

**CITY OF PATEROS
COUNCIL MEETING MINUTES
FOR DECEMBER 21, 2015**

Mayor Anders called the meeting to order at 6:00 p.m. Councilmembers present included Christine Perry, Megan Sherrard, Ryan Greene, Adam Fritz, and George Brady. Staff present was Jord Wilson and Kerri Wilson. Community present was: Tracy Price, Gail & Ros Jennings, Keith Zweigle, Bill Forman and Chief Zweigle.

CONSENT CALENDAR

Councilmember Greene moved to accept payment of checks numbers 26931 to 27019. Voided checks 26844, 26913 and 26926. Claim checks total amount of \$73,098.16 and payroll checks total amount of \$32,333.10. Approval of the minutes for the meeting held November 16th, 2015. Seconded by Fritz. Motion carried unanimously.

AUDIENCE INPUT- None

CITY REPORTS

Police: A police report was submitted in the council packets and Deputy Sheriff was present to answer questions from council. Brady asked if the person responsible for the break-ins last month was caught. Sheriff stated that no arrests have been made but the vehicles have been recovered.

Fire Chief, Jerry Moore: Chief Zweigle gave an update to city council. There are two new recruits, Seth Lopez and Matt Coffman. He stated the recommended officers for 2016 are: Keith Zweigle, Chief, Kerry Heen-Asst Chief, Jacob Poole-Captain, Bill Hoffman-First Lieutenant, Tyler Copenhagen-Second Lieutenant.

Mayor Anders: Anders submitted a mayors report to council. Mayor Anders accepted the nominations of officers for 2016 made by the Pateros Fire Department.

Council: Perry attended the OCTA meeting and gave an update. A five year plan was submitted and also a budget. There are routes and buses up and going. Brady gave an update on the solar grant. He feels at this time the return of investment is not adequate for council to move forward and pursue the solar grant project.

School: Mayor Anders and Brady had a meeting with Superintendent Lois Davies.

Long Term Recovery: Anders gave council an update on LTRG. They are pushing forward and still building. They are looking to hire an additional case manager.

Economic/Tourism: Howe-Jennings presented council with her resignation as Economic/Tourism representative for the city. Mayor Anders thanked Mayor Howe for her continued service over the last seventeen years.

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

Clerk-Treasurer, Kerri Wilson:

- 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: Brady moved to open the public hearing on 2015 Budget Amendment at 6:35 pm. Seconded by Perry. Mayor Anders asked for public comments. There were no public comments. **Greene moved to close public hearing. Seconded by Brady.** Mayor Anders closed the public hearing at 6:36 pm.

ORDINANCES AND RESOLUTIONS:

- **Ordinance 735 2015 Budget Amendment: Perry moved to adopt Ordinance #735 amending the 2015 budget appropriations for the General Fund, Sewer Capital Fund, Water Capital Fund, Water and Sewer Fund. Seconded by Sherrard.** Brady asked Wilson if money from the General Fund could be transferred to the Water/Sewer Capital Funds. Wilson will contact the auditors for correct procedure. Motion carried unanimously.
- **Ordinance 734 Repealing Ordinance 339: Sherrard moved to repeal Ordinance 339 dealing with annexation of property that was not properly recorded with the county. Seconded by Fritz.** Motion carried unanimously.
- **Resolution 2015-28: Greene moved to accept the TIB sidewalk grant in the amount of \$244,440 and authorize the mayor to sign all related documents. Seconded by Perry.** Brady asked if the crushed concrete was going towards the city match for the grant. Jord Wilson stated he will check on this. Wilson also stated that moving the water lines for this project may not be included in the grant. Motion carried unanimously.
- **Resolution 2015-29 King County/Boulder Park: Sherrard moved to adopt Resolution 2015-29, authorizing the mayor to execute and sign the five year renewal contract with King County and Boulder Park, Inc. Seconded by Brady.** Sherrard asked the length of the old contract. Wilson stated the old contract was for ten years. Motion carried unanimously.
- **Resolution 2015-30 OCTA: Brady moved to approve Mayor Anders as the voting representative and Councilwoman Christine Perry as the alternate for the OCTA. Seconded by Sherrard.** Motion carried unanimously.
- **Resolution 2015-31 OCOG: Perry moved to approve Mayor Carlene Anders as the voting representative and Councilwoman Perry as the alternate for OCOG. Seconded by Brady.** Motion carried unanimously.

OTHER BUSINESS:

- **January Council Date Change: Fritz moved to change January council meeting to Tuesday January 19th at 6pm due to the holiday. Seconded by Sherrard.** Motion carried unanimously.
- **SWAC Representative: Perry moved to appoint Councilman Brady to serve on the Solid Waste Advisory Board. Seconded by Fritz.** Motion carried unanimously.
- **Mayor Pro Tem: Perry moved to appoint George Brady as the Mayor Pro Tem for 2016. Seconded by Greene.** Motion carried unanimously.

ADJOURNMENT: The next meeting will be January 19th, 2016 at 6:00 p.m. There being no further business before the City Council, Greene made a motion to adjourn at 6:50 p.m.; seconded by Brady. Motion carried unanimously.

APPROVED:

Carlene Anders, Mayor

ATTEST:

Kerri Wilson, Clerk-Treasurer