

**CITY OF PATEROS
COUNCIL MEETING MINUTES
FOR FEBRUARY 21, 2017**

Mayor Anders called the meeting to order at 6:00 p.m. Councilmembers present included Ryan Greene, Megan Sherrard, George Brady, Adam Fritz and Christine Perry. Staff present was Jord Wilson and Kerri Wilson. Community present was: Gail Howe Jennings, Angela & Nanno VanEysinga, Darren & Leslie Moore and Chief Keith Zweigle.

OATH OF OFFICE: Oath of Office was given to Michael Harding who was appointed to fill the vacancy of council position #4.

CONSENT CALENDAR

Councilmember Perry moved to accept payment of checks numbers 28164 to 28261. Voided check #28174. Claim checks total amount of \$149,260.51 and payroll checks total amount of \$40,671.39. Approval of the minutes for the meeting held January 10, 2017 and approval of the mayor's monthly meeting plan. Seconded by Fritz. Motion carried unanimously.

Fire Chief Report: Chief Zweigle stated we have a new recruit. Rookie class training begins today through the end of April. Chief Zweigle is attending the National Fire Academy in Maryland. Fire Department continues to work on training. The department will be losing some volunteers and the department is always looking for new recruits.

AUDIENCE INPUT:

COMMITTEE REPORTS:

- Finance Committee met and went over several topics. The minutes were included in council packets.

CITY REPORTS

Police: Report was submitted in council packets.

Mayor's Report: Mayor Anders stated she attended several meetings and included a report for council itemizing the meetings.

Council Reports: Brady stated he attended the AWC Legislative Conference in Olympia along with Councilman Harding and Mayor Anders. He also met with Dept of Commerce to discuss economic development. Harding stated he learned a lot and it was a great experience. Sherrard stated she attended the Tree Board Meeting and she is working on Arbor Day with City Administrator Jord Wilson.

Long Term Recovery: Anders stated they are working on Phase II rebuilds. They have applied for two rounds of Americorp. There are currently 124 open cases. Perry asked where the cases were located. Anders stated that most were up north with about twenty open cases.

School: Anders met with Lois Davies and discussed clearing up property lines.

City Administrator: Jord Wilson submitted a report in packets for council. His report consisted of updates on safety, water system improvements, parks, community planning and economic development.

Clerk-Treasurer, Kerri Wilson:

- General Fund Revenues & Expenditures were on track.
- Hotel Motel Revenues closed a little lower than last year.
- Sale & Use Revenues closed a little lower than last year.
- Property Tax Revenues closed about the same as last year.
- State Auditor has finished the audit. Council will be getting an email for the exit conference.

PUBLIC HEARINGS:

ORDINANCES AND RESOLUTIONS:

- **Resolution 2017-02 State Direct Grant: Brady moved to adopt Resolution 2017-02, a resolution authorizing the mayor to sign all documents related to the project. Seconded by Perry.** Motion carried unanimously.
- **Resolution 2017-03 Building Fees: Fritz moved to adopt Resolution 2017-03, a resolution changing the City of Pateros building fees to match Okanogan County building fees for building permits issued within the City of Pateros.** Brady stated we looked at building fees after the fires. Building permits were hard to process due to donated materials, etc. The county fees are more concise and clear. Perry stated this would clear up the building permits and make things clearer. Motion carried unanimously.
- **Resolution 2017-04 Ives Landing Park: Brady moved to adopt Resolution 2017-04, a resolution approving the plan and cost estimate for the Ives Landing Park. Seconded by Fritz.** Sherrard asked for additional clarification on the city contribution. Wilson stated the changed amounts and submitted a spreadsheet for council to review. Anders asked if there would still be a phase two. Wilson stated not at this time. Motion carried unanimously.

OTHER BUSINESS:

- **ICC: Sherrard moved to pay 1/3 of the registration fee and 1/3 of the hotel expense for Darren Moore to attend the ICC conference in Leavenworth totaling \$225.30. Seconded by Perry.** Motion carried unanimously.
- **Waive Late Fee: Perry moved to waive the late fee for 749 Riverside Drive. Seconded by Sherrard.** Sherrard asked if the resident had a history of being late. Clerk Wilson stated “no”. Mistakes at the post office are still happening although they have decreased. Council has previously waived late fees for residents who do not have a history of being late. Motion carried unanimously.

ADJOURNMENT: The next regular council meeting will be March 20, 2017 at 6:00 p.m. There being no further business before the City Council, Perry made a motion to adjourn at 7:04 pm.; seconded by Brady. Motion carried unanimously.

APPROVED:

Carlene Anders, Mayor

ATTEST:

Kerri Wilson, Clerk-Treasurer