

**CITY OF PATEROS
CITY COUNCIL AGENDA**

6:00 P.M.

January 22, 2019

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- January 2019
- b. Payroll- December 2018
- c. Minutes –December 17, 2018

4. AUDIENCE INPUT: George Pearson- Pateros Hydro Races Update

5. REPORTS:

- a. **Committee Reports**
 - Finance – Brady & Harding
 - Police, Fire, Health & Safety – Harding & Perry
 - Solid Waste & Recycling – Brady & Bange
 - Streets & Parks –Perry & Sherrard
 - Water & Sewer – Harding & Bange
 - Planning – Brady & Sherrard
- 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) Volunteer Firefighter Compensation

7. ORDINANCES AND RESOLUTION

- a) Ordinance 770: Volunteer Firefighter Compensation
- b) Resolution 2019-01: Amendment of 2019 Fee Schedule
- c) Resolution 2019-02: Change Order Pump station #3
- d) Resolution 2019-03: Sheriff's Contract

8. OTHER BUSINESS:

- a) TIB Project- Go out to bid
- b) Mayor's Travel Calendar
- c) Change of February Council Meeting due to Holiday
- d) Mayor Pro Tem
- e) Waive of Late Fee

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.