

**CITY OF PATEROS
CITY COUNCIL AGENDA**

6:00 P.M.

November 19, 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- November 2018
- b. Payroll- October 2018
- c. Minutes –October 15, 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:

- a) 2019 Fee Schedule
- b) 2018 Budget Amendment
- c) 2019 Operating Budget, EMS Tax, Property Tax
- d) Transportation Benefit District

7. ORDINANCES AND RESOLUTION

- a) Resolution 2018-33: 2019 Fee Schedule
- b) Resolution 2018-34: NCW Narcotic Task Force
- c) Resolution 2018-35: Professional Service Agreement Erlandsen's
- d) Ordinance 764: 2019 EMS
- e) Ordinance 765: 2019 Property Taxes
- f) Ordinance 766: 2019 Operating Budget
- g) Ordinance 767: 2018 Budget Amendment
- h) Ordinance 768: Business License Requirements
- i) Ordinance 769: Transportation Benefit District
- j) Resolution 2018-36: Professional Service Agreement Building Inspector/Code
- k) Resolution 2018-37: Change Order for Well House 3

8. OTHER BUSINESS:

- a) Time Change for December 17th Council Meeting

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.