

**CITY OF PATEROS
CITY COUNCIL AGENDA**

6:00 P.M.

March 20, 2023

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- March 2023
- b. Payroll- February 2023
- c. Minutes –February 21, 2023

4. AUDIENCE INPUT:

5. REPORTS:

a. **Committee Reports**

❖ **Finance – Brady & Harding (website updates, late fee policy, potential purchase of property for access to water reservoirs)**

❖ **Police, Fire, Health & Safety – Harding & Poole (review training/call reimbursement, maintenance reimbursement)**

Solid Waste & Recycling – Brady & Poole

Streets & Parks –Sherrard & Bange

Water & Sewer – Harding & Bange

❖ **Planning – Brady & Sherrard (356 Ives division of parcel, vacation rentals, SMP)**

b. **City Official Reports**

Police

Volunteer Fire Department

Mayor

Council

School Report

City Administrator

Clerk-Treasurer

6. EXECUTIVE SESSION: Potential Land Purchase

7. PUBLIC HEARINGS: Water Base Allotment

8. ORDINANCES AND RESOLUTION:

- a) Ordinance 804: Water Base Allotment Ordinance
- b) Resolution 2023-08: Updated 2023 Fee Schedule
- c) Resolution 2023-09: Varela Contract ADA TIB Project
- d) Resolution 2023-10: Award of Contract

9. OTHER BUSINESS:

- a) Salmon Bake Approval
- b) Tree Grant
- c) Firefighter calls/training reimbursement
- d) Approval to change city website
- e) Set Public Hearing for new office hours
- f) Potential Land Purchase

10. 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.