

CITY OF PATEROS CITY COUNCIL AGENDA

6:00 P.M.

July 17, 2017

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- July, 2017
- b. Payroll- June 2017
- c. Minutes –June 19 & 29, 2017

4. AUDIENCE INPUT:

- a. Chuck Borg – Methow Memorial

5. REPORTS:

- a. **Committee Reports**
Finance – Brady & Harding
Police, Fire, Health & Safety – Harding & Perry
Solid Waste & Recycling – Brady & Sherrard
Streets & Parks –Fritz & Perry
Water & Sewer – Harding & Sherrard
Planning – Brady & Fritz
- b. **City Official Reports**
Police
Volunteer Fire Department
Mayor
Council
School Report
Long Term Recovery- Carlene Anders
City Administrator
Clerk-Treasurer

6. PUBLIC HEARING:

- a) Ordinance 747 – Budget Revision 2017: POSTPONED
- b) Resolution 2017-29 – CDBG Pederson Road Neighborhood Plan

7. ORDINANCES AND RESOLUTION

- a) Ordinance 747 – Budget Revision 2017: POSTPONED
- b) Resolution 2017-27: Pederson Road Neighborhood Plan
- c) Resolution 2017-28: Erlandsen Pateros School BLA & Ives Street Correction Deed
- d) Resolution 2017-29: Ives Landing Award and Contract
- e) Resolution 2017-30: Work Order Policy
- f) Resolution 2017-31; Cemetery Reservoir Project Award
- g) Resolution 2017-32; Test/Production Wells Project Award

8. OTHER BUSINESS:

- a) Warren Avenue Rights-of-Way Vacation Petition
- b) School Rights-of-way Vacation Petition

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.