

**CITY OF PATEROS  
COUNCIL MEETING MINUTES  
FOR JANUARY 10, 2017**

Mayor Anders called the meeting to order at 6:00 p.m. Councilmembers present included Ryan Greene, Megan Sherrard, George Brady, and Adam Fritz. Christine Perry was excused. Staff present was Jord Wilson and Kerri Wilson. Community present was: Tracey Price, Kayla Johanson, Mike Harding, Dena McDaniel, Ros & Gail Jennings and Chief Keith Zweigle.

**CONSENT CALENDAR**

**Councilmember Brady moved to accept payment of checks numbers 28101 to 28164. Claim checks total amount of \$86,799.01 and payroll checks total amount of \$39,264.93. Approval of the minutes for the meeting held December 19, 2016 and approval of the mayor's monthly meeting plan. Seconded by Fritz.** Motion carried unanimously.

**AUDIENCE INPUT:** Former Mayor Howe-Jennings asked if city staff would include the fire hydrant message in next month's utility billing.

**COMMITTEE REPORTS:**

- Fritz stated he attended the planning committee meeting to go over the Starr Feasibility Plan.

**CITY REPORTS**

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

**Fire Chief, Keith Zweigle:** Chief Zweigle reported it was quiet for city calls. Chief Zweigle commended city staff on the snow plowing. The department will be losing one firefighter as he is moving out of the city limits. Chief Zweigle stated the department is always recruiting if anyone is interested.

**Mayor's Report:** Mayor Anders stated she attended EDD, Chamber and OCOG meetings. EDD hired a new Director. Chamber stated that attendance was down this year for "Christmas in the City". They are considering combining the event with other things to draw in additional residents. OCOG worked on the prioritization list for transportation. Mayor Anders also will be attending the mayors exchange in Olympia on January 17<sup>th</sup>.

**Council Reports:** Brady stated he attended the Economic Alliance meeting in Omak. Brady was on the board for the .09 tax rebate and the prioritization of projects in the county. Pateros ranked #2 in the list. Brady also attended the CERB meeting for Starr Rd.

**Long Term Recovery:** Anders stated they are planning Phase 3. They passed the budget for 2017 at 1.390 million. LTR is looking for a new board member. Anders thanked Church of Christ for donating appliances for the rebuilds.

**School:** Did not meet with Lois Davies this month.

**City Administrator:** Jord Wilson submitted a report in packets for council. His report consisted of updates on safety, water system improvements, parks, community planning and economic development.

**Clerk-Treasurer, Kerri Wilson:**

- General Fund Revenues & Expenditures were on track.
- Hotel Motel Revenues closed a little lower than last year.
- Sale & Use Revenues closed \$8,098.11 higher than last year.
- Property Tax Revenues closed \$293.95 higher than last year.
- City received \$325,457.00 for TIB reimbursement for the sidewalk project
- State Auditor has delayed the audit as they are tied up at another city

**PUBLIC HEARINGS:**

**ORDINANCES AND RESOLUTIONS:**

- **Resolution 2016-01 Highlands:** Greene moved to allow the mayor to sign the agreement between the City of Pateros and Highlands & Associates for planning services beginning January 1, 2017 and ending December 31, 2017. Seconded by Brady. Motion carried unanimously.

**OTHER BUSINESS:**

- **Star Rd Feasibility:** Sherrard moved to accept the Starr Road Feasibility Study as presented. Seconded by Brady. Sherrard stated it was a great plan and asked if the letters of interest were still good as some were dated 2014. Wilson stated he visited with one of the companies and they were still interested. Motion carried unanimously.
- **February Council Date:** Fritz moved to change February council meeting to Tuesday February 21, 2017 at 6pm. Seconded by Brady. Motion carried unanimously.
- **Pateros Landfill:** The Pateros Landfill is ready for the formal closing process. An estimated cost is \$32,000 and is not in the budget for 2017. Council asked Clerk Wilson to check finances and report back if it is feasible to amend the 2017 budget or if it needs to be postponed to 2018 budget cycle. Agenda item was tabled until February council meeting.
- **Vacant Council Position #4:** There were three applicants for the vacant council position. Kayla Johanson, Michael Harding Sr and Dena McDaniel. All candidates were given the same questions and were interviewed in open meeting. Council discussed who they thought would be a good fit for the city needs. **Brady moved to appoint Mike Harding Sr to council position #4. Seconded by Greene. Brady moved to amend the motion to include that the appointment would take effect at midnight January 10, 2017 and would be sworn in at the February council meeting. Seconded by Greene.** Motion carried unanimously.

**ADJOURNMENT:** The next regular council meeting will be February 21, 2017 at 6:00 p.m. There being no further business before the City Council, Greene made a motion to adjourn at 7:05 pm.; seconded by Brady. Motion carried unanimously.

APPROVED:

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Carlene Anders, Mayor

ATTEST:

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Kerri Wilson, Clerk-Treasurer