

**CITY OF PATEROS  
COUNCIL MEETING MINUTES  
FOR SEPTEMBER 21, 2015**

Mayor Brady called the meeting to order at 6:00 p.m. Councilmembers present included Megan Sherrard, Christine Perry, Adam Fritz, and Carlene Anders. Ryan Greene was excused. Staff present was Jord Wilson and Kerri Wilson. Community present was: Joni Parks, Keith Zweigle, Amy Armstrong, Meg Armstrong, Ann Davidson, Brenda Brady and Angela & Nano Van Eysinga.

**CONSENT CALENDAR**

**Councilmember Sherrard moved to accept payment of checks numbers 26633 to 26720. Voided check 26598, 26614 & 26636. Claim checks total amount of \$67,871.31 and payroll checks total amount of \$36,569.36. Approval of the minutes for the meeting held August 17<sup>th</sup>, 2015. Seconded by Perry. Motion carried unanimously.**

**AUDIENCE INPUT-**

- Howard Asmussen would like to build apartments in the vacant city lots. He presented to council his idea and is planning on moving forward.
- Anders, Wilson and Wilson were asked to speak at the WA State Finance Officers Association Conference in Tacoma.

**Committee Reports:** Finance committee met and discussed 2016 budget.

**CITY REPORTS**

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

**Fire Chief, Jerry Moore:** Asst Chief Zweigle updated the public on the fire department. Training is taking place. Several calls for the District.

**Mayor Brady:** Brady updated council on the meetings he has attended. He is meeting monthly with the school.

**Council:**

**School:** No report

**Long Term Recovery:** Anders attended several meetings this month. She discussed the economic impact this year fire had on the county as they have not bounced back from last year's fires. Anders is working on getting a Federal match for the city water system.

**Economic/Tourism:** PHS student Ethan Williams was featured in the Philippine newspaper about this recent trip to Pateros Philippines.

**City Administrator:** Wilson submitted a report in packets for council.

**Clerk-Treasurer, Kerri Wilson:**

- General Fund Revenues & Expenditures were on track.
- Hotel Motel Revenues closed higher than last year
- Sale & Use Revenues closed higher than last year.
- Finance meeting met and went over the budget requests and multiple grants the city is working on.

**ORDINANCES AND RESOLUTIONS:**

- **Resolution 2015-23 Public Works Building:** Bid process was followed in requesting bids for the construction of a new PW building. We received one bid. **Perry moved to adopt Resolution 2015-23, a resolution approving the bid from Brian Grey Construction. Seconded by Sherrard..** Motion carried unanimously.

**OTHER BUSINESS:**

- **Official City Newspaper:** Clerk Treasurer Wilson asked council to consider changing the city newspaper. **Sherrard moved to have the Clerk/Treasurer move forward with the RCW process to switch the city newspaper. Seconded by Fritz.** Motion carried three to one with Anders opposing.
- **Fire Chief Salary:** **Perry moved to have the city attorney draft a new ordinance increasing the Fire Chief salary to \$300/month starting January 1, 2016. Seconded by Fritz.** Motion carried unanimously.
- **Council Salaries:** Council salaries have not been increased in over ten years. **Anders moved to have city attorney draft a new ordinance increasing the city council salary to \$75/month starting January 1, 2016. Seconded by Perry.** Motion carried unanimously.

**ADJOURNMENT:** The next meeting will be **October 19, 2015 at 6:00 p.m.** There being no further business before the City Council, **Anders made a motion to adjourn at 6:40 p.m.; seconded by Perry.** Motion carried unanimously.

APPROVED:

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George Brady, Mayor

ATTEST:

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Kerri Wilson, Clerk-Treasurer