

**CITY OF PATEROS
COUNCIL MEETING MINUTES
FOR MARCH 16, 2015**

Mayor Brady called the meeting to order at 6:00 p.m. Councilmembers present included Carlene Anders, Megan Sherrard, Christine Perry, and Adam Fritz and Ryan Greene. Staff present was Deputy Clerk Arellano. Community present was: Nanno & Angela Van Eysinga, Ros & Gail Jennings, Keith Zweigle, Tracy Price, Julie Porter, Kris Erlandsen, George Pearson, Ann Davidson, SuZann & Randy Knowlton, Alfredo Mascote, Jesus Gonzalez, Jose Hernandez, Gary Ogden, Marcelo Osorio, Sebastian Osorio, Jaime Osorio, Filiberto Mota, Feleciano Espino, Miguel Solis, Felix Mota, Rufino Flores, Guerro Caballero, Dionica Reyes and Pablo Mota.

AUDIENCE INPUT -

CONSENT CALENDAR

Councilmember Fritz moved to accept payment of checks numbers 26097 to 26202. Claim checks total amount of \$70,864.04 and payroll checks total amount of \$34,065.91. Approval of the minutes for the meeting held February 12th & 20th, 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: Asst. Chief Zweigle gave an update on the Fire Department.

Mayor Brady: Brady updated council on the meeting with business owners and the vision moving forward for economic development.

Council: Perry updated council on the OTCA and stated buses should be up and going within six months.

Economic/Tourism: Howe-Jennings gave a presentation on her visit to California for the St Marta Festival. She was the guest speaker and provided tourism and economic brochures for all who were in attendance.

LTRO: Anders informed council and community that volunteers will be arriving for cleanup and rebuild assistance.

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:

- **Temporary Zoning:** Mayor Brady opened the public hearing on temporary zoning for the school property south of town located in the Light Industrial zoning at 6:18pm. No comments. Mayor Brady closed public hearing at 6:19pm.
- **Nickel Trailer Court:** Mayor Brady opened the public hearing on Nickel Trailer Court and their water system at 6:24pm. Ogden asked for additional information on the project as it moves forward. Van Eysinga asked if each lot would be deeded to each owner. Mayor Brady closed the public hearing at 6:31pm.

OTHER BUSINESS:

- **Ordinance 728 Temporary Zoning:** The property south of town owned by Pateros School District is zoned Light Industrial. This would allow the property to be used for temporary housing for relief workers who are coming to assist in the rebuild/cleanup of the Carlton Complex Fire. **Anders moved to adopt Ordinance 728 allowing the temporary zoning change. Seconded by Sherrard.** Motion carried unanimously.
- **Resolution 2015-05 NCRTPO:** Sherrard moved to adopt Resolution 2015-05 designating Mayor Brady as the voting representative and Councilmember Perry as the alternate to the North Central Regional Transportation Planning Organization for the year 2015. **Seconded by Fritz.** Motion carried unanimously.
- **Resolution 2015-06 OCOG:** Sherrard moved to adopt Resolution 2015-06 designating Mayor Brady as the city representative and Councilwoman Perry as the alternate for the City of Pateros. **Seconded by Fritz.** Motion carried unanimously.
- **Resolution 2015-07 RMSA:** Perry moved to approve Resolution 2015-07 allowing the mayor to sign the Interlocal Agreement with AWC/RMSA. **Seconded by Anders.** Motion carried unanimously.
- **Resolution 2015-08 Mitigation Grant:** Anders moved to adopt Resolution 2015-08 appointing Mayor Brady as the authorized signer for the Hazard Mitigation Grant and City Administrator Wilson as the alternate. **Seconded by Sherrard.** Motion carried unanimously.
- **Hydro Races:** Julie Porter asked council to approve the request for tent camping in Memorial Park and Winter Boat Launch, allow vendors in the park and pay for the ambulance services during the event. **Perry moved to allow tent camping in Memorial Park and Winter Boat, allow vendors in the park and pay for the ambulance services during the event. Seconded by Anders.** Motion carried unanimously.
- **Knowlton Concert Event:** Knowlton's updated council on the upcoming concert event. Mayor Brady stated all requests need to go through City Administrator Wilson.
- **Emergency Management Plan:** The City would like to draft a city Emergency Management Plan. **Perry moved to terminate the agreement with Okanogan County for Emergency Management Services. Seconded by Greene.** Motion failed. **Anders moved to have the city terminate with the county after a city plan has been drafted and approved.** Howe-Jennings asked for a date that the city would terminate. Pearson stated he would like to see a city plan in place before terminating with the county. **Seconded by Sherrard.** Motion carried unanimously.
- **Mexican Restaurant:** Los Cantaritos is asking to hold a dance once a month through the summer and to extend the curfew to 1 am. **Anders moved to allow the city curfew to extend to 11pm for the dances one day a month at the Mexican Restaurant. Seconded by Greene.** Motion carried unanimously.

ADJOURNMENT: The next meeting will be April 20, 2015 at 6:00 p.m. There being no further business before the City Council, Fritz made a motion to adjourn at 7:10 p.m.; seconded by Greene. Motion carried unanimously.

APPROVED:

George Brady, Mayor

ATTEST:

Kerri Wilson, Clerk-Treasurer