

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

Mayor Brady called the meeting to order at 6:00 p.m. Councilmembers present included Carlene Anders, Christine Perry, Ryan Greene and Adam Fritz. Staff present was Clerk Treasurer Wilson, Public Works Superintendent Dale Park and Parks/Community Development Director Jord Wilson. Community present was: Bob Fluegge, Kurt Danison, Tracy Price, Keith Zweigle, Joni Parks, Gary Begin, Sarah Prochnau, Ralph & Wendy Buchanan and R. Copeland.

ADDITIONS AND APPROVAL OF AGENDA: Clerk Wilson gave the Oath of Office to Councilwoman Carlene Anders.

AUDIENCE INPUT - Wilson received a letter requesting that a late fee be waived for Ellen Whan. She states that she couldn't pay her bill on time due to the fire burning up her checks. Utility bills are delinquent on the 15th and the fire happened on the 17th. **Perry moved to waive the late fee for Ellen Whan. Motion failed due to lack of second.**

-Bob Fluegge addressed council concerning a water leak at his residence. His usage was 260,000 higher than normal. He has been dealing with PWorks Dale Parks to try and see if the leak was on his side or the city's. Fluegge feels the leak is on the city side as they have not been living in their home since the fire and his meter is using 2 gallons a minute. **Greene moved to waive the overage on Fluegge's bill. Seconded by Anders.** Motion carries three to one with Perry voting against. **Greene moved to amend the motion by adding to include waiving the overage for next month utility bill. Seconded by Anders.** Motion carries three to one with Perry voting against.

CONSENT CALENDAR

Councilmember Fritz moved to accept payment of checks numbers 25613 to 25692. Claim checks total amount of \$134,820.53 and payroll checks total amount of \$39,004.21. Approval of the minutes for the meeting held August 18, 2014. Seconded by Perry. Motion carried unanimously.

Committee Reports:

CITY REPORTS

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

Fire Chief, Jerry Moore: A report was submitted in council packets. Fire crew is cleaning up and doing inventory of supplies.

Mayor Brady: Brady updated council on the FEMA activity and the numerous meetings that he and Jord are attending. All of Jord's hours should be reimbursable by FEMA.

Council: Anders stated she is the facilitator for the LTRO. The MARC should be up and going soon. Anyone interested in participating on a subcommittee needs to contact Anders or Jord Wilson.

City Superintendent, Dale Parks:

- Working on budget requests

- Will start street striping
- Will work on repairs at Fluegge's
- Need to check all sewer connections of burnt homes and see how to plug them off for the winter.
- Wilson stated that projects directly related to the fire, need to be documented and repaired and a paper trail must be in place for FEMA reimbursement.

Parks Supervisor, Jord Wilson:

- Report was submitted in the council packets
- Wilson updated council on FEMA mtgs and progress
- Wilson updated council on park projects and tree projects
- Wilson and Mayor Brady will be going to Olympia to present RCO

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 lower and estimated to continue due to the loss of homes during the fire.
- Applications for vacant council position are available at city hall. We encourage all interested to apply.

PUBLIC HEARING: Brady opened the public hearing at 6:33 on the amendments for the updated Comp Plan Land Use Elements and zoning code changes. City Planner Kurt Danison addressed the public and gave an overview of the changes. Danison presented zoning maps showing the changes. There was only one comment received during the comment process and that was from Dept of Ecology. DOE asked for a wording change on a title document. Sarah Prochnau state the people on Starr Rd are interested in the development and questioned about visual screening and security lighting. She stated that nothing was discussed about the possibility of light pollution. She would like to be updated on the changes as they happen. No further comments were stated. Mayor Brady closed the public hearing at 6:44 pm.

ORDINANCES AND RESOLUTIONS:

- **Resolution 2014-17 Update Comp Plan: Perry moved to adopt Resolution #2014-17, a resolution adopting amendments to the City of Pateros Comp Plan Land Use Element including the resource lands and critical areas sections and maps. Seconded by Fritz.** Perry responded to Sarah Prochnau's stated about being updated on changes. Perry stated that the city updates the public through the newspaper, council meetings and website. Nothing is done in secret. Motion carried with Anders abstaining.
- **Ordinance 722 Zoning Changes: Perry moved to adopt Ordinance 722, an ordinance adopting the zoning changes recommended in the updated Comprehensive Plan pending city attorney's approval. Seconded by Fritz.** Motion carried with Anders abstaining.

OTHER BUSINESS:

- **Summer Help Hours:** Parks Supervisor has been pulled off the majority of parks to be the city's FEMA representative. Summer help hours need to be extended through the month of October to help with Parks. **Greene moved to increase the summer help hours through the end of October 2014. Seconded by Fritz.** Motion carries unanimously.
- **Distillery:** Keith Zweigle asked when the distillery would be open for business. Mayor Brady stated that an amendment to the contract is being discussed with the city attorneys that will include timeline for opening.

ADJOURNMENT: **The next meeting will be October 20, 2014 at 6:00 p.m. There being no further business before the City Council, Fritz made a motion to adjourn at 7:05 p.m.; seconded by Greene.** Motion carried unanimously.

APPROVED:

George Brady, Mayor

ATTEST:

Kerri Wilson, Clerk-Treasurer