

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

Mayor Anders called the meeting to order at 6:00 p.m. Councilmembers present included Megan Sherrard, Adam Fritz, and George Brady. Christine Perry and Ryan Greene were excused. Staff present was Jord Wilson and Cecilia Arellano. Community present was: Gail & Ros Jennings, Nano & Angela Van Eysinga, Keith Zweigle, Filiberto Mota, Jesus Gonzalez, Rafael Uribe, Jose Hernandez, Miguel Solis, Felicano Espino, Marcelo Osorio, Sebastian Osorio, Felix Mota, Pablo Mota, Geurro Caballero and Dionicia Reyes.

CONSENT CALENDAR

Councilmember Sherrard moved to accept payment of checks numbers 27020 to 27104. Voided checks 26996 and 27000. Claim checks total amount of \$229,227.03 and payroll checks total amount of \$31,061.34. Approval of the minutes for the meeting held December 21st, 2015. Seconded by Brady. Motion carried unanimously.

AUDIENCE INPUT- None

CITY REPORTS

Police: A police report was submitted in the council packets

Fire Chief, Jerry Moore: Chief Zweigle gave an update to city council. Chief Zweigle thanked the community for helping clear around the fire hydrants. He will also be gone for training.

Mayor Anders: Anders submitted a mayor's report to council. Mayor Anders will be attending the AWC Legislative Conference in Olympia. She will also be shadowing Senator Parlette for two days.

Council: Sherrard stated the new public works lab is a nice upgrade for the city.

School: Mayor Anders and Superintendent Lois Davies have scheduled monthly meetings.

Long Term Recovery: Anders gave council an update on LTRG.

Economic/Tourism: No report.

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.
- City hall has been having problems with the phone system. We had CenturyLink out twice and Darren out a few times to try and rectify the problem. City hall may need to be rewired with new phone line.

PUBLIC HEARING: Brady moved to open the public hearing on 2015 Budget Amendment at 6:15 pm. Seconded by Fritz. Mayor Anders asked for public comments. There were no public comments. **Sherrard moved to close public hearing. Seconded by Fritz.** Mayor Anders closed the public hearing at 6:16 pm.

PUBLIC HEARING: Brady moved to open public hearing on a CDBG Grant. Seconded by Fritz. Cecilia Arellano presented herself as the interpreter if needed. Program handouts were distributed to the public which consisted of: Project Summary, Public Hearing Agenda and CDBG program guidelines which were read by Jord Wilson. There were sixteen community present and four spoke at the public hearing. Van Eysinga asked what the plans would look like. Howe stated she was highly in favor of the grant. Several asked if they would be able to keep domestic and irrigation water services. **Brandy moved to close public hearing. Seconded by Fritz.** Anders closed public hearing at 6:40 pm.

ORDINANCES AND RESOLUTIONS:

- **Ordinance 736 2015 Budget Amendment: Brady moved to adopt Ordinance #736 amending the 2015 budget appropriations for the Water Capital Fund and Sewer Fund. Seconded by Fritz.** Motion carried unanimously.
- **Resolution 2016-01: Sherrard moved to adopt Resolution 2016-01, authorizing the mayor or Pro Tem mayor to act as the authorized Chief Administrative Official and to sign all documents in connection to the State of Washington CDBG program. Seconded by Fritz.** Anders stated this was a planning only grant and that domestic and irrigation services would still be offered to the Pedersen Road community. Motion carried unanimously.
- **Resolution 2016-02 Highlands Contract: Sherrard moved to adopt Resolution 2016-01, authorizing the mayor to sign the one year renewal contract with Highlands and Associates. Seconded by Fritz.** Motion carried unanimously.

OTHER BUSINESS:

- **February Council Date Change: Fritz moved to change February council meeting to Tuesday February 16th at 6pm due to the holiday. Seconded by Sherrard.** Motion carried unanimously.

ADJOURNMENT: The next meeting will be February 16, 2016 at 6:00 p.m. There being no further business before the City Council, Fritz made a motion to adjourn at 6:47 p.m.; seconded by Brady. Motion carried unanimously.

APPROVED:

Carlene Anders, Mayor

ATTEST:

Kerri Wilson, Clerk-Treasurer