

**CITY OF PATEROS
COUNCIL MEETING MINUTES
FOR DECEMBER 19, 2016**

Mayor Anders called the meeting to order at 6:00 p.m. Councilmembers present included Ryan Greene, Adam Fritz and Christine Perry. George Brady and Megan Sherrard were excused. Staff present was Jord Wilson and Kerri Wilson. Community present was: Tracey Price, Steve Varellman, Angela & Nano VanEysinga and Chief Keith Zweigle.

CONSENT CALENDAR

Councilmember Greene moved to accept payment of checks numbers 28024 to 28100. Voided checks 27967, 27980 and 28018. Claim checks total amount of \$66,182.51 and payroll checks total amount of \$42,244.27. Approval of the minutes for the meeting held November 21, 2016 and approval of the mayor's monthly meeting plan. Seconded by Fritz. Motion carried unanimously.

AUDIENCE INPUT:

COMMITTEE REPORTS:

- Perry stated the Fire & Safety Committee met and went over the Volunteer Firefighter Pension benefit guidelines.
- Perry stated that Councilman Fritz and she met for the Parks committee to review the Ives Landing Park design with City Administrator Jord Wilson.

CITY REPORTS

Police: Report was submitted in council packets.

Fire Chief, Keith Zweigle: Chief Zweigle reported it was quiet for city calls. They did go out on a couple district calls. Training is ongoing on Thursday nights. Chief Zweigle stated the radios came in that was purchased with a grant so all of the engines are equipped. Firefighters prepared an engine for Santa to visit the city on Sunday December 18th. District #15 is asking to possibly borrow the extra city engine. The city does have an interlocal agreement already in place to allow for this. There will not be training this Thursday due to the holiday.

Mayor's Report: Mayor Anders stated she attended the OCCAC, Chamber and EDD meetings this month. OCOG did not meet. Mayor Anders stated she has received positive comments on the snow removal. She has set some goals for 2017. Mayor Anders would like to go through the code book and start updating and recommending changes to codes that no longer apply to the city. She would also like to implement "Your City, My City" to increase community involvement in the city.

Long Term Recovery: Anders stated they are moving into 2017 and still building homes. CPS has committed for another year if Phase 3 is funded.

School: Did not meet with Lois Davies this month.

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 are higher than last year at this time
- Sale & Use Revenues closed \$10,226.95 higher than last year at this time.
- Property Tax Revenues are higher than last year at this time.
- City Action Days is February 15 & 16 in Olympia. If council would like to attend, please notify Clerk Wilson to make arrangements.
- City Hall will be closed December 23rd & 26th for Christmas and January 2nd for New Years.

PUBLIC HEARINGS:

ORDINANCES AND RESOLUTIONS:

- **Ordinance #745 Interloan Transfer:** Perry moved to adopt Ordinance 745, an ordinance approving of an Interloan Transfer in the amount of \$200,000 from the General Fund to the Water Capital Fund. Seconded by Greene. Motion carried unanimously.
- **Resolution 2016-30 Code of Conduct:** Fritz moved to approve Resolution 2016-30, a resolution addressing code of conduct when dealing with state and federal grants. Seconded by Greene. Motion carried unanimously.
- **Resolution 2016-31 Interlocal Agreement:** Greene moved to adopt Resolution 2016-31, a resolution agreeing to the terms of the Interlocal Agreement between the City of Omak and the City of Pateros. Seconded by Perry. Perry asked what the rate was for the sewer camera. Clerk Wilson showed Perry where it was stated in the resolution. Greene asked if the sink hole is changing and if we keep the data from the camera. Administrator Wilson stated “yes” we keep the data and there doesn’t seem to be any changes that we notice with the road. Mayor Anders asked how long are we going to need the camera. Administrator Wilson stated he anticipates up to eight hours. It has been several years since the sewer lines have been tv’d. Motion carried unanimously.

OTHER BUSINESS:

- **Ives Landing Park:** Perry moved to move forward with the design done by Varela & Associates for Ives Landing Park. Seconded by Fritz. Fritz asked about the teepee’s that were mentioned in the planning process. Administrator Wilson stated that is the intention, but there aren’t funds for the teepee’s, tent sites or gazebo. Perry likes that there will be the option of camper parking and also RV parking. Motion carried unanimously.
- **Noise Curfew and Fireworks in the park:** Red Dog Whiskey is holding their Grand Opening on New Year’s Eve. They are asking for council to extend the noise curfew to 12:30 am and also allow for fire works in Memorial Park with the presence of a pyro technician. Greene moved to extend the noise curfew to 12:30 am and allow the fireworks in the park with the presence of a pyro technician providing the city notify the residents that had previous complaints about the fireworks. Seconded by Perry. Perry asked for a specific time for the fireworks. Clerk Wilson stated that no time was given for the fireworks and would clarify. Greene was concerned that there is not enough notice for the community. Perry asked if it would be opened to the public. Perry asked if it could be posted at the post office, school and city hall. Greene moved to amend the motion to state to approve the noise curfew for New

Year Eve into New Year's morning to 12:30 am, the timeframe for fireworks would be 10pm and no later than 12:30 am in the presence of a pyro technician, and that the business pay for the advertising of the fireworks on the digital reader board.

Seconded by Perry. Motion carried unanimously. Mayor called for a vote on the original motion and motion carried unanimously.

- **Date Change for January: Perry moved to change the January council date to January 10th at 6pm due to the original date falls on a holiday. Seconded by Fritz.** Motion carried unanimously.
- **Extension of temporary housing: Perry moved to allow an extension for temporary housing within the city limits until May 31, 2017. Seconded by Fritz.** Perry stated she has never seen a problem with the temp housing. Steve Varellman stated he has three temp housing trailers on his vacant lots and would like them to be able to get through the winter before asking them to relocate. VanEysinga asked if this would be city wide. Mayor Anders stated yes that it would apply to the whole city not just Varellman's property. Motion carried unanimously.

ADJOURNMENT: The next regular council meeting will be January 10, 2017 at 6:00 p.m. There being no further business before the City Council, Greene made a motion to adjourn at 7:00 pm.; seconded by Perry. Motion carried unanimously.

APPROVED:

Carlene Anders, Mayor

ATTEST:

Kerri Wilson, Clerk-Treasurer