

**CITY OF PATEROS
CITY COUNCIL AGENDA**

6:00 P.M.

January 21, 2020

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- Open Period 2019 & January 2020
- b. Payroll- December 2019
- c. Minutes –December 16th, 2019

4. AUDIENCE INPUT: Department of Ecology

5. REPORTS:

- a. **Committee Reports**
 - Finance – Brady & Harding
 - Police, Fire, Health & Safety – Harding & Perry
 - Solid Waste & Recycling – Brady & Bange
 - Streets & Parks –Perry & Sherrard
 - Water & Sewer – Harding & Bange
 - Planning – Brady & Sherrard
- b. **City Official Reports**
 - Police
 - Volunteer Fire Department
 - Mayor
 - Council
 - School Report
 - City Administrator
 - Clerk-Treasurer

6. PUBLIC HEARINGS:

- a) Street Vacation Pateros Mall

7. ORDINANCES AND RESOLUTION

- a) Ordinance 780: Street Vacation
- b) Resolution 2020-01: Setting Public Hearing on Transportation Benefit District
- c) Resolution 2020-02: Amending Six Year Street Plan
- d) Resolution 2020-03: Professional Service Agreement Icloud
- e) Resolution 2020-04: Software License Agreement with Vision
- f) Resolution 2020-05: Purchase of Truck
- g) Resolution 2020-06: Highlands Contract
- h) Resolution 2020-07: Amended Apple House Contract

8. OTHER BUSINESS:

- a) Engineering/Surveying RFQ's
- b) Utility Easement
- c) Waive of Late Fees
- d) Change Date of February Council Meeting due to Holiday

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.