

CITY OF PATEROS CITY COUNCIL AGENDA

6:00 P.M.

March 20, 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- March, 2017
- b. Payroll- February 2017
- c. Minutes –February 21, 2017

4. AUDIENCE INPUT:

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) Variance for Varrelman

7. ORDINANCES AND RESOLUTION

- a) Resolution 2017-05: Variance for Varrelman
- b) Resolution 2017-06: Change of street name
- c) Resolution 2017-07: Time study Policy
- d) Resolution 2017-08: Light meal & Refreshment Policy
- e) Resolution 2017-09: Fire Department Fuel Card Policy
- f) Resolution 2017-10: CDBG General Purpose Grant Highlands & Assoc.

8. OTHER BUSINESS:

- a) Hydro's
- b) Erlandsen Proposal for Surveying Warren Ave

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.