

**CITY OF PATEROS
COUNCIL MEETING MINUTES
FOR SEPTEMBER 17, 2018**

Mayor Anders called the meeting to order at 6:00 p.m. Councilmembers present included Michael Harding, Christine Perry, Holly Bange and Megan Sherrard. Councilman Brady arrived at 6:02 pm. Staff present was Cecilia Arellano. Community present was Mike Maltais.

CONSENT CALENDAR

Councilmember Sherrard moved to accept payment of checks numbers 29836 to 29916. Voided checks 29809 and 29863. Claim checks total amount of \$146,764.01 and payroll checks total amount of \$43,983.04. Approval of the minutes for the meeting held August 20, 2018 and approval of the mayor's monthly meeting plan. Seconded by Brady. Motion carried unanimously.

AUDIENCE INPUT: none

COMMITTEE REPORTS: Harding updated council on the Finance Meeting held September 10, 2018. Harding stated preliminary budget looked good. Brady stated he was contacted by AWC and did an interview on solid waste. Bange informed council of the Methow Valley Clean Air and what it entails. Sherrard liked the idea and recommended it be added to the October agenda.

CITY REPORTS

Police: Report was submitted in council packets.

Fire Department: Fire Chief Zweigle was not present. Mayor Anders stated there was a house fire call outside of city limits.

Mayor's Report: Mayor Anders reviewed her report that was submitted to council. Mayor Anders stated there will be a Make a Difference Day October 27, 2018 for a city clean up. Anders stated the Pateros Garden Apartments are no longer subsidized and possibly going up for sale. Anders also discussed the walkway between Yancey's and the post office and the need for a face lift. Brady asked about the disbandment of Chamber. Mayor Anders updated council on the situation and will be looking into the dues and by-laws.

Council Reports: none.

Long Term Recovery: Mayor Anders gave an update of LTR.

School: Mayor Anders stated that she met with PHS Superintendent Goodnight and they discussed the school district land.

City Administrator: Jord Wilson submitted a report in packets for council. Mayor Anders stated the fire pit and sprinkler repairs would be completed by Wilson & Wilson Landscaping as they were the only ones who submitted a proposal.

Clerk-Treasurer, Kerri Wilson:

- General Fund Revenues & Expenditures closed on track.
- Hotel Motel Revenues are higher than last year at this time.
- Sale & Use Revenues are \$15,247 higher than previous year at this time
- Property Tax Revenues are \$6218 higher than last year.

- Finance Committee met for meeting number one. Projected needs were discussed for each department. Finance will meet again in October after Councilman Brady returns from Germany.

ORDINANCES AND RESOLUTIONS:

- **Resolution 2018-30 Change Order: Harding moved to accept change order #1 for the pump house #3 in the amount of \$19,056.99. Seconded by Bange. Motion carried unanimously.**

OTHER BUSINESS:

- **Waive Late Fee: Bange moved to waive late fee one time for 606 Riverside Drive (Short). Seconded by Perry. Motion carried unanimously.**

ADJOURNMENT: The next regular council meeting will be September 17, 2018 at 6:00 p.m. There being no further business before the City Council, Brady made a motion to adjourn at 6:56 pm.; seconded by Sherrard. Motion carried unanimously.

APPROVED:

Carlene Anders, Mayor

ATTEST:

Kerri Wilson, Clerk-Treasurer