

**CITY OF PATEROS  
COUNCIL MEETING MINUTES  
FOR MARCH 29, 2016**

Mayor Anders called the meeting to order at 6:15 p.m. Councilmembers present included Adam Fritz, Christine Perry, Ryan Greene, Megan Sherrard and George Brady. Staff present was Jord Wilson and Kerri Wilson. Community present was: Tracey Price.

**ORDINANCES AND RESOLUTIONS:**

- **Resolution 2016-06 Varela Agreement State Direct Grant: Perry moved to adopt Resolution 2016-06, a resolution agreeing to the engineering service agreement with Varela for the State Direct Grant for water system improvement upon city attorney approval. Seconded by Brady. Motion carried unanimously.**
- **Resolution 2016-07 Varela Agreement TIB: Perry moved to adopt Resolution 2016-07, a resolution agreeing to the engineering service agreement with Varela for TIB Grant for the sidewalk improvement project. Seconded by Fritz. Motion carried unanimously.**
- **Resolution 2016-08 Varela Agreement Ives Landing Park: Brady moved to approve Resolution 2016-08, a resolution agreeing to the service agreement with Varela for improvement to Ives Landing Park. Seconded by Fritz. Motion carried unanimously.**

**ADJOURNMENT: The next meeting will be April 18, 2016 at 6:00 p.m. There being no further business before the City Council, Sherrard made a motion to adjourn at 6:27 p.m.; seconded by Brady. Motion carried unanimously.**

APPROVED:

\_\_\_\_\_  
Carlene Anders, Mayor

ATTEST:

\_\_\_\_\_  
Kerri Wilson, Clerk-Treasurer