

**CITY OF PATEROS
COUNCIL MEETING MINUTES
FOR MARCH 19, 2018**

Mayor Anders called the meeting to order at 6:00 p.m. Councilmembers present included George Brady, Christine Perry, Holly Bange and Megan Sherrard. Councilman Harding was excused. Staff present was Jord & Kerri Wilson. Community present was Chief Keith Zweigle and Gary Ogden.

CONSENT CALENDAR

Councilmember Perry moved to accept payment of checks numbers 29319 to 29409. Voided checks 29325 and 29347. Claim checks total amount of \$111,817.36 and payroll checks total amount of \$37,493.86. Approval of the minutes for the meeting held February 20, 2018 and approval of the mayor's monthly meeting plan. Seconded by Brady. Sherrard asked if Clerk Wilson could make a correction to the minutes to add "Sherrard was concerned about the cost of the Asset Management Program". Perry moved to amend the motion to add the correction. Seconded by Brady. Motion carried unanimously.

AUDIENCE INPUT: None

COMMITTEE REPORTS

CITY REPORTS

Police: Report was submitted in council packets.

Fire Department: Fire Chief Zweigle stated all was quiet with only two calls. Recruit class has started with two new recruits. Chief stated he spent time with Darryl Girnuss with Washington State Department Rating Bureau. The city's rating has raised from a "8" to a "6" (the lower the number, the higher the rating). Girnuss made some suggestions to Chief and City Administrator on ways to improve the rating which only changes once every five years.

Mayor's Report: Mayor Anders submitted her report and minutes to council for review. Mayor gave an update on OCOG and OCTC. There will be a museum potluck March 20th.

Council Reports: Sherrard stated she met with the Tree Board and planning for Arbor Day has started.

Long Term Recovery: Mayor Anders stating things are continuing on track.

School: no report

City Administrator: Jord Wilson submitted a report in packets for council. His report consisted of updates on all public works projects. Sherrard asked how long will the remodel take for Memorial Park restrooms. CA Wilson stated approximately three weeks. Brady asked if a poster could be posted at the Bakery and Dumpsite informing the public of the new RV Park. Mayor Anders stated it could be added to the tourism sign that will go in the downtown pedestrian walkway. Perry asked when the water would be turned on for the RV Park. CA Wilson stated soon. CA Wilson gave an update on the Energy Grant and stated the PUD would not purchase any overage of solar power that the city did not use. Sherrard asked about the design of the well pump station on Pearl Street and what it would look like. CA Wilson stated it would be similar to the other stations made out of concrete blocks but would have some landscape in the area.

Clerk-Treasurer, Kerri Wilson:

- General Fund Revenues & Expenditures closed on track.
- Hotel Motel Revenues are on track
- Sale & Use Revenues are higher than previous year at this time
- Property Tax Revenues are on track
- Training: Clerk Wilson will be attending the TIB workshop in Bridgeport on March 20th. CA Wilson will be attending the CDBG workshop in Moses Lake on March 20th.

PUBLIC HEARINGS:

- **Mayor Anders opened the public hearing at 6:56 pm on the 2018 budget amendment. No public comment. Public hearing closed at 6:57pm.**
- **Mayor Anders opened the public hearing at 6:57 pm on the rezoning of well site on Pearl Street. No public comment. Public hearing closed at 6:58 pm.**

ORDINANCES AND RESOLUTIONS:

- **Ordinance 758 Budget Amendment: Sherrard moved to adopt Ordinance 758, an ordinance of the City of Pateros amending Ordinance 756 by changing the 2018 budget appropriations for the General, Street, Water and Sewer Funds. Seconded by Brady.** Brady asked if the city would be able to get partial reimbursement from TIB this year as the project was going to be completed next year. Clerk Wilson stated she would ask Gloria Bennett at the workshop. Motion carried unanimously.
- **Ordinance 759 Rezone: Perry moved to adopt Ordinance 759, an ordinance of the City of Pateros rezoning parcel #2310040100 from Residential 1 to Public Use. Seconded by Brady.** Motion carried unanimously.
- **Resolution 2018-11 Park and Rec Plan: Brady moved to approve Resolution 2018-11, a resolution declaring an emergency state for the need of a temporary well starting May 2018. Seconded by Perry.** Motion carried unanimously.

OTHER BUSINESS:

- **Easement PUD: Sherrard moved to accept the right of way easement from Okanogan County PUD No 1 for electrical utilities for the new reservoir. Seconded by Perry.** Brady asked the location of the easement. CA Wilsons stated the easement ran along Hagenbuch property. Motion carried unanimously.

ADJOURNMENT: The next regular council meeting will be March 19, 2018 at 6:00 p.m. There being no further business before the City Council, Sherrard made a motion to adjourn at 7:08 pm.; seconded by Brady. Motion carried unanimously.

APPROVED:

Carlene Anders, Mayor

ATTEST:

Kerri Wilson, Clerk-Treasurer