

**CITY OF PATEROS
COUNCIL MEETING MINUTES
FOR JUNE 16, 2014**

Mayor Harrison called the meeting to order at 6:00 p.m. Councilmembers present included George Brady, Alex Hymer, Christine Perry and Adam Fritz. Ryan Greene was excused. Staff present were Clerk Treasurer Wilson and Parks Director Wilson. Public Works Superintendent Dale Parks arrived late. Public present were Angela & Nanno Van Eysinga, Ann Davidson, Matt Baide, Marty Robinson, Gail Howe-Jennings, Julie Porter, Ron Roberson, Keith Zweigle, Joni Parks, Jeanette Palmer and JJ Palmer.

ADDITIONS TO THE AGENDA: Julie Porter will be added to agenda 8. b.

AUDIENCE INPUT - Gail Howe- Jennings reminded council that Apple Pie Jamboree is the city's largest event and she would like to make sure that our Sister City Pateros Philippine flag is on display somewhere at city hall/museum during the festival.

CONSENT CALENDAR

Councilmember Frtiz moved to accept payment of checks numbers 25360 to 25430. Voided checks 25349 and 25350. Claim checks total amount of \$64,763.40 and payroll checks total amount of \$30,326.43 and approval of the minutes for the meeting held May 19, 2014. Seconded by Brady. Motion carried unanimously.

Committee Reports:

- Hymer stated he did not attend the SWAC meeting but was notified of the agenda.
- Perry asked if she could meet with Asst Fire Chief Zweigle to go over the city's emergency plan.
- Brady stated the city is moving forward in the investigative stage of the manganese problem within the city.

CITY REPORTS

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

Fire Chief, Jerry Moore: Asst Fire Chief Zweigle gave the report for the fire department. The department has been busy. Two calls within the city limits and several in the district. Chief Moore is out of town until September. Volunteers are still needed.

School Report: Robinson stated school is out but activities are still going on. Bus garage improvements are being visited. The district is working on the possibility of selling the property north of town by the packing sheds. Brady asked that the district address the ongoing lack of parking issue.

Mayor Harrison: A written report of meetings attended was submitted. Mayor Harrison recognized Asst Chief Zweigle for his outstanding performance in Relay for Life.

Council:

- Fritz stated he attended the state mandated Elected Officials meeting Perry, Brady, Wilson and Mayor Harrison.
- Perry asked Mayor Harrison why she didn't attend any extra meetings this month, such as the Ok Co Council of Government, RTPO or EDD. She also asked that building inspector Moore address the POD that is on the city right of way on Ives.
- Brady asked if Bob Brammer had been contacted by the mayor and if she had requested a meeting with him. Harrison stated "yes", and email was sent out to Brammer and no response has been received.

City Superintendent, Dale Parks:

- Working on bids for chip seal
- Mike is working on meter repairs and cleans.
- Water report will be out on time
- Six year street plan-color coded it for easier read

Brady asked about the incorrect information on the Consumer Confidence report and asked Parks to explain the procedure of how he completes the report. Parks stated that the testing results will be the same for a number of years because the city paid for a waiver so he doesn't have to test the water each year for the report. It was cheaper for the city than to request water testing each year. Brady requested that the information include manganese testing results and also a summary informing the community what steps the city is taking towards finding a solution to the manganese. Perry asked to tour the plant and to have a list of the tests the Public Works does for each year. Parks invited Perry to come at any time and visit the plant and go over the records.

Parks Supervisor, Jord Wilson:

- Park facility reservations are up
- Working on tourism projects
- Farmers Market is doing well
- Went over May's spray schedule
- Wilson passed his arborist test and is a licensed arborist
- Wilson discussed the PUD improvements that will happen on the trail in Memorial and Peninsula Park. Brady asked Wilson about the upgrades to the Memorial Gazebo plumbing. Wilson stated he had contacted three plumbers off the small works roster and two had shown up to look at the project but no proposals had been received.
- Wilson went over the grants he is working on and stated the city received \$2000 RMSA loss prevention grant.

Clerk-Treasurer, Kerri Wilson:

- **General Fund Expenditures and Revenues:** Revenues and expenditures are on track
- **Hotel-Motel Revenues:** Revenues increased from last year at this time
- **Sales & Use Tax:** Revenues increased compared to last year.
- **City Wide Yard Sale:** Event is this weekend June 20-22. Advertising is already taking place in newspapers and radio. Maps will be distributed to business on Thursday morning. Wednesday at 4:30 is the latest we will accept yard sale locations for the map.

PUBLIC HEARING: Mayor Libby opened the public hearing on the Six year Street Plan at 6:50 pm. No comments were made. **Perry moved to close public hearing. Seconded by Brady.** Motion carried unanimously. Mayor Libby closed the public hearing at 6:51 pm.

ORDINANCES AND RESOLUTIONS:

- **Sisterhood City Reimbursement Agreement: Fritz moved to approve Resolution #2014-12, a resolution approving the Reimbursement Agreement for Sisterhood City Representative between the City of Pateros and Gail Howe-Jennings. Fritz moved to withdraw the motion. Seconded by Perry.** Motion carried unanimously.
- **Resolution #2014-13 Six Year Street Plan: Fritz moved to approve Resolution #2014-13 to adopt the Six Year Transportation Improvement Program for the years 2015-2020. Seconded by Brady.** Motion carried unanimously.
- **Resolution #2014-14 Ok Co Multi Hazard Plan: Perry moved to approve Resolution #2014-14 to adopt the Okanogan County Multi-Hazard Mitigation Plan, Community Wildfire Protection Plan and the Terrorism & Civil Unrest Mitigation Plan. Seconded by Fritz.** Motion carried unanimously.

OTHER BUSINESS:

- **Zoning Draft:** City Planner Kurt Danison has submitted the draft of zoning changes. **Fritz moved to accept the zoning changes recommended by City Planner Kurt Danison and to move forward with the formal public review process. Seconded by Perry.** Motion carried unanimously.
- **Hydro's:** Julie Porter asked permission to bring in wine/spirits vendors with no consumption allowed to the Hydro's. Currently alcohol is not allowed on city property. Brady stated that there wasn't enough time for council to review and approve this before the deadline and suggested that Porter work towards this for next year Hydro races. Perry requested flyers from Porter to help promote Hydro races.

ADJOURNMENT: The next meeting will be July 21st at 6:00 p.m. There being no further business before the City Council, Fritz made a motion to adjourn at 7:15 p.m.; seconded by Hymer. Motion carried unanimously.

APPROVED:

Liberty Harrison, Mayor

ATTEST:

Kerri Wilson, Clerk-Treasurer