

**CITY OF PATEROS  
COUNCIL MEETING MINUTES  
FOR APRIL 18, 2016**

Mayor Anders called the meeting to order at 6:00 p.m. Councilmembers present included Adam Fritz, Christine Perry, Ryan Greene, Megan Sherrard and George Brady. Staff present was Jord Wilson and Kerri Wilson. Community present was: Nano & Angela Van Eysinga, Chuck Borg, Ann Davidson, Mark Miller, Crystal Miller, Rebecca Meadows and Tracey Price.

**CONSENT CALENDAR**

**Councilmember Perry moved to accept payment of checks numbers 27289 to 27331. Voided check 27284. Claim checks total amount of \$53,812.14 and payroll checks total amount of \$39,387.20. Approval of the minutes for the meeting held March 21<sup>st</sup> and March 29<sup>th</sup>, 2016 and approval of the mayor's monthly meeting plan. Seconded by Brady. Motion carried unanimously.**

**AUDIENCE INPUT-**

**COMMITTEE REPORTS:**

**CITY REPORTS**

**Police:** A police report was submitted in the council packets

**Fire Chief, Keith Zweigle:** A report was submitted in council packets. Chief Zweigle was absent due to rookie training for the department.

**Mayor's Report:** Mayor Anders submitted a mayor's report for council which consisted of multiple meetings such as: OCOG, ECOG, Fire Commissioner's meeting, and school meeting with Lois Davies, Rapid Responder training and meeting with Representative Newhouse. The Fire Commissioners approved the boundary line adjustment and gave the city the triangle property. Lois Davies discussed the upcoming TIB sidewalk project. Mayor Anders stated that Senator Parlette had given notice that she would not be running next election.

**Council:** Sherrard stated she has been working with Jord Wilson on Arbor Day Festival. Sherrard will also be attending the Revitalize Conference in Chelan. Perry stated she would be attending the AWC Emergency Forum meeting in Wenatchee. Brady stated he attended the EDD meeting, met with the railroad about the fence in the ditch, and attended the SWAC meeting and the one day Emergency Management training in Omak. Brady will also be traveling to Georgia and will tour a plastic recycling facility to see if it would be a good fit for the City of Pateros.

**School:** Mayor Anders met with Superintendent Lois Davies. Brady asked if the school was contributing funds toward the sidewalk project. Wilson stated that most likely there is an easement and would be considered city property. The TIB only allows construction on city property, any construction off city property would be the cost to the school. Attorney DeTro is researching the easement and Erlandsen is researching the title.

**Long Term Recovery:** Anders stated Phase II has started on the rebuilds. The last dedication for phase one is June 3<sup>rd</sup>. Orondo School District may be receiving a \$25,000 grant on behalf of LTRG.

**Economic/Tourism:** No report.

**City Administrator:** Wilson submitted a report in packets for council. He discussed the water system improvements, parks and community activities, public work updates, community and economic development updates and FEMA update.

**Clerk-Treasurer, Kerri Wilson:**

- General Fund Revenues & Expenditures were on track.
- Hotel Motel Revenues closed lower than last year at this time
- Sale & Use Revenues closed \$13,128 higher than last year at this time.
- The annual report has been submitted and council will receive a copy at next council meeting.

**PUBLIC HEARING/MEETINGS:**

- **Mayor Anders opened the public hearing at 6:28pm for a 2016 Budget amendment.** No public comment. **Mayor Anders closed public hearing at 6:30pm.**
- **Ordinance 739 public hearing cancelled.**
- **Mayor Anders opened the public meeting at 6:30 pm to update the community on the USDA funding through Rural Development for improvements to the water system.** No public comment. **Mayor Anders closed the public meeting at 6:33 pm.**

**ORDINANCES AND RESOLUTIONS:**

- **Ordinance 738 2016 Budget Amendment:** Greene moved to adopt Ordinance 738, a ordinance amending Ordinance #733 by changing the 2016 budget appropriations for the General Fund, Water Fund, Water Capital Fund, Sewer Fund and Equipment Fund. **Seconded by Perry.** Sherrard asked how old the backhoe that is being replaced was. Wilson stated it was a 1998. Anders asked if the plan was to surplus the old backhoe. Wilson stated he did not know if the backhoe would be surplused. Motion carried unanimously.
- **Resolution 2016-09 CDBG Economics Opportunity Grant:** Perry moved to adopt Resolution 2016-09, a resolution authorizing the mayor or pro tem mayor to act as the authorized Chief Administrative Official and to sign all documents in connection to the State of Washington CDBG program. **Seconded by Sherrard.** Wilson stated the cost to write the grant is \$24,000. The state is letting the city use the old CDBG submission from last year and the cost should be lower. Varela has been working hard to complete all the tasks for the grants. Brady state he was thrilled this was moving forward. Motion carried unanimously.
- **Resolution 2016-10 NCW Narcotic Task Force:** Sherrard moved to approve Resolution 2016-10, a resolution entering into an operational agreement with the NCW Narcotic Task Force and pay a participation fee of \$2000.00 for the year 2016. **Seconded by Perry.** Brady asked if the Sheriff's office was asked to attend this council meeting. Wilson stated no they were not asked. Motion carried unanimously.

**OTHER BUSINESS:**

- **USDA Funding:** Perry moved to authorize the mayor to apply for Federal assistance through USDA Rural Development for the water system improvements. **Seconded by Fritz.** Motion carried unanimously.
- **Indian Monument in Park:** Mark Miller and Chuck Borg addressed council with a new project that would entail an Indian monument and landscaping for a "Monument to the

Methow” art and informational display for Memorial Park. Miller showed council the site plan drafted by Jord Wilson, Chuck and himself and explained the site plan details to council. Brady asked how much it would cost and where the funds were coming from. Gebbers Farms has offered to donate their labor to move large boulders to the exhibit. Brady suggested contacting the PUD regarding archeological information. The sculpture and signs would be donated. There would be a minimal cost to the city and Wilson stated the city crew would be utilized to help with the construction of the project. **Perry moved to allow the Monument to the Methow committee to continue researching the exhibit and allow the City Administrator to assist with the project. Seconded by Sherrard.** Perry asked the size of the project and if it would infringe on the area used during Apple Pie Jamboree allowing room for the vendors. Sherrard stated she felt there was plenty of room and Anders agreed. Motion carried unanimously.

- **Waive of Late Fees:** There was a letter submitted to council by Dena McDaniel and Johnye Cruse asking for council to waive both of their late fees due to health and hospitalization and not being able to get the payment to the city in time. **Perry moved to waive the late fees. Seconded by Greene.** Greene stated this is not a normal for council to agree to waive late fees, but because of the extenuating circumstances, council should agree to waive the fees. Motion carried unanimously.

**ADJOURNMENT: The next meeting will be May 16, 2016 at 6:00 p.m. There being no further business before the City Council, Greene made a motion to adjourn at 7:04 p.m.; seconded by Brady.** Motion carried unanimously.

APPROVED:

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Carlene Anders, Mayor

ATTEST:

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Kerri Wilson, Clerk-Treasurer