

**CITY OF PATEROS  
COUNCIL MEETING MINUTES  
FOR OCTOBER 20, 2014**

Mayor Brady called the meeting to order at 6:00 p.m. Councilmembers present included Carlene Anders, Christine Perry, Ryan Greene and Adam Fritz. Staff present was Clerk Treasurer Wilson, Public Works Superintendent Dale Park and Parks/Community Development Director Jord Wilson. Community present was: Tracy Price, Joni Parks, SuZan & Randy Knowlton, Ann Davidson, Nanno & Angela Van Eysniga.

**ADDITIONS AND APPROVAL OF AGENDA:** 8. e was added to the agenda.

**AUDIENCE INPUT -**

**CONSENT CALENDAR**

**Councilmember Perry moved to accept payment of checks numbers 25693 to 25780. Voided checks 25673, 25681, and 25703. Claim checks total amount of \$110,557.46 and payroll checks total amount of \$34,961.32. Approval of the minutes for the meeting held September 15<sup>th</sup> and 23<sup>rd</sup>, 2014. Seconded by Fritz. Motion carried unanimously.**

**Committee Reports:** Finance committee met and discussed the 2015 budget. There will be several more meetings before the budget can be finalized.

**CITY REPORTS**

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

**Fire Chief, Jerry Moore:** A report was submitted in council packets.

**Mayor Brady:** Brady updated council the Finance Meeting. He stated Councilwoman Perry and Anders will go over all the applications for the vacant council position. They will choose the top two candidates and those will be interviewed by council at the November council meeting. Mayor Brady informed council that an agreement has been drafted for the Distillery, with timelines and penalties in place- the agreement is with Brammer attorney for review. He informed council that the city did not get the RCO grant, but the city is going to move forward with the beginning stages for the RV park and boating amenities.

**Council:** Councilwoman Perry stated she attended the Transportation meeting. They have purchased four buses, a CEO was hired and committees are set to review potential routes.

**City Superintendent, Dale Parks:**

- Stripping has been completed
- Hydrants should be finished tomorrow
- Will be working on water projects
- Parks will be winterized end of October
- Will be prepping equipment for winter and in November will be winterizing meters.

**Parks Supervisor, Jord Wilson:**

- Report was submitted in the council packets
- Wilson updated council on FEMA mtgs and progress

- Wilson updated council on park projects and tree projects
- Wilson and Mayor Brady are working on several grant opportunities and attended the IACC in Wenatchee.

**Clerk-Treasurer, Kerri Wilson:**

- General Fund Revenues & Expenditures are on track.
- Hotel Motel Revenues are slightly lower than last year
- Sale & Use Revenues are slightly higher.
- State audit is scheduled for November 5-14<sup>th</sup>.

**PUBLIC HEARING:**

**ORDINANCES AND RESOLUTIONS:**

- **Resolution 2014-18 Temporary Zoning Exemption: Greene moved to adopt Resolution #2014-18, a resolution allowing home owners who lost their homes during a disaster to move temporary housing onto their property while they rebuild. Seconded by Fritz.** Perry asked why the time given was two years instead of one. Anders stated that long term recovery states at least two years. Motion carried unanimously.

**OTHER BUSINESS:**

- **Pro Tem Mayor: Greene moved to appoint Councilwoman Perry to serve as Pro Tem Mayor ending December 31, 2015.** Motion carries unanimously.
- **Winter Boat Launch:** Douglas County PUD is discussing renaming the winter boat launch to Ives Landing Boat Launch. No action necessary.
- **PH 2015 Fee Schedule: Perry moved to set public hearing for November 17, 2014 council meeting. Seconded by Greene.** Motion carried unanimously.
- **Bid Requirements:** RCW 39.04.020 authorizes a municipality to waive competitive bidding requirements for purchase “in the event of an emergency”. The city has a hazard mitigation project involving hydro seeding directly behind the water towers for stabilization. **Perry moved to go forward on the project involving hazard mitigation of the water towers. Seconded by Fritz.** Motion carried unanimously.
- **Concert in the Park:** SuZan & Randy Knowlton would like to host a concert for the fire survivors and the community on May 1 & 2, 2015. **Perry moved to allow the concert to be held May 1 & 2, 2015 in an area to be worked out with Public Works and to extend the noise curfew to midnight for the event. Seconded by Greene.** Motion carried unanimously.

**ADJOURNMENT: The next meeting will be November 17, 2014 at 6:00 p.m. There being no further business before the City Council, Fritz made a motion to adjourn at 6:32 p.m.; seconded by Greene.** Motion carried unanimously.

APPROVED:

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George Brady, Mayor

ATTEST:

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Kerri Wilson, Clerk-Treasurer