

**CITY OF PATEROS  
COUNCIL MEETING MINUTES  
FOR FEBRUARY 12, 2015**

Mayor Brady called the meeting to order at 6:00 p.m. Councilmembers present included Carlene Anders, Megan Sherrard, Christine Perry, and Adam Fritz and Greene. Staff present was Clerk Treasurer Wilson and City Administrator Jord Wilson. Community present was: Nanno & Angela Van Eysinga, Ros & Gail Jennings, Keith Zweigle, Tracy Price, Libby Harrison, Jim & Grace Larsen, Mark Miller and Joni Parks.

**AUDIENCE INPUT -**

**CONSENT CALENDAR**

**Councilmember Greene moved to accept payment of checks numbers 26013 to 26096. Voided check numbers 25972, and 26007. Claim checks total amount of \$40,886.20 and payroll checks total amount of \$33,025.83. Approval of the minutes for the meeting held January 20, 2015. Seconded by Sherrard. Clerk Wilson brought to councils attention that the motion was incorrect. Greene moved to amend the motion by adding the second council meeting date minutes of January 22<sup>nd</sup>. Seconded by Sherrard. Motion carried unanimously.**

**Committee Reports:** Perry reported on the SWAC meeting and Transit meeting.

**CITY REPORTS**

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

**Fire Chief, Jerry Moore:** Asst. Chief Zweigle stated they are doing hydrant training and still asking for volunteers.

**Mayor Brady:** Brady updated council on the meeting with business owners and the vision moving forward for economic development. Councilwoman Perry and Anders including the mayor will be attending the AWC Legislative conference in Olympia Feb 18-20. There will be a bid opening for mitigation project at the water towers- council will need to have a special meeting on February 20<sup>th</sup> to confirm the choice of bid.

**Council:** Sherrard stated she had completed her required training for council and updated everyone on Arbor Day and the Farmer's Market.

**Economic/Tourism:** Howe-Jennings gave a presentation on her visit to California for the St Marta Festival. She was the guest speaker and provided tourism and economic brochures for all who were in attendance.

**LTRO:** Anders informed council and community that volunteers from Montana were in town helping with fence rebuilding. She has made two trips to Olympia for legislative meetings for the recovery.

**School/Recovery:** Grace & Jim Larsen and Mark Miller presented the beginning ideas for a Community Resource Center. They are looking for grants for financing and possible location of center.

**City Administrator:** Wilson submitted a report in packets for council. He updated all on several projects/grants the city is working on. FEMA is still taking a lot of his time and continues to be a big mountain of work.

**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.
- City Wide Yard Sales: Community members will be allowed to use city vacant lots for the city wide yard sales as long as it is monitored by someone from Chamber.

**Bob Sanderson:** Methow Valley Communication System is looking for a location for a couple antennas. Council asked Sanderson to give Clerk Wilson the location and terms and she will present a resolution to council at March council meeting.

**OTHER BUSINESS:**

- **Fire Engine Repairs:** One of the engines was damaged during the Carlton Complex Fire and it is undetermined whether FEMA will pay for the repairs. The estimate for repairs is between \$8000-\$16,000. **Perry moved to use FMAG money of \$13,000 for repairs. If repairs exceed \$13,000, then the remaining amount would come out of the operation budget set for 2015. Seconded by Greene.** Motion carried unanimously.
- **School Property:** PHS is willing to let the LTRG use the vacant property north of town for temporary housing for relief workers and volunteers that are coming in the spring. This would require a temporary rezoning for the property. It is currently zoned Industrial. No action taken.
- **St. Patrick's Day Parade:** Chamber President Harrison asked if council would approve closing Lakeshore Drive for a St. Patrick's Day Parade. Road would be closed for a couple hours. Parade would start at noon. **Anders moved to allow closure of Lakeshore Drive for the St. Patrick's Day Parade. Seconded by Perry.** Motion carried unanimously.

ADJOURNMENT: **The next meeting will be March 16, 2015 at 6:00 p.m. There being no further business before the City Council, Fritz made a motion to adjourn at 7:10 p.m.; seconded by Anders.** Motion carried unanimously.

APPROVED:

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George Brady, Mayor

ATTEST:

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Kerri Wilson, Clerk-Treasurer