

**CITY OF PATEROS
COUNCIL MEETING MINUTES
FOR FEBRUARY 19, 2019**

Mayor Anders called the meeting to order at 6:00 p.m. Councilmembers present included Christine Perry, George Brady, Mike Harding, Holly Bange and Megan Sherrard. Staff present was Kerri and Jord Wilson. Community present was Sheriff Hawley, UnderSheriff Culp, Mike Maltais, Shari Houck, Grace Larsen and City Planner Kurt Danison.

CONSENT CALENDAR

Councilmember Sherrard moved to accept payment of checks numbers 30261 to 30327.

Claim checks total amount of \$70,991.15 and payroll checks total amount of \$45,656.26.

Approval of the minutes for the meeting held January 22, 2019 and approval of the mayor's monthly meeting plan. Seconded by Brady. Motion carried unanimously.

AUDIENCE INPUT: Sheriff Hawley and Undersheriff Culp introduced themselves to council. Brady asked if a representative from the Drug Task Force could come to city council and go over their services to the city. Sheriff Hawley said he would work on getting someone down to council. Grace Larsen stated she was present to listen and learn.

COMMITTEE REPORTS: Brady stated the Finance Committee met prior to council and discussed the need for an additional part time parks employee. The city has continued to add infrastructure and additional parks. The duties of the position would include cleaning of bathroom facilities, kiosk and collection of RV fees and dump station fees. This position would be for seven months and twenty hours a week. There would be a need for a budget amendment at March council for the estimated amount of \$10,000. Harding stated the need for the additional employee to free up the full time public works employees to complete yearly jobs that need done. Brady stated clean bathroom are a priority and important for tourism. Sherrard asked if it would be year round and she liked the idea and say the need. Brady stated the position would be for seven months. Sherrard stated the Planning Committee met again to review recommended changes to the zoning code.

CITY REPORTS

Police: Report was submitted in council packets.

Fire Department: Fire Chief Zweigle was absent but asked Clerk Wilson to give his report.

There were no city calls and only a couple district calls that were cancelled. Training continues for the fire fighters. Mayor Anders stated the Annual Fireman's Banquet was moved to March 9th due to the weather.

Mayor's Report: Mayor Anders reviewed her report that was submitted to council and updated council on upcoming meetings. She stated that OCOG decided to go with an independent contractor for the transportation planning piece that would focus on primitive roads and safety on main highways. Anders did update the public on the bid opening of well house #4 stating the city council moved to reject all bids and rebid the project.

Council Reports: Bange stated she attended the NCW Regional Tourism Summit in Wenatchee. She shared the Route 97 magazine with council. Bange also shared information on electric stations for vehicles and where tourists are traveling from. Mayor Anders stated that Route 97 is run by TOTA.

Long Term Recovery: No new report

School: Anders met with Superintendent Goodnight and he stated he was pleased with the changes the city made with snow plowing around the school.

City Administrator: Jord Wilson submitted a recap of 2018 report in packets for council. Wilson stated he attended the ERWOW Conference in Yakima. Bid opening for the TIB project on Industrial Way is February 21st at 1:00pm.

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 higher than previous year at this time
- Property Tax Revenues are on track.
- Preparing for the Annual Report and training with Toni Nelson.

PUBLIC HEARINGS:

ORDINANCES AND RESOLUTIONS:

- **Resolution 2019-04 Law Enforcement:** Perry moved to adopt Resolution 201-04, a resolution amending and agreeing to the terms of the Interlocal Agreement with Okanogan County for law enforcement services and authorize the mayor to sign. **Seconded by Bange.** Motion carried unanimously.
- **Resolution 2019-05 DES State Bid:** Harding moved to adopt Resolution 2019-05, a resolution agreeing to the Interagency Agreement with Department of Enterprise Services. **Seconded by Brady.** Motion carried unanimously.

OTHER BUSINESS:

- **Zoning Updates:** Sherrard moved to submit the updated Comprehensive Plan and Zoning Code to Department of Commerce for a formal sixty day public review. **Seconded by Harding.** Danison updated council on the process and recommended changes that were submitted. Perry asked why chickens were put back in for consideration. Sherrard stated there was community that desired chickens and felt this was the appropriate time to consider as the zoning code was being amended and reviewed. Motion carried four to one with Perry voting against.
- **Waive of Late Fee:** Bange moved to waive late fee for 706 McAlvey Irrigation this one time. **Seconded by Brady.** Motion carried unanimously.

ADJOURNMENT: The next regular council meeting will be March 18, 2019 at 6:00 p.m. There being no further business before the City Council, Perry made a motion to adjourn at 6:40 pm.; seconded by Brady. Motion carried unanimously.

APPROVED:

Carlene Anders, Mayor

ATTEST:

Kerri Wilson, Clerk-Treasurer