

# CITY OF PATEROS CITY COUNCIL AGENDA

6:00 P.M.

December 20, 2021

Zoom

**1. CALL TO ORDER:**

- a. Roll Call
- b. Pledge of Allegiance

**2. ADDITIONS AND APPROVAL OF AGENDA:**

**3. CONSENT CALENDAR:**

All matters listed within the Consent Calendar have been distributed to each member of the Pateros City Council for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Calendar and placed on the Action Agenda by request.

- a. Accounts Payable- December 2021
- b. Payroll- November 2021
- c. Minutes –November 15, 2021

**4. AUDIENCE INPUT:** Ben Varela with Varela Engineering & Management

**5. REPORTS:**

- a. **Committee Reports**  
Finance – Brady & Harding  
Police, Fire, Health & Safety – Harding & Herbert  
Solid Waste & Recycling – Brady & Herbert  
Streets & Parks –Sherrard & Bange  
Water & Sewer – Harding & Bange  
Planning – Brady & Sherrard
- b. **City Official Reports**  
Police  
Volunteer Fire Department-27  
Council  
School Report  
City Administrator  
Clerk-Treasurer  
Mayor

**6. PUBLIC HEARINGS:**

- a) 2021 Budget Amendment

**7. ORDINANCES AND RESOLUTION:**

- a) Ordinance 794: 2021 Budget Amendment
- b) Resolution 2021-22: Update Compensation for Certifications
- c) Resolution 2021-23: Approval of Agreement with Transportation Improvement Board
- d) Resolution 2021-24: Accepting Water Distribution Project as Substantially Complete
- e) Resolution 2021-25: Approval of Agreement with Dept of Ecology
- f) Resolution 2021-26: Approval of Engineering Services
- g) Resolution 2021-27: Acceptance of Plastics Feasibility Study

**8. OTHER BUSINESS:**

- a) January Date Change for Council

**9. ADJOURNMENT**

Pateros City Council Mission Statement: The city of Pateros commits to preserving its heritage, sustaining, and enhancing a high quality of life for all its citizens and visitors by developing the community to meet the challenges of the future through creative leadership, responsible service and civic partnerships.