

**CITY OF PATEROS
COUNCIL MEETING MINUTES
FOR AUGUST 18, 2014**

Pro Tem Mayor Brady called the meeting to order at 6:00 p.m. Councilmembers present included Alex Hymer, Christine Perry, Ryan Greene and Adam Fritz. Staff present were Clerk Treasurer Wilson, Deputy Clerk Cecilia Arellano, Public Works Superintendent Dale Park and Parks Director Jord Wilson. Community present were: Tracy Price, Keith Zweigle, Bruce Henne, Ron Roberson, Denny Chittick, Ann Davidson, Joni Parks, George Pearson, Gail Howe-Jennings, Ros Jennings, Lena Howe, Angela & Nano Van Esyinga and Connie Miller.

AUDIENCE INPUT -

CONSENT CALENDAR

Councilmember Greene moved to accept payment of checks numbers 25510 to 25612. Claim checks total amount of \$55,388.95 and payroll checks total amount of \$43,576.58. Voided checks 25511, 25513-25534, 25541, 25543, 25548, and 25550, and approval of the minutes for the meeting held July 21st & July July 23rd, 2014. Seconded by Fritz. Motion carried unanimously.

Committee Reports:

Perry updated council on the Okanogan County Transit Committee. They have chosen a CEO and are working on finalizing the contract. She presented logos for the council to look at and give an opinion.

CITY REPORTS

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

Asst. Fire Chief, Keith Zweigle: A report was submitted in council packets. Things are finally slowing down since the fire.

Economic-Tourism: Howe-Jennings gave an oral report on her visit to Wapato for the Filipino meeting. She also shared with council and the community emails from numerous Filipino friends voicing concern after the fire.

School Report: School will be delayed until September 10th so repairs can be done

Pro Tem Mayor Brady: Brady updated council on the daily activity since the fire and the numerous meetings that were attended.

Council: Hymer informed council and the public that he was formally resigning from council due to living outside the city limits.

City Superintendent, Dale Parks:

- Still working on the repairs on the telemetry-should be done before next council

Parks Supervisor, Jord Wilson:

- Report was submitted in the council packets
- New signage was not damaged during the fire but the landscaping will need to be replaced.

Clerk-Treasurer, Kerri Wilson:

- General Fund Revenues & Expenditures are on track.
- Hotel Motel Revenues are slightly higher than last year
- Sale & Use Revenues are slightly lower and estimate to continue due to the loss of homes during the fire.

PUBLIC HEARING: Brady opened the public hearing at 7:05pm on for the water efficiency goals and final approval of the water system plan. Howe-Jennings asked if the plan incorporated for new water towers. Brady stated 'yes'. Pearson asked about future generators for back up for future emergencies. Brady stated he was discussing this with FEMA. Zweigle asked if the potential new towers would be at a higher elevation than the previous towers. Brady closed public hearing at 7:10 pm.

ORDINANCES AND RESOLUTIONS:

- **Resolution 2014-15 Water System Plan:** Perry moved to adopt Resolution #2014-15, a resolution adopting water efficiency goals and approving the water system plan once final approval is given by Department of Health. Seconded by Fritz. Motion carried unanimously.
- **Ordinance 721 Fire Fighter Wages:** Perry moved to adopt Ordinance 721 allowing the city to increase the acting Fire Chief and members of the volunteer fire departments wages during the event of a disaster or emergency if council see the need. Seconded by Fritz. Motion carried unanimously.
- **Resolution 2014-16 Interlocal Agreement with PHS:** Fritz moved to adopt Resolution #2014-16, a resolution entering into an Interlocal Agreement with the Pateros School District for the usage of school facilities during the Carlton Complex Fire Disaster. Seconded by Perry. Motion carried unanimously.

OTHER BUSINESS:

- **Appointment of Mayor:** Mayor Harrison resigned her position as mayor on August 4, 2014. Greene moved to appoint George Brady as mayor. Seconded by Fritz. Motion carried unanimously.
- **Perry moved to appoint Carlene Anders to fill council position #3.** Seconded by Fritz. Motion carried unanimously.

ADJOURNMENT: The next meeting will be September 15, 2014 at 6:00 p.m. There being no further business before the City Council, Perry made a motion to adjourn at 7:25 p.m.; seconded by Greene. Motion carried unanimously.

APPROVED:

George Brady, Mayor

ATTEST:

Kerri Wilson, Clerk-Treasurer