

**CITY OF PATEROS  
COUNCIL MEETING MINUTES  
FOR AUGUST 31, 2017**

Mayor Anders called the meeting to order at 7:30 am. Councilmembers Perry, Harding and Brady were present. Councilman Fritz and Sherrard were excused. Staff members present were Jord Wilson and Kerri Wilson. No community members were present.

**OTHER BUSINESS:**

- **Approve Changes to Landscape Contract: Brady moved to approve the change order on the Wilson & Wilson Contract in the amount of \$7333.84 for Ives Landing Park. Seconded by Harding.** Mayor Anders asked City Administrator Wilson to discuss the change order. Wilson stated that in the original contract, the tent camping area was not included. With the install of grass and irrigation, it made sense to do the tent camping now instead of next year. Perry voiced her concern about the maintenance of using pee gravel as a base for the tent camping sites but agrees it is the best option. Motion carries unanimously.
- **Park Improvements: Perry moved to authorize staff to move forward on completion of Ives Landing Park with the understanding that a budget amendment would be presented to council at the September 18, 2017 council meeting. Seconded by Brady.** Mayor Anders stated funds would come out of the Cumulative Reserve and project would take about half of the reserve. Brady stated the project would generate revenue for the city and wouldn't if the money stayed in the bank. Wilson thought the landscape plan would take some time to be approved by Douglas PUD, however, they approved the plan immediately. It makes sense to complete the project now instead of waiting till spring. Brady asked if the trail was still in the works with PUD. Wilson stated PUD did come and look at the location of the trail and it is on their radar. Anders asked why not the trails do now. Wilson stated an estimated cost of the trail would be \$30-40,000 and would task our crew beyond what they could do. Wilson also stated that the trails are PUD and that it would be perfect for one of their projects. Perry asked if the Ives Landing Park would be completed this year. Wilson stated the park would be complete except the signage and little cosmetic items. Motion carried unanimously.

**ADJOURNMENT: The next regular council meeting will be September 18, 2017 at 6:00 p.m. There being no further business before the City Council, Fritz made a motion to adjourn at 7:52 am.; seconded by Perry.** Motion carried unanimously.

APPROVED:

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Carlene Anders, Mayor

ATTEST:

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Kerri Wilson, Clerk-Treasurer