

CITY OF PATEROS CITY COUNCIL AGENDA

6:00 P.M.

June 19, 2017

COUNCIL CHAMBERS

1. CALL TO ORDER:

- a. Roll Call
- b. Pledge of Allegiance

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- June, 2017
- b. Payroll- May 2017
- c. Minutes –May 15 & 23, 2017

4. AUDIENCE INPUT:

- a) Gary Ogden: Speed Limit thru on US 97/ Jake Brakes

5. REPORTS:

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

6. PUBLIC HEARING:

- a) Conditional Use Shoreline Permit Water Project
- b) Six Year Street Plan

7. ORDINANCES AND RESOLUTION

- a) Resolution 2017-21: Six Year Street Plan
- b) Resolution 2017-22: Erlandsen Proposal Pedersen Road Project
- c) Resolution 2017-23: Surplus of Fire Engine
- d) Resolution 2017-24: Volunteer Policy

8. OTHER BUSINESS:

- a) Conditional Use Shoreline Permit
- b) Master Contract User Agreement
- c) APJ Road Closure for Street Dance

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.