

**CITY OF PATEROS
COUNCIL MEETING MINUTES
FOR OCTOBER 16, 2017**

Mayor Anders called the meeting to order at 6:00 p.m. Councilmembers present included Megan Sherrard and Adam Fritz with Christine Perry via conference call. George Brady and Mike Harding were excused. Staff present was Jord & Kerri Wilson. Community present were Nanno & Angela VanEysinga and Jim Yancey.

CONSENT CALENDAR

Councilmember Sherrard moved to accept payment of checks numbers 28859 to 28886. No voided checks. Claim checks total amount of \$122,583.85 and payroll checks total amount of \$36,118.66. Approval of the minutes for the meeting held September 18th & September 25th, 2017 and approval of the mayor's monthly meeting plan. Seconded by Fritz. Motion carried unanimously.

AUDIENCE INPUT: no public comment

COMMITTEE REPORTS: no committee reports

CITY REPORTS

Police: Report was submitted in council packets.

Fire Department: Fire Chief Zweigle was absent.

Mayor's Report: Mayor Anders submitted a written report and updated council on the Regional Fish and Wildlife public meeting she attended. Jim Yancey stated he heard they were cutting about 40% of the hatcheries and asked if there was any information at the meeting. Anders stated they have not cut in our area. Perry asked if there would be a steelhead season. Anders stated not this year. Mayor Anders also presented at the State Treasurer's Employee Preparedness Training in Olympia. RMSA provided a Personnel training that was attended by Jord Wilson, Kerri Wilson and Mayor Anders.

Council Reports: no reports

Long Term Recovery: Mayor Anders went to Texas to assist with disaster recovery. Americorp will be coming November 6-December 21st. LTR is still continuing to build.

School: Mayor Anders met with Lois Davies.

City Administrator: Jord Wilson submitted a report in packets for council. His report consisted of updates on all public works projects. Angela VanEysinga asked if the re-lite program would take care of the street lights that are out. Wilson stated yes and that residential would be a lower wattage than the business district, parks and around the school. Sherrard asked how long it would take for the program to be completed. Wilson anticipates around one week to replace all the street lights. Wilson gave a detailed update on the new reservoir and wells.

Clerk-Treasurer, Kerri Wilson:

- General Fund Revenues & Expenditures were on track.
- Hotel Motel Revenues are a little lower.
- Sale & Use Revenues are on track.
- Property Tax Revenues are higher.

- Clerk Wilson updated council on several trainings that staff would be attending. Mayor Anders stated she was notified that CDBG was possibly going to restructure staff so changes could be coming.

PUBLIC HEARINGS:

- **Subdivision Ordinance:** Mayor Anders opened the public hearing at 6:22 pm. City Administrator read the ordinance to the public. No public comment. Public hearing closed at 6:24 pm.
- **Vacation of Alley:** Mayor Anders opened the public hearing at 6:24 pm. City Administration read the terms of the vacation. No public comment. Public hearing closed at 6:25 pm.
- **Water Outside City Limits:** Mayor Anders opened the public hearing at 6:25 pm. Wilson read and explained the changes stated in the ordinance. Yancey asked if this was eventually going to allow city connection up Bill Shaw Road and if annexation was in the works. Public hearing closed at 6:29pm.

ORDINANCES AND RESOLUTIONS:

- **Ordinance 751 Subdivision:** Sherrard moved to adopt Ordinance 751, an ordinance amending 16.04.070 of the Pateros Municipal Code to add a qualified exemption to the subdivision requirements of the subdivision ordinance. Seconded by Fritz. Motion passed unanimously.
- **Ordinance 752 Vacation of Alley:** Fritz moved to adopt Ordinance 752, an ordinance vacating a portion of alleyway between Warren and Ives Street accessed from Florence Street. Seconded by Perry. Fritz asked the amount of fees for the vacation. Clerk Wilson stated the property owner would pay the attorney fees and recording fees. Motion carried unanimously.
- **Ordinance 753 Water Outside City Limits:** Perry moved to adopt Ordinance 753, an ordinance allowing extension of water service to locations outside of the city limits upon meeting the set criteria as stated in ordinance 753. Seconded by Fritz. City Administration clarified that this was only for property that could not be annexed into the city and that a main water line had to be already in place to the property asking for connection. Perry asked who would be responsible for the cost to connect to the city. CA Wilson stated homeowners would be responsible for all new connection fees as per our Fee Schedule. Sherrard asked if a property owner asked the city for this change. CA Wilson stated the homeowner originally asked to be annexed into the city, but the county road lies between the city limits and the property in question. CA Wilson did not want to annex the county road as then the city would be responsible for the maintenance of the road. Motion carried unanimously.
- **Resolution 2017-41 Surplus of Property:** Sherrard moved to adopt Resolution 2017-41, a resolution declaring Lots 56-63, Block 7, Replat #3 surplus and establish procedures for the sale of such property. Seconded by Fritz. Motion carried unanimously.

OTHER BUSINESS:

- **Setting Public Hearing:** Fritz moved to set a public hearing for the November 20, 2017 council meeting to receive public input on the fee schedule, proposed tax sources and 2018 budget. Seconded by Perry. Motion carried unanimously.

ADJOURNMENT: The next regular council meeting will be November 20, 2017 at 6:00 p.m. There being no further business before the City Council, Sherrard made a motion to adjourn at 6:37 pm.; seconded by Fritz. Motion carried unanimously.

APPROVED:

Carlene Anders, Mayor

ATTEST:

Kerri Wilson, Clerk-Treasurer