

**CITY OF PATEROS
COUNCIL MEETING MINUTES
FOR AUGUST 20, 2018**

Mayor Anders called the meeting to order at 6:00 p.m. Councilmembers present included Michael Harding, Christine Perry, George Brady and Megan Sherrard. Councilwoman Bange arrived at 6:03 pm. Staff present was Jord & Kerri Wilson. Community present was Frank & Julie Herbert, Brenda Brady, Chief Keith Zweigle and Mike Maltais.

CONSENT CALENDAR

Councilmember Sherrard moved to accept payment of checks numbers 29753 to 29835. Voided checks 29753 and 29785. Claim checks total amount of \$495,959.50 and payroll checks total amount of \$45,453.40. Approval of the minutes for the meeting held July 16, 2018 and approval of the mayor's monthly meeting plan. Seconded by Harding. Motion carried unanimously.

AUDIENCE INPUT: Frank Herbert voiced a concern about loose dogs in the community. He requested the city look into the matter.

COMMITTEE REPORTS: Sherrard stated the Planning Committee met earlier in the day with City Planner Kurt Danison and went over zoning plans and changes to meet city needs.

CITY REPORTS

Police: Report was submitted in council packets.

Fire Department: Fire Chief Zweigle stated they are busy. They have responded to several calls. Training continues as does the equipment maintenance. The fire district received a \$246,000 grant for SCBA equipment. Zweigle asked if council would like him to initiate certifying the city fire engines for State Mob. Council asked Zweigle to report back the cost to equip the fire engines for State Mob use. It is required that a three person crew be with the fire engine if called out to State Mob. Harding asked how the crew felt about it.

Mayor's Report: Mayor Anders reviewed her report that was submitted to council. Mayor Anders thanked the volunteer firefighters who helped supervise the fire pit for the hog roast fund raiser. Anders also stated she visited with Chris Anderson and he is moving forward with the downtown project. There will be a museum potluck September 18th 5:30-8:00pm. Mayor Anders met with Commerce and reported they were happy with the work done by City Administrator and Clerk Treasurer on the water grants to date. Mayor Anders also met with Gary Urbas and Tim Cook with FEMA & WAEMD at Camp Murray for an update on the outstanding FEMA grants.

Council Reports: Brady stated he attended SWAC. He and the mayor attended two regional railroad meetings hosted by Economic Alliance in the past month. Economic Alliance will be submitting a grant application for funds to repair a portion of the railroad with the goal to increase train speed to 10 mph to 25 mph.

Long Term Recovery: The Smoke & Reflections display will be at the Okanogan County Fair in the commercial building.

School: Mayor Anders stated that she met with PHS Superintendent Goodnight. They discussed the parking issue on Beach Street. Parking will be eliminated on the right side of Beach so emergency vehicles and buses can safely access the school.

City Administrator: Jord Wilson submitted a report in packets for council. APJ and Hydro's went really well with little to no issues. Gloria with TIB increased our street repair grant by \$70,000 to include the last section of Industrial Way. This project will start May 2019. Wilson stated the city received one bid for the Warren Street Sewer Project after the second submission. The bid was double the amount the city budgeted. Wilson stated the project would be put on hold until the lake lowered. Bange asked what that meant. Wilson stated the sag in the sewer line was below lake level and would be difficult to repair unless the lake level was lowered.

Clerk-Treasurer, Kerri Wilson:

- General Fund Revenues & Expenditures closed on track.
- Hotel Motel Revenues are higher than last year at this time.
- Sale & Use Revenues are \$15,156 higher than previous year at this time
- Property Tax Revenues are \$6221.47 higher than last year.
- Jord & Kerri will be on vacation September 14-23rd. Deputy Clerk Arellano will be filling in at September council for Clerk Wilson.
- IACC- registration is open. If you want to be registered, you need to let Clerk Wilson know ASAP. Those who have confirmed to attend are: Councilmembers Brady, Sherrard and Perry. City Administrator Wilson and Mayor Anders.

ORDINANCES AND RESOLUTIONS:

- **Resolution 2018-28 Purchase Agreement:** Perry moved to accept the terms of the Real Estate Purchase and Sale Agreement between Marilyn Tschetter and the City of Pateros and authorize the mayor to sign all documents. Seconded by Harding Motion carried unanimously.
- **Resolution 2018-29 Building Inspector:** Harding moved to approve Resolution 2018-29, a resolution agreeing to the terms of the Interlocal Agreement between Okanogan County and the City of Pateros for building inspector services and authorize the mayor to sign all documents. Seconded by Bange. Motion carried unanimously.

OTHER BUSINESS:

- **PUD Easement:** Brady moved to accept the right of way easements from the Okanogan County PUD No 1 for electrical utilities for the new well #3. Seconded by Bange. Motion carried unanimously.
- **Street Name Change:** City Administrator met with Gloria Bennett with the Transportation Improvement Board regarding Ives Warren Alley improvements. Gloria Bennett recommended the name change to Street instead of alley for the area from Dawson to Independence so it would be eligible for grant funds and leave Independence to the school as an alley. Wilson submitted suggestions to council for consideration. Perry liked Otto for his historical poems and writings about the city and also that it was nonpolitical. Brady liked either Armstrong or Otto. Harding liked Otto. **Perry moved to change the Ives Warren Alley to Otto Street. Seconded by Harding. Perry moved to amend the motion to state from Dawson to Independence the name would change to Otto Street, from Independence to the school the name would change to Otto Alley. Seconded by Harding.** Motion carried unanimously.

- **Waive Late Fees: Brady moved to waive late fees one time for 403 Warren, 511 Warren and 115 Lakeshore Drive. Seconded by Sherrard.** Sherrard asked if the post office is being notified when there are issues with delivery. Clerk Wilson replied yes. Motion carried unanimously.

ADJOURNMENT: The next regular council meeting will be September 17, 2018 at 6:00 p.m. There being no further business before the City Council, Brady made a motion to adjourn at 6:56 pm.; seconded by Sherrard. Motion carried unanimously.

APPROVED:

Carlene Anders, Mayor

ATTEST:

Kerri Wilson, Clerk-Treasurer