

# CITY OF PATEROS CITY COUNCIL AGENDA

6:00 P.M.

March 21, 2016

COUNCIL CHAMBERS

**1. CALL TO ORDER:**

- a. Roll Call
- b. Pledge of Allegiance
- c. Oath of Office

**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- March, 2016
- b. Payroll- February 2016
- c. Minutes –February 16, 2016

**4. AUDIENCE INPUT:**

**5. REPORTS:**

- a. **Committee Reports**
  - Finance – Brady & Greene
  - Police, Fire, Health & Safety – Greene & Perry
  - Solid Waste & Recycling – Perry & Sherrard
  - Streets & Parks –Fritz & Perry
  - Water & Sewer – Greene & 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:**

**7. ORDINANCES AND RESOLUTION:**

- a) Resolution 2016-03: State Direct Grant
- b) Resolution 2016-04: DWSRF Grant
- c) Resolution 2016-05: Erlandsen Contract

**8. OTHER BUSINESS:**

- a) Survey project approval
- b) Warren Street project
- c) Overtime for Administration Staff/PWorks
- d) Indian Monument for Park (Mark Miller)

**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.