

**CITY OF PATEROS
COUNCIL MEETING MINUTES
FOR JANUARY 20, 2015**

Mayor Brady called the meeting to order at 6:00 p.m. Councilmembers present included Carlene Anders, Megan Sherrard, Christine Perry, and Adam Fritz. Councilman Greene was an excused absence. Staff present was Clerk Treasurer Wilson and City Administrator Jord Wilson. Community present was: Nanno & Angela Van Eysinga, Ros & Gail Jennings, Keith Zweigle, Tom Walters and Joni Parks.

AUDIENCE INPUT -

CONSENT CALENDAR

Councilmember Perry moved to accept payment of checks numbers 25927 to 26012. Voided check numbers 25890, 25921, and 25934. Claim checks total amount of \$83,056.19 and payroll checks total amount of \$26,866.84. Approval of the minutes for the meeting held December 15, 2014. Seconded by Fritz. Motion carried unanimously.

Committee Reports: Perry reported that SWAC meeting was cancelled for January.

CITY REPORTS

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

Fire Chief, Jerry Moore: Asst. Chief Zweigle stated there were only two calls. They are working on training and have three additional volunteers that have signed up.

Mayor Brady: Brady updated council on the numerous meetings he has attended.

Council: Councilwoman Perry updated council on the transportation meeting.

Economic/Tourism: Howe-Jennings stated she is attending the Filipino Fiesta Festival in California. Her airfare and lodging is paid so there will be little expense to the city.

LTRO: Anders informed council and community of a public meeting January 27th at the Pateros High school Library. She will be attending the AWC Legislative conference with Mayor Brady and Councilwoman Perry.

City Administrator: Wilson updated council on FEMA and all the projects he is working on. He informed council of the two new hires for Parks and Public Works and the skills each bring to the city. A detailed report was submitted in the council packets.

Clerk-Treasurer, Kerri Wilson:

- General Fund Revenues & Expenditures were on track.
- Hotel Motel Revenues closed higher than last year
- Sale & Use Revenues closed higher than last year.
- Toni Nelson will be coming to go over 2014 Financials and helping with the annual report.
- AWC City Vision will be doing an article on the City of Pateros and the disaster recovery.
- Lodging Tax Committee will be meeting this month

PUBLIC HEARING: Mayor Brady opened the public hearing on 52 W. Warren property at 6:37 pm. Brady asked all the appropriate questions to the council and audience. The owner of the

property, Walters detailed his request to council. No further comments were made. Public hearing closed at 6:47 pm.

ORDINANCES AND RESOLUTIONS:

- **Resolution 2015-03 Walters Property:** Perry moved to adopt Resolution 2015-03, a resolution approving the density variance and setbacks and agreeing to the proposal submitted for 52 West Warren. Seconded by Fritz. Motion carried unanimously.
- **Resolution 2015-01 Highlands Contract:** Perry moved to adopt Resolution 2015-01 allowing the mayor to sign the agreement between the City of Pateros and Highlands Associates for planning services beginning January 1, 2015 and ending December 31, 2015.. Seconded by Fritz. Motion carried unanimously.
- **Resolution 2015-02 RV Dump Fees:** Anders moved to adopt Resolution 2015-02, a resolution amending the 2015 Fee Schedule to include a \$5.00 fee for RV dump station. Seconded by Sherrard. Motion carried unanimously.

OTHER BUSINESS:

- **Memorandum of Understanding:** Howe-Jennings presented a memorandum of understanding detailing the goals in our Sister City relationship with Pateros Philippines. **Perry moved to accept the Memorandum of Understanding and authorize the mayor to sign. Seconded by Sherrard.** Motion carried unanimously.
- **Pateros River Run:** Iron Dragons & Matt Horey have requested to hold the 3rd annual River Run in Memorial Park on June 19-20th, 2015. The request is the same as last year with camping in Memorial Park, Beer garden, Concert in the park, Extend curfew on the 20th to 11 pm. The event would require an event permit, event insurance and also pay the event fee of \$300.00 to reserve the park. **Sherrard moved to allow tent camping, beer garden and concert in Memorial Park on June 19-20th, 2015. Seconded by Anders.** Motion carried unanimously.
- **February Council Date change:** Anders moved to change February council meeting date to Tuesday February 17th, 2015. Seconded by Fritz. Anders moved to amend the motion and change the date to February 10th, 2015. Seconded by Fritz. Motion carried unanimously.

ADJOURNMENT: The next meeting will be February 10, 2015 at 6:00 p.m. There being no further business before the City Council, Fritz made a motion to adjourn at 7:00 p.m.; seconded by Perry. Motion carried unanimously.

APPROVED:

George Brady, Mayor

ATTEST:

Kerri Wilson, Clerk-Treasurer