

**CITY OF PATEROS  
COUNCIL MEETING MINUTES  
FOR OCTOBER 15, 2018**

Mayor Anders called the meeting to order at 6:00 p.m. Councilmembers present included Christine Perry, Holly Bange and Megan Sherrard. Councilman Brady and Harding were excused. Staff present was Kerri and Jord Wilson. Community present was Mike Maltais, Angela & Nano VanEysinga, Grace Larsen and Sally Bull.

**CONSENT CALENDAR**

**Councilmember Sherrard moved to accept payment of checks numbers 29917 to 29996.**

**Claim checks total amount of \$717,612.25 and payroll checks total amount of \$36,560.97.**

**Approval of the minutes for the meeting held September 17, 2018 and approval of the mayor's monthly meeting plan. Seconded by Bange. Motion carried unanimously.**

**AUDIENCE INPUT:** Grace Larsen updated council on the status of Pateros Garden Apts. The Housing Authority was not able to purchase the apartments in time to save the subsidy and they were sold to another buyer. The apartments will lose their subsidy however; the new owners are letting the current residents fulfill their leases at a discounted rental rate. Larsen stated the apartments are in the Commercial Zone and was grandfathered in. If the new owners tear down the apartments and rebuild, it would have to be businesses on the lower level and apartments on the top to comply with the new code and most people would not be able to afford the rate. Larsen is looking into forming a Pateros/Brewster Housing Trust to help with housing and she is asking for support from other agencies. Mayor Anders stated the Methow Housing Trust started after the fire. Sherrard asked if the trust would extend out past the city limits of Pateros. Larsen said "yes", she is looking at incorporating beyond the city limits and other areas.

Sally Bull introduced herself to council as a candidate running Independent for County Commissioner #3.

**COMMITTEE REPORTS:** none

**CITY REPORTS**

**Police:** Report was submitted in council packets. Mayor Anders stated she would like the Sheriff to be present at a council meeting before the end of the year.

**Fire Department:** Fire Chief Zweigle was not present. Mayor Anders stated there were two District wildland calls and two structure calls- all calls were cancelled in route. There was one city call. Anders stated they have finished the in house evip and SCBA training would take place at the Rocky Butte Station. This Thursday the crew would be doing a live driving scenario for training.

**Mayor's Report:** Mayor Anders reviewed her report that was submitted to council. Mayor Anders reminded council of the upcoming IRIS summit on November 15<sup>th</sup> in the PHS gym. She encouraged all to attend. Anders will be attending the IACC conference in Wenatchee this month along with the regular scheduled monthly meetings. Sherrard asked if she had a good response to volunteer sign-ups for Make a Difference Day? Anders stated the 7<sup>th</sup> grade may participate and she

stated volunteers can sign up the morning of October 27<sup>th</sup> or call city hall or email the mayor to be part of the event.

**Council Reports:** none

**Long Term Recovery:** Anders stated they poured the last foundation today. They will be working on three homes all winter and are looking for local volunteers to help through the winter.

**School:** Mayor Anders stated that she met with PHS Superintendent Goodnight today and the school is moving forward with evaluating the Carlsen property for purchase. There will be a small window for public meetings. The district may try for a bond that would not increase taxes.

Goodnight also informed the mayor that enrollment was up.

**City Administrator:** Jord Wilson submitted a report in packets for council. Wilson went over all the projects from water, sewer, parks and streets. He informed council of the vandalism of the two bollards on the path by Methow Boat Launch. Insurance will cover the cost of replacement. Sherrard asked if they were difficult to find. Wilson stated the bollard would not match the others on the path but they would look nice. Perry asked what kind of issues Wilson anticipated when the new system is activated. Wilson stated he is unsure of what issues, but believes there may be the break loose of manganese in the lines that will potentially cause problems with resident's lines. Anders updated council on the ceremonial flush that will be in conjunction with Christmas in the City on December 7, 2018.

**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 \$14,915 higher than previous year at this time
- Property Tax Revenues are \$6392 higher than last year.
- Finance Committee will meet October 22<sup>nd</sup> for meeting number two on the 2019 Budget.
- Christmas in the City is scheduled for December 7, 2018 in Memorial Park.
- City Christmas Potluck for staff, council, fire chief and family will be December 17<sup>th</sup> at 6:00pm. Council will be moved up to 5pm and advertised to inform the community.

**PUBLIC HEARING:** Mayor Anders opened the public hearing on the Complete Streets Ordinance at 6:38 pm. No public comments. Public hearing closed at 6:39 pm.

**ORDINANCES AND RESOLUTIONS:**

- **Ordinance 763 Complete Streets:** Perry moved to adopt Ordinance 763, an ordinance amending chapter 12.02 of the Pateros Municipal Code. Seconded by Sherrard. Motion carried unanimously.
- **Resolution 2018-31 Purchase Agreement:** Bange moved to approve Resolution 2018-31, a resolution agreeing to the terms of the purchase and sale agreement between the City of Pateros and Westco Orchards, LLC and authorize the mayor to sign all documents. Seconded by Perry. Motion carried unanimously.
- **Resolution 2018-32 Tree Bench Policy:** Sherrard moved to adopt Resolution 2018-32 a resolution agreeing to the terms of the Memorial Tree Planting and Bench Policy. Seconded by Perry. Motion carried unanimously.

**OTHER BUSINESS:**

- **Building Inspector: Bange move to choose Barry Hansen to fill the contract position of Building Inspector and Code Enforcement with contract being approved at November 19<sup>th</sup> council meeting. Seconded by Harding via phone.** Councilman Harding joined council via phone to update council on the candidate interviews and how the committee came to their recommendation. Motion carried with Sherrard abstaining.
- **Clean Air Proposal: Perry moved to purchase the Clean Air not to exceed \$300.00 plus the cost of installation. Seconded by Bange.** Anders asked the cost, the commitment from the city and who repairs the equipment. Perry asked who cleans the equipment and asked for City Administrator Wilson's input. Wilson stated he thought it would benefit the city and would not be a burden to public works to maintain. Motion carried unanimously.
- **Waive of Late Fees: Sherrard moved to waive late fees one time for 695 Riverside Drive (Moore). Seconded by Bange.** Motion carried unanimously.
- **Set Public Hearing: Perry moved to set public hearing for November 19, 2018 council meeting to review 2019 Budget, Fee Schedule, Property Tax and EMS Tax. Seconded by Bange.** Motion carried unanimously.

**ADJOURNMENT: The next regular council meeting will be November 19, 2018 at 6:00 p.m. There being no further business before the City Council, Sherrard made a motion to adjourn at 6:57 pm.; seconded by Perry.** Motion carried unanimously.

APPROVED:

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Carlene Anders, Mayor

ATTEST:

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Kerri Wilson, Clerk-Treasurer