would retain utility easements and Erlandsen did the petition maps. Motion carried unanimously.**

**OTHER BUSINESS:**

**ADJOURNMENT: The next regular council meeting will be September 18, 2017 at 6:00 p.m. There being no further business before the City Council, Fritz made a motion to adjourn at 7:26pm.; seconded by Perry. Motion carried unanimously.**

APPROVED:

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Carlene Anders, Mayor

ATTEST:

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Kerri Wilson, Clerk-Treasurer