

**CITY OF PATEROS
COUNCIL MEETING MINUTES
FOR MAY 19, 2014**

Mayor Harrison called the meeting to order at 6:00 p.m. Councilmembers present included George Brady, Alex Hymer, Christine Perry, Adam Fritz and Ryan Greene. Staff present were Clerk Treasurer Wilson. Dale Parks arrived late. Public present were Angela & Nanno Van Eysinga, Ann Davidson, Matt Baide, Tracy Price, Marty Robinson, Gail Howe-Jennings, Michael Zoretic and Roger Harnack.

ADDITIONS TO THE AGENDA: Roger Harnack will be added under other business as 8.d.

AUDIENCE INPUT - School Board Chairman Marty Robinson introduced himself to council and stated he would like to improve the relationship between the city and the school and would like to give a school update at council. Brady requested that Robinson be put on the agenda sheet under reports so he could do a school update at council meetings.

CONSENT CALENDAR

Councilmember Frtiz moved to accept payment of checks numbers 25244 to 25359. Voided checks 25235, 25262, and 25310.. Claim checks total amount of \$51,847.08 and payroll checks total amount of \$30,246.83 and approval of the minutes for the meeting held April 21st, 2014. Seconded by Greene. Motion carried unanimously.

Committee Reports:

CITY REPORTS

Police: A police report was submitted in the council packets.

Fire Chief, Jerry Moore: Fire Chief Moore was not present

Mayor Harrison: A written report of meetings attended was submitted.

Council:

- Hymer attended the SWAC meeting.
- Perry updated the public on the OCTA and stated they had received 16 applications for General Manager.

City Superintendent, Dale Parks:

- Public works attended two training seminars
- Mike is working on meter repairs and cleans.
- Basic maintenance of well house/ treatment plant
- Swim floats will go back in next month

Parks Supervisor, Jord Wilson: Report submitted in packets

Clerk-Treasurer, Kerri Wilson:

- **General Fund Expenditures and Revenues:** Revenues and expenditures are on track
- **Hotel-Motel Revenues:** Revenues increased from last year at this time
- **Sales & Use Tax:** Revenues increased compared to last year.
- **Vandalism:** Parks Department has asked community and business owners to watch for vandalism on the city mall and the parks. Plants are being pulled out of the planters and thrown on the sidewalk and there were three new trees pulled up at Peninsula Park.

PUBLIC HEARING: Mayor Libby opened the public hearing on a 2014 Budget Amendment at 6:25 pm. No comments were made. Mayor Libby closed the public hearing at 6:26 pm.

ORDINANCES AND RESOLUTIONS:

- **Ordinance 720 Budget Amendment:** Brady moved to adopt Ordinance 720, an ordinance amending the 2014 budget appropriations for the General Fund, Street Fund, Hotel/Motel Fund and the Water Capital Fund. Seconded by Fritz. Motion carried unanimously.
- **Resolution 2014-06 OCOG:** Perry moved to adopt Resolution #2014-06, a resolution stating the City of Pateros' interest in forming a Council of Government in Okanogan County and appointing Mayor Libby Harrison as the representative and Councilwoman Christine Perry as the alternate for the City of Pateros. Seconded by Fritz. Motion carried unanimously.
- **Resolution 2014-07 RCO:** Fritz moved to adopt Resolution #2014-07, a resolution for the RCO Boating Facilities Program stating authorization to submit grant paperwork and acknowledging the terms of the grant. Seconded by Perry. Motion carried unanimously.
- **Resolution 2014-08 DNR:** Fritz moved to adopt Resolution #2014-08, a resolution agreeing to and entering into an Interagency Agreement with the Department of Natural Resources and authorize the mayor to sign all documents pertaining to the agreement. Seconded by Brady. Motion carried unanimously.
- **Resolution 2014-09 NCW Narcotic Task Force:** Perry moved to adopt Resolution #2014-09, a resolution entering into an operational agreement with the NCW Narcotic Task Force and pay a participation fee of \$1000.00 for the year 2014. Seconded by Fritz. Motion carried unanimously.
- **Resolution 2014-10 CERB:** Fritz moved to adopt Resolution # 2014-10, a resolution for the CERB grant stating authorization to submit grant paperwork and acknowledging the terms of the grant. Seconded by Perry. Motion carried unanimously.
- **Resolution 2014-11 POG:** Fritz moved to adopt Resolution #2014-11, a resolution for the POG adopting an excessive force policy. Seconded by Perry. Motion carried unanimously.
- **Guidelines for Residential Anti Displacement:** Fritz moved to accept the guidelines for residential anti-displacement and relocation assistance plan under section 104D of the Housing and Community Development Act of 1974. Seconded by Brady. Motion carried unanimously.

OTHER BUSINESS:

- **Sister City Representative:** Mayor Howe was asked by council to draft a contract outlining her responsibilities as Sister City Representative. I have attached the draft for council to review. **Perry moved to have Clerk Wilson contact city attorney to finalize the contract for a Sister City Representative. Seconded by Fritz.** Motion carried unanimously.
- **Lodging Tax Advisory Committee:** The Lodging Tax Advisory Committee would be an advisory committee to the council for Hotel/Motel funds. They would meet once a year in September. Recommended Committee members are two council finance members, Mayor, Parks Supervisor, Clerk Treasurer and a Hotel/Motel Business Rep. **Fritz moved to establish a lodging tax advisory committee as stated above. Seconded by Perry.** Motion carried unanimously.
- **Chamber Request:** Chamber submitted a request to council for \$18,000 to be used for advertising & operating expenses for the chamber. Clerk Treasurer Wilson informed council that \$12,000 had already been budgeted for 2014 for advertising and recommended that all suggestions or requests for advertising from Chamber go through the Lodging Tax Advisory Committee. No action was taken.
- **Jet Ski Races:** Roger Harnack would like council to approve camping at Methow Boat Launch and usage of sidewalk/bridge under the bridge for golf cart/ATV/pit bike to transport racers back and forth as needed. **Perry moved to allow camping at Methow Boat Launch and allow usage of sidewalk/bridge under the highway for golf cart/ATV/pit bike to get racers back and forth as needed. Seconded by Fritz.** Methow Boat Launch would remain open to public. Motion carried unanimously.

ADJOURNMENT: **The next meeting will be June 16th at 6:00 p.m. There being no further business before the City Council, Fritz made a motion to adjourn at 7:15 p.m.; seconded by Perry.** Motion carried unanimously.

APPROVED:

Liberty Harrison, Mayor

ATTEST:

Kerri Wilson, Clerk-Treasurer