

**CITY OF PATEROS
COUNCIL MEETING MINUTES
FOR OCTOBER 19, 2015**

Mayor Brady called the meeting to order at 5:30 p.m. Councilmembers present included Megan Sherrard, Christine Perry, Ryan Greene, Adam Fritz, and Carlene Anders. Staff present was Jord Wilson and Kerri Wilson. Community present was: Joni Parks, Ann Davidson, Rebecca Meadows, Tracy Price, Angela Van Eysinga, Gail & Ros Jennings.

CONSENT CALENDAR

Councilmember Anders moved to accept payment of checks numbers 26720 to 26800. Claim checks total amount of \$81,765.75 and payroll checks total amount of \$34,099.42. Approval of the minutes for the meeting held September 21st, 2015. Seconded by Perry. Motion carried unanimously.

AUDIENCE INPUT-

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: A report was submitted in the council packets.

Mayor Brady: Brady told council he was going to IACC and AWC Conference. He also attended multiple meetings.

Council: Anders traveled to WA DC to fight for money for the water system.

School: No report

Long Term Recovery: Anders attended several meetings this month. They continue to work on rebuilds and recovery.

Economic/Tourism: Howe-Jennings reported that there are two different videos on the web to view. So far, they have had good response.

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 2016 budget requests

PUBLIC HEARING: Mayor Brady opened the public hearing on council and fire chief salaries at 5:55 pm. Price stated she liked the idea of council and the fire chief getting a raise in salary. No further comments. Mayor Brady closed the public hearing at 5:57 pm.

ORDINANCES AND RESOLUTIONS:

- **Ordinance 730 Council and Fire Chief Salaries:** Sherrard moved to adopt Ordinance #730. Seconded by Greene. Motion carried unanimously.
- **Resolution 2015-24:** City Attorney updated the city's public records request policy to comply with current state regulations. Anders moved to adopt Resolution 2015-24, a resolution updating the city's public records request policy. Seconded by Fritz. Motion carried unanimously.

OTHER BUSINESS:

- **Set Public Hearing:** Clerk Treasurer Wilson asked council to set a public hearing on 2016 Budget, Fee Schedule, Property Tax and EMS Taxes. Perry moved to set public hearing for November 16, 2015. Seconded by Anders. Motion carried unanimously.

EXECUTIVE SESSION: Mayor Brady called a 30 minute executive session on potential land sale at 6:32 pm. Mayor Brady extended the executive session for 10 minutes. No action was taken. Brady closed executive session at 6:39 pm.

- **Perry moved to form a committee to formulate conditions of sale for the land sale. Committee would include: Ryan Greene, Christine Perry, Kerri Wilson, Darren Moore and Jord Wilson. Seconded by Greene.** Motion carried unanimously.

ADJOURNMENT: The next meeting will be November 16, 2015 at 6:00 p.m. There being no further business before the City Council, Fritz made a motion to adjourn at 6:41 p.m.; seconded by Greene. Motion carried unanimously.

APPROVED:

George Brady, Mayor

ATTEST:

Kerri Wilson, Clerk-Treasurer