

**CITY OF PATEROS
COUNCIL MEETING MINUTES
FOR FEBRUARY 18, 2014**

Mayor Harrison called the meeting to order at 6:00 p.m. Councilmembers present included George Brady, Ryan Greene, Alex Hymer, Christine Perry and Adam Fritz. Staff present were Clerk Treasurer Wilson, Dale Parks and Jord Wilson. Public present were Ron Roberson, Angela & Nanno Van Eysinga, Joni Parks, Keith Zweigle, Ros & Gail Jennings, Jennifer Marshall, Tonya Vallance and Tracy Price.

CONSENT CALENDAR

Councilmember Brady moved to accept payment of checks numbers 25032 to 25105. Voided checks 25048, 25060, and 25024. Claim checks total amount of \$88,335.39 and payroll checks total amount of \$29,774.36 and approval of the minutes for the meeting held January 21, 2014. Seconded by Greene. Brady stated the Mayor's Monthly meeting plan was not approved as the new mayor did not have the knowledge or experience to receive the additional \$500.00 contingent on council's approval of the Mayor's Monthly Meeting Plan. Brady requested that Mayor Harrison suspend the monthly meeting plan for a year and instead provide council with a daily activity log. This would inform council of her activities and supervision of staff. Brady and Mayor Harrison agreed that the Mayors monthly meeting plan is available for review if needed. Mayor Harrison agreed to the request. **Motion carried four to one with Hymer voting against.**

AUDIENCE INPUT - Ron Roberson commended Public Works on a great job removing the snow from the streets. Van Eysinga stated that she would like public works to move the snow away from the sidewalk located down from the motel. Her guests have to walk on the road to get to downtown as the sidewalk is heaped with snow. Parks said they would address the issue.

CITY REPORTS

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

AsstFire Chief, Ketih Zweigle:

- Fire survey came back and Pateros was surveyed at a lower rate of six.
- Ongoing training and recruiting in process.

Mayor Harrison: A written report of meetings attended was submitted.

Council:

- Fritz stated he attended the Chamber meeting
- Perry attended the Okanogan County Transit meeting and gave an update
- Brady gave an update on his trip to Pateros Philippines and the economic opportunities that may be in place. Ambassador Gail Howe also gave a short summary of her visit to Pateros Philippines and shared the plaques she will be presenting to the Pateros School District from Pateros Philippines. Perry recommended that we continue to pursue relations with

Pateros Philippines and also the chapter in the United States. Brady stated he will be presenting a proposal to council at March council meeting.

City Superintendent, Dale Parks:

- Mike is working on the sanitary survey
- Dale attended training seminar in Yakima
- Have done a little plowing due to weather

Parks Supervisor, Jord Wilson:

- Apple informational signs are ready to be installed. Waiting on the weather to change and holiday will come down and new signs will be installed.
- DOT sent the permit for the entrance signs
- Request for bids on several projects will be due March 3, 2014
- Tree Board meeting February 20th at 1:00 pm- the city is available for up to \$5000.00 tree grant and the paperwork will be submitted
- RCO grant is getting the final touches before being submitted

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.

ORDINANCES AND RESOLUTIONS:

Resolution #2014-04 LGIP: The City of Pateros has been a member of the Local Government Investment Pool. They are requesting all cities do an updated Resolution. **Fritz moved to adopt Resolution 2014-04, a resolution updating the terms of the Local Government Investment Pool. Seconded by Brady.** Motion carried unanimously.

Ordinance #719 EMS Levy: The city has received a letter from Fire District #15 asking for us to submit to council an Ordinance for a 6-year levy. The current levy will be expiring December 31, 2014. Vallance gave a summary for council and stated the amount of the levy will not be increasing. **Fritz moved to approve Ordinance #719, an ordinance providing for the submission of a special election to be held authorizing and EMS Levy in the amount of \$.47 or less per thousand dollars of the assessed value of property within the city for six consecutive years commencing January 1, 2015. Seconded by Perry.** Motion carried unanimously.

OTHER BUSINESS:

- **Swim Rules:** Parks Supervisor Wilson submitted rules for the swim area and splash pad. **Fritz moved to allow Parks Supervisor to post rules for Peninsula Park Swim area and the Splash Pad. Seconded by Greene.** Motion carried unanimously.
- **Farmers Market:** George Pearson was present for Chamber to ask council for approval to have a Farmers Market. Council likes the idea of a farmers market but doesn't agree with the location suggested. Clerk Wilson recommended that Pearson meet with Parks and Wilson to go over details and then submit plan to council for approval.

- **Waive of Late Fees:** Dawn Hassel submitted a letter to council requesting that two late fees be waived on her account. **Perry moved to decline the request to waive the late fees. Seconded by Fritz.** Motion carried unanimously.

ADJOURNMENT: **The next meeting will be March 17th at 6:00 p.m. There being no further business before the City Council, Fritz made a motion to adjourn at 7:50 p.m.; seconded by Greene.** Motion carried unanimously.

APPROVED:

Liberty Harrison, Mayor

ATTEST:

Kerri Wilson, Clerk-Treasurer