

# CITY OF PATEROS CITY COUNCIL AGENDA

6:00 P.M.

April 17, 2017

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- April, 2017
- b. Payroll- March 2017
- c. Minutes –March 20, 2017

**4. AUDIENCE INPUT:**

**5. REPORTS:**

- a. **Committee Reports**
  - Finance – Brady & Harding
  - Police, Fire, Health & Safety – Harding & Perry
  - Solid Waste & Recycling – Brady & Sherrard
  - Streets & Parks –Fritz & Perry
  - Water & Sewer – Harding & Sherrard
  - Planning – Brady & Fritz
- b. **City Official Reports**
  - Police
  - Volunteer Fire Department
  - Mayor
  - Council
  - School Report
  - Long Term Recovery- Carlene Anders
  - City Administrator
  - Clerk-Treasurer

**6. PUBLIC HEARING:**

- a) CDBG Grant Application

**7. ORDINANCES AND RESOLUTION**

- a) Ordinance 746: Water Revenue Bond
- b) Resolution 2017-11: CDBG Certification of Compliance
- c) Resolution 2017-12: Title VI CDBG
- d) Resolution 2017-13: NCW Task Force
- e) Resolution 2017-14: Revised Interlocal with City of Omak
- f) Resolution 2017-15: Franchise Agreement
- g) Resolution 2017-16: Grievance Procedure ADA
- h) Resolution 2017-17: Cumulative Reserve Fund
- i) Resolution 2017-06: Craig Street (tabled in April)
- j) Resolution 2017-18: Zippy Contract
- k) Resolution 2017-19: Award Bid for Ives Landing Park

**8. OTHER BUSINESS:**

- a) TIB Street Light Grant

**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.