

**CITY OF PATEROS
CITY COUNCIL AGENDA**

6:00 P.M.

December 18, 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- December, 2017
- b. Payroll- November 2017
- c. Minutes –November 20, 2017

4. AUDIENCE INPUT:

- a) Ben Varela with Water Project Update

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 HEARINGS:

- a) 2017 Budget Amendment

7. ORDINANCES AND RESOLUTION

- a) Ordinance 757: 2017 Budget Amendment
- b) Resolution 2017-48: TIB Award Acceptance

8. OTHER BUSINESS:

- a) Waive of Late Fees
- b) Move date for January meeting to Tuesday January 16th- MLK Day
- c) Oath of Office for Mayor Anders, Councilmembers Perry and Harding

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.