

**CITY OF PATEROS
COUNCIL MEETING MINUTES
FOR JULY 16, 2018**

Mayor Anders called the meeting to order at 6:00 p.m. Councilmembers present included Michael Harding, Holly Bange, George Brady and Megan Sherrard. Councilwoman Perry was excused. Staff present was Jord & Kerri Wilson. Community present was Nano & Angela Van Esyinga, Gary Ogden, Frank Herbert, Brenda Brady, Rikki Grow, Erika Varrelman, Chief Keith Zweigle, Ben Varela, Pete Cowger, Rey Pascua, Amber Hedington and Mike Maltais.

CONSENT CALENDAR

Councilmember Sherrard moved to accept payment of checks numbers 29673 to 29752. Voided check 29572. Claim checks total amount of \$80,071.85 and payroll checks total amount of \$39,149.58. Approval of the minutes for the meeting held June 18, 2018 and approval of the mayor's monthly meeting plan. Seconded by Harding. Brady asked where was the monthly meeting plan. Anders stated it would be given verbally. Motion carried unanimously.

AUDIENCE INPUT: Ben Varela stated a public informational meeting was held for well house #4 conceptual plan review. There was a good turn out and good questions with positive feedback. Varela feels they could move forward with the design if council approves. Ogden asked if the city was putting in a filtration system like Brewster. Varela stated "no". In order to do a filtration system, the city would need additional funding. Varela informed the community that the water quality is good and everything is below DOH requirements and much better than the water the city currently has.

COMMITTEE REPORTS: Brady stated he is working with Economic Alliance on the railroad. They have a meeting with local representatives this Friday to develop a strategy to increase activity and use for the railroad.

CITY REPORTS

Police: Report was submitted in council packets.

Fire Department: Fire Chief Zweigle stated they are busier than normal. Training continues as does the equipment maintenance.

Mayor's Report: Mayor Anders gave her mayor's report verbally before council. Anders attended the AWC Conference in Yakima. Anders sits on the Small Cities Advisory Board. She discussed the Public Works Board and the increase in funding. Anders stated she had a question on the late notices that the city issue for utility billing. Clerk Wilson did research of other cities and our notices are the same as other cities. Anders also stated she was asked about firework regulations. The city follows the RCW and allows fireworks for a week to be let off in Memorial Park only until 11 pm. Fireworks that are let off any other place is a violation and the sheriff should be called.

Council Reports: none

Long Term Recovery: There is a "Rising from the Ashes" celebration all this week. Community can sign up for events at Okanogan County Recovery.com

School: Mayor Anders stated met with the new Superintendent and they will be continuing the monthly meetings starting in August.

City Administrator: Jord Wilson submitted a report in packets for council. This week is busy for the public works crew preparing for Apple Pie Jamboree. Wilson submitted pictures of the new reservoir and also the cleanup work that was done on the highway ditch. He discussed the TIB grant applications and also the complete streets grant. Brady asked about the how long can tents camp at Ives Landing. Wilson stated as long as they pay and are not an issue, there is not a time limit. Sherrard asked about what is left to be done for the new docks at Memorial Park. Wilson stated there are a few small things to be done before they are tied off and ready for use.

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 \$16,656 higher that previous year at this time
- Property Tax Revenues are on track.
- Hydros will be doing a test session on Friday before Hydro's.
- Wilson updated council on the speeding happening on Warren Ave and Lakeshore Drive. Sherrard asked if Wilson could price crossing flags for the two crosswalks.
- There is a burn ban in place.

ORDINANCES AND RESOLUTIONS:

- **Resolution 2018-26 Change Order:** Brady moved to approve Resolution 2018-26, a resolution accepting change order #1 in the amount of \$112,477.63 and authorize the mayor to sign all documents. Seconded by Bange. Motion carried unanimously.
- **Resolution 2018-27 ADA Plan:** Harding moved to adopt Resolution 2018-27, a resolution approving the ADA Transition Plan for accessibility for the City of Pateros. Seconded by Sherrard. Motion carried unanimously.

OTHER BUSINESS:

- **Conceptual Design for Well House #4:** Bange moved to approve conceptual plans for well house #4 design. Seconded by Brady. Brady asked when we will have the final plan and if council would be approving the plan. Varela stated that council would be seeing the plan more than once as it moves forward. Motion carried unanimously.
- **Filipino Proclamation:** Sherrard moved to accept the proclamation made by Mayor Anders as recognizing Veterans Day as also the "United States Congressional Gold Medal and American World War II Veterans recognition Day". Seconded by Brady. Motion carried unanimously.
- **Waive RV Fees:** Bange moved to waive the RV fees at Ives Landing Park for Alpha Pyrotechnics for the weekend of July 20-22, 2018. Seconded by Harding. Motion carried unanimously.
- **Building Inspector:** Brady moved to cancel the Building Inspector Contract with Moore Inspection, Code & Tech Services giving a 30 Day notice as per contract. Seconded by Sherrard. Brady asked about Darren's health and when the city would be replacing the inspector. Motion carried unanimously.

Sherrard asked if Mayor Anders would read the Proclamation out loud for the community to hear. Anders reads the Proclamation.

ADJOURNMENT: The next regular council meeting will be August 20, 2018 at 6:00 p.m. There being no further business before the City Council, Sherrard made a motion to adjourn at 6:55 pm.; seconded by Bange. Motion carried unanimously.

APPROVED:

Carlene Anders, Mayor

ATTEST:

Kerri Wilson, Clerk-Treasurer