

**CITY OF PATEROS
COUNCIL MEETING MINUTES
FOR APRIL 21, 2014**

Mayor Harrison called the meeting to order at 6:00 p.m. Councilmembers present included George Brady, Alex Hymer, Christine Perry, Adam Fritz and Ryan Greene. Staff present were Clerk Treasurer Wilson, Dale Parks and Jord Wilson. Public present were Ron Roberson, Angela & Nanno Van Eysinga, Joni Parks, Keith Zweigle, Ann Davidson, Matt Baide, Tracy Price, Ross Copeland, Sarah Prochnau, Jim Yancey, Marty & Nicole Robinson, Shannon Hampe, Julie Porter and George Pearson.

ADDITIONS TO THE AGENDA: Fireworks during motorcycle rally will be added to the agenda under 8. f.

AUDIENCE INPUT - Rob Roberson voiced his concern of Ordinance 718 dealing with the mayor's salary. Roberson stated the ordinance is vague and written policies or guidelines should be established by council to clarify the wage. Mayor Harrison stated she is comfortable with the decision made by council but agrees that guidelines would be a good idea. Perry stated that guidelines were already present in the Mayor's Handbook. Sarah Prochnau questioned the minutes from March council meetings. She felt they did not accurately portray the intent of the discussion concerning Starr Property. Brady agreed that some changes needed to be made to the minutes. Clerk Wilson will make changes. Shannon Hampe stated she would like the docks to remain as they are now for the Bass Tournament. Last year, some of the docks were moved. Dale Park will contact Roger Harnack and ask about the docks.

CONSENT CALENDAR

Councilmember Hymer moved to accept payment of checks numbers 25176 to 25243. Voided checks 25172, 25174, 25175 and 25208. Claim checks total amount of \$66,713.19 and payroll checks total amount of \$28,887.47 and approval of the minutes for the meeting held March 17, 2014 as amended. Seconded by Fritz. Motion carried unanimously.

Committee Reports: Brady gave a report on the Finance Meeting held April 18, 2014.

CITY REPORTS

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

Fire Chief, Jerry Moore:

- Four false alarms from the school
- Semi went off the road by the Pine trees

Mayor Harrison: A written report of meetings attended was submitted.

Council:

- Hymer attended the SWAC meeting and updated the public on recycling and waste.
- Perry updated the public on the OCTA and announced they are hiring a General Manager. She informed the public of the plug in station for electric vehicles located in the hotel parking lot.

City Superintendent, Dale Parks:

- Finished street sweeping
- Worked on hydrant flushing
- Consumer confidence report is ready and will go out in the utility bills
- City is hiring a part time seasonal employee

Parks Supervisor, Jord Wilson: Report submitted in packets

- Updated the public on the Arbor Day celebration for this Saturday at 10 am.
- Working on the RCO Grant
- Tennis court bathrooms have been repaired
- Douglas PUD update

Clerk-Treasurer, Kerri Wilson:

- **General Fund Expenditures and Revenues:** Revenues and expenditures are on track
- **Hotel-Motel Revenues:** Revenues increased from last year at this time
- **Sales & Use Tax:** Revenues increased compared to last year.
- **Zoning/Planning Meeting:** a public meeting is scheduled for May 1st, 6pm at city hall to discuss the Starr Business Development and RV park.

ORDINANCES AND RESOLUTIONS:

OTHER BUSINESS:

- **Hydro's:** Julie Porter submitted her requests to council for the upcoming hydro races. **Fritz moved to allow tent camping at Memorial Park August 22-23, and to close the Winter Boat Launch as deemed appropriate during specific times that will be posted by Julie Porter. Seconded by Perry. Fritz moved to amend the motion to add the city pay for the ambulance fees and that traffic would be stopped before they turn down Lakeshore Drive to prevent back up of traffic by the Winter Boat Launch. Seconded by Perry. Motion carried unanimously.**
- **Farmers Market:** A proposal was submitted to council for the Pateros Farmers Market. **Perry moved to allow Pateros to have a Farmers Market on the Pedestrian Mall with the attached regulations. Seconded by Greene. Perry moved to amend the motion to include that the Farmers market must present proof of liability insurance to the city before opening day. Seconded by Greene. Motion carried unanimously.**
- **Arborist License:** Parks Supervisor Wilson asked council to pay for the expenses for him to become a licensed arborist. As part of the Tree USA grant, it is required to have a licensed arborist. **Fritz moved to authorize Wilson to take the arborist exam and the city to pay for materials, exam fees and travel expenses for Wilson to become certified Arborist. Seconded by Brady. Motion carried unanimously.**

- **Tourism Projects:** Parks Supervisor submitted to the Finance Committee the proposals for the upcoming entry signs and tourism projects. The information was also included in council packets. If projects are approved, a budget amendment will be needed at May council meeting. **Fritz moved to accept Rocky Pointe Landscaping proposal for the entry signs install and landscaping, VIC landscaping. Seconded by Brady.** Motion carried unanimously. **Fritz move to accept Tue Art proposal for the creation of the entry signs. Seconded by Brady.** Motion carried unanimously. **Fritz moved to accept Designer Signs proposal for refurbishing the VIC sign located at city hall. Seconded by Greene.** Motion carried unanimously. **Fritz moved to accept Ornamental Stones proposal for VIC amenities (benches, planters, receptacles) Seconded by Hymer.** Motion carried unanimously.
- **Senior Center:** Brewster Senior Center is asking for contributions for operating expenses from the City of Pateros. Brady stated he thought it was illegal to contribute city funds to the Senior Center. No action was taken.
- **Fireworks:** Jim Yancey asked council for permission to discharge a small firework production during the motorcycle rally June 27-28. **Perry moved to allow Jim Yancey to discharge fireworks during the motorcycle rally on June 27-28 in Memorial Park. Seconded by Greene. Perry moved to amend the motion by adding to increase the time limit for noise in the city by one hour during this weekend, making the noise cutoff 11 pm. Seconded by Greene. Greene moved to withdraw the amended as the code already states 11 pm. Seconded by Perry.** Motion carried unanimously.

ADJOURNMENT: **The next meeting will be May 19 at 6:00 p.m. There being no further business before the City Council, Fritz made a motion to adjourn at 7:15 p.m.; seconded by Perry.** Motion carried unanimously.

APPROVED:

Liberty Harrison, Mayor

ATTEST:

Kerri Wilson, Clerk-Treasurer