CITY OF PATEROS
COUNCIL MEETING MINUTES
FOR NOVEMBER 17, 2014

Mayor Brady called the meeting to order at 6:00 p.m. Councilmembers present included Carlene Anders, Christine Perry, Ryan Greene and Adam Fritz. Staff present was Clerk Treasurer Wilson, Public Works Superintendent Dale Park and Parks/Community Development Director Jord Wilson. Community present was: Tracy Price, Joni Parks, Ann Davidson, Nanno & Angela Van Eysinga, Ros & Gail Jennings, Gary Ogden, Keith Zweigle, Megan Sherrard and Jerry Moore

AUDIENCE INPUT -

CONSENT CALENDAR
Councilmember Perry moved to accept payment of checks numbers 25780 to 25857. Voided checks 25781. Claim checks total amount of $108,037.53 and payroll checks total amount of $34,279.22. Approval of the minutes for the meeting held October 20th and 29th, 2014. Seconded by Fritz. Motion carried unanimously.

Committee Reports: Finance committee met twice and discussed the 2015 Budget proposals. Finance committee also suggested a 10% increase on water and sewer rates. The RV park was mentioned and discussion was held on the grants the city is submitting.

CITY REPORTS

Police: A police report was submitted in the council packets.
Fire Chief, Jerry Moore: Chief Moore stated there has not been a fire call since July Firestorm. Volunteers are still needed and they will be recruiting in the spring.
Mayor Brady: Brady updated council on the numerous meetings and grants the city is working on. Mayor Brady will be in Olympia for a legislative meeting this week and will also be meeting with the Governor.
Council: Councilwoman Perry updated council on the OCOG and transportation meetings. Perry also attended the table top meeting at Chief Joseph Dam on emergency evacuation procedures.
Economic/Tourism: Howe-Jennings stated she drafted a news article on the fire for the Pateros Philippine newspaper.
LTRO: Anders informed council and community of a meeting being held in the PHS Library November 18th 6-8pm. She did attend a fund raiser in Seattle for the Fire Department and raised over $3600. World Renew will be in town gathering data for spring relief/rebuilding phase.
City Superintendent, Dale Parks:
- Cold weather came sooner than expected and are behind on projects
- Sanitary Survey had two hits. Parks stated he believed they were easy fixes.
- New draft for the five year waste water treatment plant needs to be completed

Nanno asked about insulating meters. Parks stated it was on the list to be done. Zweigle asked if the fire hydrant by the treatment plant was on the list to be repaired during the RV park installation. Parks answered no.
Parks Supervisor, Jord Wilson:
- Report was submitted in the council packets

- Wilson updated council on FEMA mtgs and progress
- Wilson attended the State Weed Conference in Wenatchee
- Wilson updated council on the coverage reimbursement from insurance

Clerk-Treasurer, Kerri Wilson:
- General Fund Revenues & Expenditures are on track.
- Hotel Motel Revenues are slightly lower than last year
- Sale & Use Revenues are slightly higher.
- Christmas in the City will be December 18th 5:30-7:30pm
- City Staff/Council Christmas Party is December 15th following council meeting.

PUBLIC HEARING: Mayor Brady opened the public hearing on 2015 revenue sources & budget at 6:28pm. No comments made. Public hearing closed at 6:29 pm.

ORDINANCES AND RESOLUTIONS:
- **Resolution 2014-120 Temporary 2015 Fee Schedule: Greene moved to adopt Resolution #2014-20 Fee Schedule for the year of 2015 with the understanding that the garbage charges will be adjusted in May of 2015. Seconded by Fritz.** Motion carried unanimously.
- **Resolution 2014-21 Hazard Mitigation Grant: Perry moved to adopt Resolution #2014-21, a resolution hiring the services of Michelle Mazzola with Resource Solutions to draft the grant paperwork for the Hazard Mitigation Grant and authorize the mayor to sign all documents. Seconded by Anders.** Motion carried unanimously.
- **Ordinance #723 Temporary Zoning: Anders moved to adopt Ordinance 723, an ordinance allowing home owners who lost their homes during a disaster to move temporary housing onto their property while they rebuild. Seconded by Perry.** Motion carried unanimously.
- **Ordinance #724 EMS: Fritz moved to adopt Ordinance 724 determining and fixing the amount of Emergency Medical Service Taxes to be levied for the year 2015 and establishing an effective date. Seconded by Greene.** Motion carried unanimously.
- **Ordinance #725 Property Taxes: Anders moved to adopt Ordinance #725, an ordinance fixing the amount for the property taxes upon all taxable property, both real and personal, within the City of Pateros for the year of 2015 and providing for an effective date. Seconded by Fritz.** Motion carried unanimously.
- **Ordinance #726 2015 Budget: Greene moved to adopt Ordinance #726, an ordinance adopting a budget for the year of 2015 for the City of Pateros. Seconded by Anders.** Motion carried unanimously.

OTHER BUSINESS:
- **SWAC appointment: Fritz moved to appoint Christine Perry to serve on the Solid Waste Advisory Committee. Seconded by Anders.** Motion carries unanimously.
- **Council Position #5:** Council interviewed the top two candidates for the position. **Perry moved to appoint Megan Sherrard to fill Council position #5. Seconded by Fritz.** Motion carried unanimously.
- **Volunteers:** Mayor Brady stated he feels the community should become more involved in how the city works and have the possibility of attending additional meetings. Brady stated those interested would be evaluated by council and has to sign up to become a volunteer.

Perry moved to include volunteers of the community to attend meetings for the city and set an amount not to exceed $500/year for travel expenses. Seconded by Anders. Motion carried unanimously.
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ADJOURNMENT: **The next meeting will be December 15, 2014 at 6:00 p.m. There being no further business before the City Council, Greene made a motion to adjourn at 7:00 p.m.; seconded by Anders.** Motion carried unanimously**.**

APPROVED:

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George Brady, Mayor

ATTEST:

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Kerri Wilson, Clerk-Treasurer