

**CITY OF PATEROS
COUNCIL MEETING MINUTES
FOR MAY 18, 2015**

Mayor Brady called the meeting to order at 6:00 p.m. Councilmembers present included Megan Sherrard, Christine Perry, Adam Fritz and Carlene Anders. Ryan Greene was excused. Staff present was Kerri Wilson and Jord Wilson. Community present was: Nanno & Angela Van Eysinga, Jerry Moore, Roger Harnack, Keith Zweigle, Gail Howe-Jennings, Judy Bennett, Debra Burnett, Kurt Danison, Tory Wulf and Joni Parks.

AUDIENCE INPUT - Judy Bennett what the city was going to do about the cemetery. It is in a poor state with dead trees and grass. Mayor Brady stated the city didn't own the cemetery, that it was a Cemetery District and they would be the ones to contact for information. Brady stated the cemetery did lose their pump during fire and repairs were scheduled.

CONSENT CALENDAR

Councilmember Perry moved to accept payment of checks numbers 26302 to 26392. Voided check 26252. Claim checks total amount of \$123,369.48 and payroll checks total amount of \$35,893.00. Approval of the minutes for the meeting held April 20th, 2015. Seconded by Anders. Motion carried unanimously.

Committee Reports: No committee reports.

CITY REPORTS

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

Fire Chief, Jerry Moore: Chief Moore gave an update on the Fire Department. Fire truck was still in Spokane for repairs. The department received four new radios and six bay chargers.

Mayor Brady: Brady updated council on the meetings he has attended. He held an Economic Development meeting with the business owners and WSU was the guest speakers. He also met with TIB and they want us to put a hold on the sidewalk project until next year and they would increase the amount of the grant to include extending the sidewalk to the school. Brady also met with Varela & Associates numerous times on the water issues.

Council: Anders and Sherrard also attended the WSU Economic Development workshop.

School/Recovery: No report

Long Term Recovery: There were two benefit concerts held in the park this month. Relief volunteers are currently working on eleven rebuilds in the county.

Economic/Tourism: Howe-Jennings reported that the first exchange student will be traveling to Pateros Philippines in June for a two week stay.

City Administrator: Wilson submitted a report in packets for council.

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.
- There is a new business coming to town. Nano & Angela Van Eysinga will be opening a drive thru coffee shop.

PUBLIC HEARING:

Mayor Brady opened the public hearing on annexation of Parcel #6550110005 at 6:22pm. No comments were made. Mayor Brady closed the public hearing at 6:23pm.

Mayor Brady opened the public hearing on CDBG General Purpose Grant at 6:24 pm.

Mark Varela with Varela & Associates introduced Cecilia Arellano as the interpreter if needed. Program handouts were distributed to the public which consisted of : Project Summary, Public Hearing Agenda and CDBG program guidelines which were read by Mark Varela. There were eleven community present and three spoke at the public hearing. All stated they were in favor of the grant and was happy the grant would address the low flow from manganese build up and they recognized the need for an improved water system and storage. **Mayor Brady closed the public hearing at 6:55 pm**

ORDINANCES AND RESOLUTIONS:

- **Resolution 2015-11 CDBG:** This is part of the CDBG process. **Perry moved to adopt Resolution 2015-11, authorizing the mayor or Pro Tem mayor to act as the authorized Chief Administrative Official and to sign all documents in connection to the State of Washington CDBG Program. Seconded by Fritz.** Motion carried unanimously.
- **Resolution 2015-12 Personnel Policies:** **Fritz moved to adopt Resolution 2015-12 revising the employee personnel policies. Seconded by Sherrard.** Motion carried unanimously.
- **Resolution 2015-13 Surplus of Property:** The city has equipment that needs surplus. **Perry moved to adopt Resolution 2015-13, a resolution deeming the above items surplus. Seconded by Fritz.** Motion carried unanimously.

OTHER BUSINESS:

- **Annexation of Parcel #6550110005:** **Anders moved to annex parcel #6550110005 into the city limits of Pateros, WA. Seconded by Perry.** Motion carried unanimously.
- **Los Cantaritos:** The Mexican Restaurant is asking for an extension on the noise curfew to 1pm one day a month. **Sherrard moved to allow the curfew to be extended to 1am for one day a month for dances at Los Cantaritos. Seconded by Fritz. Anders moved to amend the motion to make the day a Friday or Saturday. Seconded by Perry.** Motion carried unanimously. Vote was taken on the original motion and vote carries 3-1 with Perry voting against.
- **Jet ski Races:** **Anders moved to allow camping on 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 and close Methow Boat Launch parking area from 6pm Friday-Sunday at noon to all except Bass Tourney participates and Jet ski racers. Seconded by Perry.** Motion carried unanimously.
- **Methow Boat Launch:** Volunteers that are coming to help with the fire disaster need a place to tent camp for two nights. **Sherrard moved to allow disaster relief volunteers to camp at Methow Boat Launch May 29-31st, 2015. Seconded by Fritz.** Motion carried unanimously.

EXECUTIVE SESSION: Mayor Brady informed the public of an executive session on potential litigation and excused the public at 7:18 pm for 30 minutes. Mayor Brady extended the session for an additional 15 minutes at 7:48. No action was taken. Mayor Brady closed the public hearing at 8:03pm.

Council reconvened and open back up to the public at 8:03 pm.

ADJOURNMENT: The next meeting will be June 15, 2015 at 6:00 p.m. There being no further business before the City Council, Fritz made a motion to adjourn at 8:04 p.m.; seconded by Perry. Motion carried unanimously.

APPROVED:

George Brady, Mayor

ATTEST:

Kerri Wilson, Clerk-Treasurer