

# CITY OF PATEROS CITY COUNCIL AGENDA

December 16, 2013

COUNCIL CHAMBERS

6:00 P.M.

**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- December
- b. Payroll- November
- c. Minutes –November 18, 2013
- d. Mayor’s Monthly Meeting Plan: December

**4. AUDIENCE INPUT:**

**5. REPORTS:**

- a. **Committee Reports**
  - Finance – Brady & Greene
  - Police, Fire, Health & Safety – Greene & Perry
  - Solid Waste & Recycling –Perry & Hymer
  - Streets & Parks –Fritz & Perry
  - Water & Sewer – Greene & Hymer
  - Planning – Brady & Fritz
- b. **City Official Reports**
  - Police
  - Volunteer Fire Department
  - Mayor
  - Council
  - City Superintendent
  - Clerk-Treasurer
  - Student Representative

**6. PUBLIC HEARING:**

- a) OTV Ordinance
- b) Clarification of Definitions- Mayor’s Salary
- b) POG Grant- CDBG

**7. ORDINANCES AND RESOLUTIONS:**

- a) Ordinance 715- OTV Ordinance
- b) Ordinance 718- Clarification of Mayor’s Salary
- c) Resolution 2013-23: Ambassadors
- d) Resolution 2013-24: POG Grant-CDBG
- e) Resolution 2013-25: Grievance Procedure
- f) Resolution 2013-26: Transit Authority

**8. OTHER BUSINESS:**

- a) Gideon Wilson- Starr Property Proposal
- b) Highland’s Contract
- c) Appointment of Tree Board
- d) Appointment of Fire Dept Officers
- e) Arcade
- f) Oath of Office
- e) Change January Council Date

**9. OLD BUSINESS:**

**10. EXECUTIVE SESSION:** To receive and evaluate complaints or charges brought against a public officer or employee

**11. 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.