

CITY OF PATEROS CITY COUNCIL AGENDA

6:00 P.M.

May 19, 2014

COUNCIL CHAMBERS

1. CALL TO ORDER:

- a. Roll Call
- b. Pledge of Allegiance

2. ADDITIONS AND APPROVAL OF AGENDA:

3. CONSENT CALENDAR:

All matters listed within the Consent Calendar have been distributed to each member of the Pateros City Council for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Calendar and placed on the Action Agenda by request.

- a. Accounts Payable- May
- b. Payroll- April
- c. Minutes –April 21, 2014
- d. Mayor's Daily Activity Log: May

4. AUDIENCE INPUT:

5. REPORTS:

- a. **Committee Reports**
Finance– Brady & Greene
Police, Fire, Health & Safety – Greene & Perry
Solid Waste & Recycling – Perry & Hymer
Streets & Parks –Fritz & Perry
Water & Sewer – Greene & Hymer
Planning – Brady & Fritz
- b. **City Official Reports**
Fire Department
Police
Mayor
Council
City Superintendent
Parks Supervisor
Clerk-Treasurer

6. PUBLIC HEARING:

- a) Ordinance 720-Budget Amendment

7. ORDINANCES AND RESOLUTIONS:

- a) Ordinance 720 Budget Amendment
- b) Res No 2014-06: Okanogan County Council of Government
- c) Res No 2014-07: Boating Facilities Program
- d) Res No 2014-08: Dept of Natural Resources
- e) Res No 2014-09: NCW Narcotic Task Force
- f) Res No 2014-10: CERB Grant
- g) Res No 2014-11: Excessive Force Policy
- e) Guidelines for Residential Anti-Displacement and Relocation Assistance Plan

8. OTHER BUSINESS:

- a) Sister City Representative
- b) Lodging Tax Committee
- c) Chamber 2% money request

9. OLD BUSINESS:

10. ADJOURNMENT

Pateros City Council Mission Statement: The city of Pateros commits to preserving its heritage, sustaining and enhancing a high quality of life for all its citizens and visitors by developing the community to meet the challenges of the future through creative leadership, responsible service and civic partnerships.