

**CITY OF PATEROS
COUNCIL MEETING MINUTES
FOR SEPTEMBER 19, 2016**

Mayor Anders called the meeting to order at 6:00 p.m. Councilmembers present included Adam Fritz, Ryan Greene, Megan Sherrard and George Brady. Councilwoman Christine Perry was excused. Staff present was Jord Wilson and Kerri Wilson. Community present was: Tracey Price, Chuck Borg, Professor Falh Poessnecker, Jutta Beche, Angela & Nano Van Eysinga, Ann Davidson, Brenda Brady and Keith Zweigle

CONSENT CALENDAR

Councilmember Greene moved to accept payment of checks numbers 27734 to 27831. Voided checks 27771. Claim checks total amount of \$152,721.53 and payroll checks total amount of \$40,385.71. Approval of the minutes for the meeting held August 15th, 2016 and approval of the mayor's monthly meeting plan. Seconded by Fritz. Motion carried unanimously.

AUDIENCE INPUT:

- Commissioner Candidate Ashley Thrasher introduced herself to council and to the community and gave an update why she was running for Okanogan County Commissioner.
- Ben Varela with Varela & Associates gave an update on the water project. Sherrard asked how many test wells have been done. Varela stated one. Brady asked how many wells were going to be drilled. Varela stated the water plan states three. Anders asked about the reservoir status and timeline. Varela stated as soon as the land acquisition is completed with the cemetery district, they would start on the design engineering and geotech this fall and into the winter with the plan to move forward to start construction in the spring of 2017.

COMMITTEE REPORTS:

- Finance committee met twice this month with another meeting scheduled for September 26th at 7:30am. Committee discussed safety equipment, fire equipment, snow removal equipment and begun the employee salary recommendations.
- Brady stated he has been working on the railhead and after doing research there is no place to receive so he has changed direction and is working on Pateros getting certified and being the railhead to receive. Brady also has been working on the plastics project. He possibly has an investor interested and will give updates as it progresses.

CITY REPORTS

Police: No report.

Fire Chief, Keith Zweigle: Chief Zweigle reported the last three Mondays have been for defib training on vehicles. Zweigle stated the burn ban is still on and encouraged the community to check the county website before burning. Zweigle asked if Clerk Wilson could add this to the burn permits in red lettering. He also stated his concern on overgrown trees on North Street, Cemetery and Ives. Wilson will address with the code enforcement officer.

Mayor's Report: Mayor Anders submitted a mayor's report for council which consisted of multiple meetings. Anders and Brady traveled to Olympia and met with CDBG and CERB for information on funding for the downtown plaza project. Anders stated there are changes in the EDD as the Executive Director has resigned. She will be attending the IACC and the AWC Expo along with staff and some council.

Long Term Recovery: Anders she went to Kansas to be part of the Natural Disaster Forum. She commended the progress the county/local government and community has done since the fire. The LTRG is in the middle of phase II and are looking for volunteer builders for the winter.

School: Met with Superintendent Davies. Davies is thrilled with the sidewalk project and the joint effort of the city/school working together.

City Administrator: Jord Wilson submitted a report in packets for council. Wilson congratulated Mike Lambert for his work at the treatment plant. Pateros will receive the Outstanding Performance award from the Department of Health. The sidewalk safety project is wrapping up and the sidewalk looks great. The tennis courts have been resurfaced and will be open next week. Wilson shared several "thank you" comments that have been left at the RV dumpsite and Memorial park.

Clerk-Treasurer, Kerri Wilson:

- General Fund Revenues & Expenditures were on track.
- Hotel Motel Revenues are on track
- Sale & Use Revenues closed \$12,198.70 higher than last year at this time.
- DOH grant has been closed out and reimbursement has been received for \$24,000.
- Building Department/Code Enforcement report was submitted to council to compare 2014 and 2015.

ORDINANCES AND RESOLUTIONS:

- **Resolution 2016-22 Wells Reservoir Permit: Sherrard moved to accept the agreement between the City of Pateros and the Douglas County PUD for the Land Use Permit and authorize the mayor to sign all related documents. Seconded by Brady. Motion carried unanimously.**
- **Resolution 2016-23 Ives Landing Varela: Greene moved to adopt Resolution 2016-23, a resolution amending the engineering services agreement between Varela & Associates and the City of Pateros. Seconded by Fritz. Motion carried unanimously.**
- **Resolution 2016-24 Water Project Varela: Brady moved to adopt Resolution 2016-24, a resolution amending the engineering services agreement between Varela & Associates and the City of Pateros. Seconded by Greene. Motion carried unanimously.**
- **Resolution 2016-25 Purchase of Dump Truck: Greene moved to adopt Resolution 2016-25, a resolution authorizing the purchase of a 2001 Freightliner Dump Truck and the cost of travel to pick up the truck. Seconded by Brady. Sherrard asked when the last truck was purchased. It was so long ago that no one remembered. Greene asked what our current spreader size was. Wilson stated it was half the size. Seth Lopez stated the company gave a huge discount to the city and it is hard to find this truck for this price in the area. Motion carried unanimously.**

OTHER BUSINESS:

- **Monument to the Methow:** Chuck Borg gave any update on the Monument to the Methow project. In three months, they have raised just short of \$25,000. They are still raising money for a cushion in case the project is more than anticipated. Borg thanked city council for their support and gave a special thank you to Jord Wilson for his design and work on the project.
- **Street Name:** Kevin Hixon is building homes in the Brownlee Trailer Court. Brownlee Trailer Court was destroyed in the Carlton Complex Fire in 2014. Hixon sent council three suggestions for street names for the side street. **Greene moved to approve the street to be named Brownlee Lane and have the Clerk submit the information to the Okanogan County Assessor. Seconded by Brady.** Motion carried unanimously.

ADJOURNMENT: The next regular council meeting will be October 17, 2016 at 6:00 p.m. There being no further business before the City Council, Brady made a motion to adjourn at 6:55 pm p.m.; seconded by Greene. Motion carried unanimously.

APPROVED:

Carlene Anders, Mayor

ATTEST:

Kerri Wilson, Clerk-Treasurer