

**CITY OF PATEROS
COUNCIL MEETING MINUTES
FOR AUGUST 15, 2016**

Mayor Anders called the meeting to order at 6:00 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 and Keith Zweigle

CONSENT CALENDAR

Councilmember Sherrard moved to accept payment of checks numbers 27654 to 27733. Voided checks 27600, 27642 and 27696. Claim checks total amount of \$236,759.55 and payroll checks total amount of \$40,821.10. Approval of the minutes for the meeting held July 18th and July 28th, 2016 and approval of the mayor's monthly meeting plan. Seconded by Perry. Motion carried unanimously.

AUDIENCE INPUT:

COMMITTEE REPORTS:

CITY REPORTS

Police: A police report was submitted in the council packets. Mayor Anders stated she was going to meet with the Brewster Police Department to go over their desire to provide police service to the City of Pateros.

Fire Chief, Keith Zweigle: Chief Zweigle reported that things were pretty quiet. Chief did ask if council would be interested in the city fire trucks being used for state mob. Council asked the chief to come back with a proposal and council would review. Clerk Wilson asked Chief Zweigle to turn in budget requests by the end of August. Chief scheduled a meeting with Wilson for August 22, 2016.

Mayor's Report: Mayor Anders submitted a mayor's report for council which consisted of multiple meetings. Anders did meet with City of Chelan mayor on RV Park information. Mayor Anders stated Councilman Brady would be traveling with her to Olympia for city business.

Council: Brady traveled to Goldendale to meet with TLC modular homes. The cost for modular is cheaper than containers. Brady discussed several options for the city to consider for the Pateros Market Plaza. Brady is still pursuing the recycling and the rail.

Long Term Recovery: Anders gave an update on the Pateros/Brewster Resource Center.

School: No meeting this month.

City Administrator: Jord Wilson submitted a report in packets for council. He discussed the water system improvements, parks and community activities, public work updates, community and economic development updates, and FEMA update. Brady asked about when the old lab was being torn down for the RV Park. Wilson stated he was going to try and incorporate it into the project and was moving forward. Anders asked about the odor from the treatment plant. Wilson stated that vegetation was not going to change any potential odor and reminded council that the area is already being used by fisherman, peddlers and paddlers for overnight stay. Wilson stated the possibility of putting up screens within the fence. Sherrard asked about the Museum display that was going to be installed at the park. Wilson stated that plan was still moving forward.

Clerk-Treasurer, Kerri Wilson:

- General Fund Revenues & Expenditures were on track.
- Hotel Motel Revenues are on track
- Sale & Use Revenues closed \$5172.62 higher than last year at this time.

Clerk Wilson stated she has started on the 2017 Operating Budget.

ORDINANCES AND RESOLUTIONS:

- **Resolution 2016-21 Downtown Business Plan:** Brady asked Wilson if the Business plan was time sensitive or could council have additional time to review. Wilson stated additional time would not be a problem. Wilson recommended the Planning Committee review before returning to council. Planning Committee consists of George Brady, Adam Fritz, Kurt Danison, Jord Wilson and Kerri Wilson. **Brady moved Perry moved to table the adoption of Resolution 2016-21. Seconded by Brady.** Motion carried unanimously.

OTHER BUSINESS:

- **Complete Street Policy:** Wilson attended a TIB meeting in Omak and TIB is offering an incentive program for cities with a complete street program and policy. The city would need to implement additional policies. **Brady moved to authorize staff to move forward on the Complete Street Program and amending street ordinances. Seconded by Perry.** Clerk Wilson stated the Street committee needs to review suggested changes before going to council. Street Committee consists of Jord Wilson, Christine Perry, Adam Fritz and Kerri Wilson. Motion carried unanimously.
- **Bond Attorney:** One of the requirements for the RD Loan is to hire a bond attorney. Wilson did contact Rick Rose and Kaaren Roe and asked if the city needed to go out for proposals and the answer was "no". **Brady moved to accept the terms of the Bond Counsel Service with Foster Pepper, PLLC and authorize the mayor to sign all documents. Seconded by Fritz.** Motion carried unanimously.
- **Annexation:** There is a pipe that needs to go underneath US 97 for the water project. The estimated cost will be \$3,000-5,000. It is cheaper to dig up the road than to bore underneath. In order for the city to open cut the road, it needs to be within city limits. **Perry moved to authorize the City Administrator and Clerk Treasurer to start the process of annexing US 97 from Pedersen Road to Watson Draw Bridge into the city limits. Seconded by Brady.** Perry asked if it would close the highway. Wilson stated it would only close one side at a time during repairs. Brady asked if there was a downside to this request. Wilson stated the city would not have to maintain the highway and that possible on & off access would be available in the future. Motion carried unanimously.

ADJOURNMENT: The next regular council meeting will be September 19, 2016 at 6:00 p.m. There being no further business before the City Council, Perry made a motion to adjourn at 7:08 p.m.; seconded by Brady. Motion carried unanimously.

APPROVED:


Carlene Anders, Mayor

ATTEST:


Kerri Wilson, Clerk-Treasurer