

CITY OF PATEROS CITY COUNCIL AGENDA

6:00 P.M.

January 20, 2015

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- January, 2015
- b. Payroll- December, 2014
- c. Minutes –December 15th, 2014

4. AUDIENCE INPUT:

5. REPORTS:

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

6. PUBLIC HEARING:

- a) Variance on zoning setbacks 52 W. Warren Ave

7. ORDINANCES AND RESOLUTIONS:

- a) Resolution 2015-03: Variance on zoning setbacks
- b) Resolution 2015-01: Highlands Contract
- c) Resolution 2015-02: RV Dump Rates

8. OTHER BUSINESS:

- a) Memorandum of Understanding
- b) Pateros River Run
- c) Change Date of February Council Meeting

9. OLD BUSINESS:

10. 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.