

**CITY OF PATEROS
CITY COUNCIL AGENDA**

6:00 P.M.

February 20, 2018

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- February 2018
- b. Payroll- January 2017
- c. Minutes –January 16th and February 6th, 2018

4. AUDIENCE INPUT:

5. REPORTS:

- a. **Committee Reports**
 - Finance – Brady & Harding
 - Police, Fire, Health & Safety – Harding & Perry
 - Solid Waste & Recycling – Brady & Bange
 - Streets & Parks –Perry & Sherrard
 - Water & Sewer – Harding & Bange
 - Planning – Brady & Sherrard
- b. **City Official Reports**
 - Police
 - Volunteer Fire Department
 - Mayor
 - Council
 - School Report
 - Long Term Recovery- Carlene Anders
 - City Administrator
 - Clerk-Treasurer

6. PUBLIC HEARINGS:

7. ORDINANCES AND RESOLUTION

- a) Resolution 2018-01: Personnel Policies
- b) Resolution 2018-02: Public Record Policy
- c) Resolution 2018-03: Senior Center
- d) Resolution 2018-04: TIB Consultant Agreement
- e) Resolution 2018-05: Purchase of Truck
- f) Resolution 2018-06: Purchase of Asset Mgt Program
- g) Resolution 2018-07: OCOG
- h) Resolution 2018-08: Department of Enterprise (Energy/Solar Grant)
- i) Resolution 2018-09: Rezone Process
- j) Resolution 2018-10: Mutual Aid Okanogan County

8. OTHER BUSINESS:

- a) Request for Qualifications Engineering and Surveying
- b) Park and Rec Plan accept for Formal Review
- c) Approve changes to contract (Whites)

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.