

**CITY OF PATEROS  
COUNCIL MEETING MINUTES  
FOR JULY 20, 2015**

Mayor Brady called the meeting to order at 6:00 p.m. Councilmembers present included Megan Sherrard, Christine Perry, Adam Fritz and Carlene Anders. Ryan Greene was not excused. Staff present was Cecelia Arellano, Jord Wilson and Kerri Wilson. Community present was: Joni Parks, Kevin Newport, Gail Howe-Jennings, Lena Howe, Ray Pascua and Brenda Brady. At 6:02 pm, Mayor Brady called a 5 minute recess to take photos with Ray Pascua. Mayor Brady reconvened at 6:05 pm.

**AUDIENCE INPUT -**

**CONSENT CALENDAR**

**Councilmember Sherrard moved to accept payment of checks numbers 26500 to 26554. Voided check 26459. Claim checks total amount of \$47,287.34 and payroll checks total amount of \$36,884.77. Approval of the minutes for the meeting held June 15<sup>th</sup>, 2015. Seconded by Fritz. Motion carried unanimously.**

**Committee Reports:** No committee reports.

**CITY REPORTS**

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

**Fire Chief, Jerry Moore:** A report was submitted on the Fire Department.

**Mayor Brady:** Brady updated council on the meetings he has attended. He stated the city was awarded 1.84 million from the state for water issues.

**Council:** Perry gave a report on the OCOG and Transportation committee. SWAC was cancelled in July-next meeting is in August. Anders attended and sat on a disaster panel for AWC in Wenatchee.

**School/Recovery:** No report

**Long Term Recovery:** Anders gave a report on the process of rebuilds for fire victims and the money that has been donated to date. There was a recognition ceremony for all the volunteers at the high school.

**Economic/Tourism:** Howe-Jennings stated the Filipino dancers from Seattle were a big hit for APJ.

**City Administrator:** Wilson submitted a report in packets for council.

**Clerk-Treasurer, Kerri Wilson:**

- General Fund Revenues & Expenditures were on track.
- Hotel Motel Revenues closed higher than last year
- Sale & Use Revenues closed higher than last year.
- There is a new business in town. Ives Landing Coffee & Concessions is now open.

**PUBLIC HEARING:**

**ORDINANCES AND RESOLUTIONS:**

- **Resolution 2015-16 Narcotic Task Force:** Sherrard moved to adopt Resolution 2015-15, a resolution entering into an operational agreement with the NCW Narcotic Task Force and pay a participation fee of \$2000.00 for the year 2015. Seconded by Anders. Motion carried unanimously.
- **Resolution 2015-17 Emergency Management Plan:** Perry moved to approve the City of Pateros to apply for a Hazard Mitigation Grant to draft an emergency management plan and authorize the mayor to sign all related documents. Seconded by Fritz. Motion carried unanimously.
- **Resolution 2015-18 Concrete Crushing Project:** The concrete crushing went out to bid. We received one bid. Anders moved to adopt Resolution 2015-18 awarding the Concrete Crushing Project to WM Winkler Company in the amount of \$216,900.49 with the city match amount being \$23,609.04 of the total project cost. Seconded by Sherrard. Motion carried unanimously.
- **Resolution 2015-19 Varela & Associates:** Perry moved to adopt Resolution 2015-19, accepting the Professional Agreement with Varela & Associates for engineering services for the concrete crushing project contingent on FEMA approval and authorize the mayor to sign all related documents. Seconded by Fritz. Motion carried unanimously.

**OTHER BUSINESS:**

- **Proclamation:** Anders moved to accept the proclamation made by Mayor Brady as recognizing the month of October 2015 and each October thereafter as Filipino American History month. Seconded by Perry. Motion carried unanimously.
- **Pateros Exchange Student:** Ethan Williams was the first exchange student from Pateros HS to travel to Pateros Philippines. All expenses were paid by his parents. Ethan presented to council a power point of his time in Pateros Philippines.

**ADJOURNMENT:** The next meeting will be August 17, 2015 at 6:00 p.m. There being no further business before the City Council, Perry made a motion to adjourn at 7:10 p.m.; seconded by Sherrard. Motion carried unanimously.

APPROVED:

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George Brady, Mayor

ATTEST:

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Kerri Wilson, Clerk-Treasurer