

# CITY OF PATEROS CITY COUNCIL AGENDA

6:00 P.M.

September 18, 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- September, 2017
- b. Payroll- August 2017
- c. Minutes –August 23<sup>rd</sup> & August 31<sup>st</sup>, 2017

**4. AUDIENCE INPUT:**

**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 HEARINGS:**

- a) 2017 Budget Amendment
- b) Snow Policy Ordinance
- c) Warren Ave Vacation
- d) Beach Street and Cemetery Road Vacation

**7. ORDINANCES AND RESOLUTION**

- a) Ordinance 747: 2017 Budget Amendment
- b) Ordinance 748: Snow Policy Ordinance
- c) Ordinance 749: Warren Avenue Vacation
- d) Ordinance 750: Beach Street and Cemetery Road Vacation
- e) Resolution 2017-40: Updating Personnel Policies

**8. OTHER BUSINESS:**

- a) School Homecoming Fire Works
- b) Public Hearing Date Change for Alley Vacation on Warren and Ives /access from Florence St

**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.