

CITY OF PATEROS CITY COUNCIL AGENDA

6:00 P.M.

December 15, 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- December 15, 2014
- b. Payroll- November, 2014
- c. Minutes –November 17, 2014

4. AUDIENCE INPUT:

5. REPORTS:

- a. **Committee Reports**
Finance– Anders & Greene
Police, Fire, Health & Safety – Greene & Perry
Solid Waste & Recycling – Perry & Sherrard
Streets & Parks –Fritz & Perry
Water & Sewer – Greene & Sherrard
Planning – Anders & Fritz
- b. **City Official Reports**
Fire Department
Police
School Report
Economic/Tourism Report-Gail Howe Jennings
Mayor
Council
City Superintendent
Parks Supervisor
Clerk-Treasurer

6. PUBLIC HEARING:

- a) 2014 Budget Amendment

7. ORDINANCES AND RESOLUTIONS:

- a) Ordinance 729: 2014 Budget Amendment
- b) Resolution 2014- 23: Purchase of Fire Engine
- c) Resolution 2014-24: CERB Grant-Varela & Associates

8. OTHER BUSINESS:

- a) Rescind Resolution #2014-16: School Reimbursement Agreement
- b) Rescind Ordinance 724- EMS Tax: Already passed this year
- c) Re-structure of City Staff
- d) Set PH for Walters Property Variance
- e) Change date of January Council Mtg

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.