

**CITY OF PATEROS
COUNCIL MEETING MINUTES
FOR JUNE 20, 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: Angela Van Eysinga, Ann Davidson, Tracey Price, Keith Zweigle, Lois Davies, Jennifer Marshall, Jenny Bird, Darren & Leslie Moore.

CONSENT CALENDAR

Councilmember Sherrard moved to accept payment of checks numbers 27465 to 27567. Voided checks 27414, 27466, 24786, 27498, 27499, 27500, 27501, 27502 and 27503. Claim checks total amount of \$100,582.59 and payroll checks total amount of \$38,594.88. Approval of the minutes for the meeting held May 16th, 2016 and approval of the mayor's monthly meeting plan. Seconded by Greene. Motion carried unanimously.

AUDIENCE INPUT- Jennifer Marshall with Three Rivers Hospital informed council of two levy proposition that would be on the next ballot. Marshall left information packets for the community.

COMMITTEE REPORTS:

- Perry asked if the city had received a proposal from Brewster Police Department. Anders stated she was not able to connect with anyone yet.
- Brady stated he submitted information on the railhead and was waiting on a response.

CITY REPORTS

Police: A police report was submitted in the council packets.

Fire Chief, Keith Zweigle: A report was submitted in council packets. Chief Zweigle stated the department still responds to vehicle accidents outside city limits to help with safety until DOT arrives. The new recruits are doing great and have been doing pump ops training and self-contained breathing apparatus training. Anders stated that there is a possibility for a equipment mitigation grant available through the DNR. Zweigle stated he would like a more efficient way to be notified of burn ban status. Anders stated he would discuss this with Moe from Emergency Management.

Mayor's Report: Mayor Anders submitted a mayor's report for council which consisted of multiple meetings. Anders informed council of the upcoming dedication event for the water system and encouraged all to attend on July 15, 2016 at 2pm. There is also a Business District meeting scheduled for June 28, 2016 12:30-3:30pm at city hall to go over future goals/plans for the downtown business district.

Council: Perry attended a meeting with the US Postal Service in Wenatchee. There have been numerous complaints on the postal service and the city has had to waive late fees on accounts due to the postal delivery problems. Mail had been lost or put in the wrong boxes; therefore customers are not receiving the bills till after the fifteenth of the month which generates a late fee. Some bills are not being received until twenty one days after mailing. Perry also attended the OCTA meeting. They have a vanpool started for transportation to and from Omak area. Brady stated he attended the Innovate WA seminar in Hayden Lake on economic development.

Long Term Recovery: Anders stated they have received all the funding needed for Phase II to build fifteen homes. There is some money left for the Carlton Complex and encouraged community members affected by the fire to contact their case managers.

School: Mayor Anders met with Superintendent Davies to go over upcoming projects.

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, FEMA update and OCOG meeting update. Brady asked the time frame for application for LED lighting in the city. Anders stated she was informed eighteen to two years.

Clerk-Treasurer, Kerri Wilson:

- General Fund Revenues & Expenditures were on track.
- Hotel Motel Revenues closed lower than last year at this time
- Sale & Use Revenues closed \$18,111.38 higher than last year at this time.
- Finance meeting is scheduled for July 18, 2016 7:30am
- Finances are almost back to pre-fire status.
- Annual reports were submitted to council for review

PUBLIC HEARING/MEETINGS:

- **Mayor Anders opened the public hearing at 6:55pm to receive input on the variance application submitted for 417 Warren Ave.** No comments were stated. **Mayor Anders closed public hearing at 6:57pm.**
- **Mayor Anders opened the public hearing at 6:57pm on the six year street plan.** No comments were stated. **Mayor Anders closed public hearing at 6:58 pm.**

ORDINANCES AND RESOLUTIONS:

- **Resolution 2016-16 Six Year Street Plan: Perry moved to adopt Resolution 2016-16, a resolution adopting the Six Year Street Plan for the years 2017-2022. Seconded by Fritz.** Brady asked if the street on Pederson road was in this plan. Wilson stated it wasn't a city street so it cannot be added until the street becomes a city street. Motion carried unanimously.
- **Resolution 2016-17 POG Pederson Road: Brady moved to adopt Resolution 2016-17, a resolution accepting the terms of the Planning Only Grant with the Department of Commerce and authorize the mayor to sign all related documents. Seconded by Greene.** Motion carried unanimously.

OTHER BUSINESS:

- **Variance 417 Warren: Fritz moved to approve the variance for 417 Warren Ave and allow for the structure to be built on the current slab. Seconded by Brady.** Brady asked the city staff's opinion. Building Inspector Moore stated the variance is only for a two feet corner on the setback not on the right a way. Jord Wilson stated the city staff didn't see a problem with the request and that others on Warren had similar situations. Motion carried unanimously.
- **Fire Department Travel: Chief Zweigle has the opportunity to attend a four day seminar in Nashville Tennessee for extensive fire training on leadership, live training and chief to chief training. Sherrard moved to approve travel expenses for training for the Fire Chief up to \$1500. Seconded by Greene.** Kerri Wilson stated there is \$300 in the travel budget for the department and council would need to approve approximately an additional

amount of \$1500. Anders asked what Zweigle would gain. Zweigle stated this information would be brought back to the department and shared. Sherrard felt it would be money well spent. Anders stated it never hurts to go outside the area for training for input from other departments. Motion carries unanimously.

ADJOURNMENT: The next meeting will be July 18, 2016 at 6:00 p.m. There being no further business before the City Council, Sherrard made a motion to adjourn at 7:20 p.m.; seconded by Greene. Motion carried unanimously.

APPROVED:

Carlene Anders, Mayor

ATTEST:

Kerri Wilson, Clerk-Treasurer