

**CITY OF PATEROS  
CITY COUNCIL AGENDA**

**6:00 P.M.**

**December 18, 2023**

**COUNCIL CHAMBERS**

**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 2023
- b. Payroll-November 2023
- c. Minutes –November 20, 2023

**4. AUDIENCE INPUT:**

**5. REPORTS:**

- a. **Committee Reports**
  - ❖ **Finance –Harding, Poole (Dept of Ecology purchase of water rights)**
  - Police, Fire, Health & Safety –Herbert, Henne
  - Solid Waste & Recycling –Bange, Henne
  - Streets & Parks –Bange, Poole
  - Water & Sewer – Harding, Herbert
  - Planning- Harding, Bange
- b. **City Official Reports**
  - Sheriff
  - Volunteer Fire Department
  - Mayor
  - Council
  - School Report
  - City Administrator
  - Clerk-Treasurer

**6. PUBLIC HEARINGS:**

**7. ORDINANCES AND RESOLUTION:**

- a) Resolution 2023-27: Highlands & Associates Contracts
- b) Resolution 2023-28: Aktivov Contract

**8. OTHER BUSINESS:**

- a) Set council meeting date for January
- b) Oath of Office: Mike, Bruce & Frank

**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.