

CITY OF PATEROS CITY COUNCIL AGENDA

6:00 P.M.

December 21, 2015

COUNCIL CHAMBERS

1. CALL TO ORDER:

- a. Roll Call
- b. Pledge of Allegiance
- c. Oath of Office

2. ADDITIONS AND APPROVAL OF AGENDA:

3. CONSENT CALENDAR:

All matters listed within the Consent Calendar have been distributed to each member of the Pateros City Council for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Calendar and placed on the Action Agenda by request.

- a. Accounts Payable- December, 2015
- b. Payroll- November 2015
- c. Minutes –November 16, 2015

4. AUDIENCE INPUT:

5. REPORTS:

- a. **Committee Reports**
Finance – Brady & Greene
Police, Fire, Health & Safety – Greene & Perry
Solid Waste & Recycling – Perry & Sherrard
Streets & Parks –Fritz & Perry
Water & Sewer – Greene & Sherrard
Planning – Brady & Fritz
- b. **City Official Reports**
Police
Volunteer Fire Department
Mayor
Council
School Report
Long Term Recovery- Carlene Anders
Economic/Tourism Report- Gail Howe Jennings
City Administrator
Clerk-Treasurer
Student Representative

6. PUBLIC HEARING:

- a) 2015 Budget Amendment

7. ORDINANCES AND RESOLUTION

- a) Ordinance 735: 2015 Budget Amendment
- b) Ordinance 734: Repealing Ordinance 339
- c) Resolution 2015-28: TIB Sidewalk Grant
- d) Resolution 2015-29: King County/Boulder Park Contract
- e) Resolution 2015-30: OCTA Voting Representative
- f) Resolution 2015-31: OGOG Voting Representative

8. OTHER BUSINESS:

- a) Change January Council Date
- b) SWAC Voting Rep
- c) Mayor Pro Tem

9. ADJOURNMENT

Pateros City Council Mission Statement: The city of Pateros commits to preserving its heritage, sustaining and enhancing a high quality of life for all its citizens and visitors by developing the community to meet the challenges of the future through creative leadership, responsible service and civic partnerships.