

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

Mayor Brady called the meeting to order at 6:00 p.m. Councilmembers present included Megan Sherrard, Christine Perry, and Ryan Greene. Carlene Anders and Adam Fritz were excused. Staff present was Kerri Wilson, Darren Moore and Jord Wilson. Community present was: Nanno & Angela Van Eysinga, Jerry Moore, Tracy Price, Ann Davidson, Gary Ogden, and Joni Parks.

AUDIENCE INPUT - Van Eysinga asked why the city wasn't following setbacks codes for the new construction. Building Inspector Moore stated the PMC does not state the 10 foot setback to be eave to eave or foundation to foundation. All new construction does meet the PMC. Van Eysinga asked when the dirt piles were going to be moved around the new RV Dumpsite. Wilson stated the city crew was working on finishing the project but that the dumpsite was working and is in use.

CONSENT CALENDAR

Councilmember Perry moved to accept payment of checks numbers 26203 to 26301. Claim checks total amount of \$263,885.58 and payroll checks total amount of \$34,390.80. Approval of the minutes for the meeting held March 16th, 2015. Seconded by Anders. Motion carried unanimously.

Committee Reports: No committee reports.

CITY REPORTS

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

Fire Chief, Jerry Moore: Chief Moore gave an update on the Fire Department.

Mayor Brady: Brady updated council on the meetings he has attended. He was the guest speaker in Wapato at the Filipino Festival.

Council: Perry updated council on SWAC.

School/Recovery: No report

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

Clerk-Treasurer, Kerri Wilson: Deputy Clerk Arellano gave report

- General Fund Revenues & Expenditures were on track.
- Hotel Motel Revenues closed higher than last year
- Sale & Use Revenues closed higher than last year.

PUBLIC HEARING:

OTHER BUSINESS:

- **Resolution 2015-09 Varela:** The City of Pateros is going to apply for a CDBG grant for water system improvements according to our water plan. This amendment authorizes Varela & Associates to move forward in drafting the grant and engineering services which include evaluations, feasibility investigation, and planning. **Perry moved to adopt Resolution 2015-09 amending the service agreement with Varela & Associates and**

authorize the mayor to sign all related documents. Seconded by Greene. Motion carried unanimously.

- **Resolution 2015-10 Chelan County Fire Protection:** Greene moved to adopt Resolution 2015-10 entering into an Interlocal Agreement between the Chelan County Fire Protection District #7 and the City of Pateros Fire Dept which includes District #15. Seconded by Perry. Motion carried unanimously.
- **Water Tower Annexation:** The city would like to annex in the water towers into the city limits. The property is city owned. Perry moved to annex parcel #3023360005 into the city limits of Pateros, WA. Seconded by Sherrard. Motion carried unanimously.
- **Dragon Boat Races:** Joni Parks informed council that Dragon Boat Races were returning to town on August 21st-22nd. At this time, there are no additional requests for the event.
- **Brewster Senior Center:** The Brewster Senior Center is asking for the City of Pateros to contribute a monetary donation. City Attorney can draw up an agreement if council decides they would like to donate. Greene moved to contribute \$2000/year to the Brewster Senior Center and have the city attorney draw up the agreement for the mayor to sign. Seconded by Sherrard. Perry stated \$2000 a year is too much as we have a lot of projects this year. Mayor Brady asked Wilson if there was money in the budget. Wilson stated there is \$500 for Okanogan Co Nutrition, and that organization is no longer in operation. Wilson suggested using that money to go towards the Brewster Senior Center as it serves the same purpose as the Okanogan Co Nutrition. Greene moved to amend the amount to \$500/year instead of \$2000. Seconded by Sherrard. Motion carried unanimously.
- **Douglas Co PUD Land Permit:** Douglas Co PUD is requiring a renewed land use permit for the dog statue on the rock downstream from Pateros in the Columbia River. Sherrard moved to authorize the mayor to sign the Land Use Permit required by the Douglas Co PUD. Seconded by Perry. Motion carried unanimously.
- **Street Dance APJ:** Erika Varrelman has been working with the APJ and would like to have a street dance Saturday night of APJ. They are requesting the noise ordinance be extended to midnight and also close down Lakeshore Drive to traffic till midnight. Perry moved to allow the street dance in the Lakeshore Drive Parking lot, extend the noise curfew to midnight for Saturday July 18th and authorize the blocking/closing of Lakeshore Drive for 8am-midnight. Seconded by Greene. Motion carried unanimously.

ADJOURNMENT: The next meeting will be May 18, 2015 at 6:00 p.m. There being no further business before the City Council, Perry made a motion to adjourn at 7:00 p.m.; seconded by Greene. Motion carried unanimously.

APPROVED:

George Brady, Mayor

ATTEST:

Kerri Wilson, Clerk-Treasurer