

**CITY OF PATEROS  
COUNCIL MEETING MINUTES  
FOR DECEMBER 15, 2014**

Mayor Brady called the meeting to order at 6:00 p.m. Councilmembers present included Carlene Anders, Megan Sherrard, Christine Perry, Ryan Greene and Adam Fritz. Staff present was Clerk Treasurer Wilson and Parks/Community Development Director Jord Wilson. Community present was: Tracy Price, Nanno & Angela Van Eysinga, Ros & Gail Jennings, Keith Zweigle, Jerry Moore and Ina Fritz.

**AUDIENCE INPUT -**

**CONSENT CALENDAR**

**Councilmember Greene moved to accept payment of checks numbers 25858 to 25926. Claim checks total amount of \$48,319.86 and payroll checks total amount of \$35,238.02. Approval of the minutes for the meeting held November 17, 2014. Seconded by Fritz. Motion carried unanimously.**

**Committee Reports:**

**CITY REPORTS**

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

**Fire Chief, Jerry Moore:** Chief Moore stated there were not any calls. They are still looking for volunteers.

**Mayor Brady:** Brady updated council on the numerous meetings he has attended.

**Council:** Councilwoman Perry updated council on the transportation meeting. Perry also stated she gave the emergency book from Chief Joseph Dam to Clerk Wilson.

**Economic/Tourism:** Howe-Jennings stated she visited with Mr. Silva on work laborers coming to work in harvest. She advised Mr. Silva to visit with the mayor.

**LTRO:** Anders informed council and community of a legislative meeting being held at Brewster High School January 5<sup>th</sup>, 7-9pm. There is a Adopt a Family drive in place. NCNB is setting up low interest loans through Habitat for Humanity.

**Parks/Community Development Director, Jord Wilson:** Wilson updated council on FEMA and all the projects he is working on. We are in the process of hiring a Water Manager and then a parks employee. Mike Lambert has moved to Plant Operator.

**Clerk-Treasurer, Kerri Wilson:**

- General Fund Revenues & Expenditures are on track.
- Hotel Motel Revenues are slightly higher than last year
- Sale & Use Revenues are slightly higher.
- Christmas in the City will be December 18<sup>th</sup> 5:30-7:30pm
- Audit is finished and the city did well. No fines or sightings. There were a few recommendations.

**PUBLIC HEARING:** Mayor Brady opened the public hearing on 2014 budget amendment at 6:26pm. No comments made. Public hearing closed at 6:28 pm.

**ORDINANCES AND RESOLUTIONS:**

- **Ordinance 727 2014 Budget Amendment:** Anders moved to adopt Ordinance #727, an ordinance amending the 2014 budget for the General Fund, Sewer Capital Fund, Water Capital Fund, Water Fund and Hotel/Motel Fund. Seconded by Fritz. Motion carried unanimously.
- **Resolution 2014-23 Purchase of Fire Engine:** Fritz moved to adopt Resolution #2014-23, a resolution authorizing the purchase of a 1994 Spartan Fire Engine in the amount of \$7,500.00 and the cost of travel expenses to pick up the engine in Yakima. Seconded by Greene. Motion carried unanimously.
- **Resolution #2014-24 Professional Services:** Perry moved to adopt Resolution 2014-24, a resolution accepting the CERB and amending the service agreement with Varela & Associates to continue the Starr Rd Development Economic Feasibility Study and Water System Investigative Planning with CERB funds and authorize the mayor to sign all related documents. Seconded by Anders. Motion carried unanimously.

**OTHER BUSINESS:**

- **Rescind Resolution 2014-16:** Fritz moved to rescind Resolution 2014-16 as damages were covered by school insurance and there will not a reimbursement request from the city. Seconded by Perry. Motion carries unanimously.
- **Rescind Ordinance #724:** Anders moved to rescind Ordinance #724 as the EMS levy was passed earlier in the year and there wasn't a need for another Ordinance. Seconded by Fritz. Motion carried unanimously.
- **Restructure of City Staff:** Mayor Brady has recommended restructuring city staff. His recommendation is to make Jord Wilson City Administrator over Public Works and Parks and continue with the FEMA and grants for the city, Mike Lambert would become the Plant Operator and the city would advertise for a Water Manager and Parks employee. **Perry moved to approve the mayor's recommendation on restructuring city staff. Seconded by Fritz.** Motion carried unanimously.
- **Set PH on Warren Property:** Need to set a public hearing on a zoning variance on setbacks to 52 W. Warren Ave. **Perry moved to set public hearing for January 20, 2014. Seconded by Anders.** Motion carried unanimously.
- **Change Council Date:** January council falls on a holiday and council date needs to be changed. **Perry moved to change January council date to January 20, 2015.**

**ADJOURNMENT:** The next meeting will be January 20, 2015 at 6:00 p.m. There being no further business before the City Council, Fritz made a motion to adjourn at 6:45 p.m.; seconded by Perry. Motion carried unanimously.

APPROVED:

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George Brady, Mayor

ATTEST:

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Kerri Wilson, Clerk-Treasurer