



MINUTES

City Council Workshop

6:30 PM – Tuesday, January 2, 2018

Council Chambers, City Hall – 500 E Main St

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Logan called the meeting of the Othello City Council to order at 6:30 and led a silent invocation and the Pledge of Allegiance.

ROLL CALL

Councilmembers Present:

Eugene Bain

Genna Dorow

Corey Everett

Larry McCourtie

John Lallas

Mark Snyder

Councilmembers Absent:

Angel Garza

MOVED BY GENNA DOROW, SECONDED BY EUGENE BAIN, COUNCIL
EXCUSE ABSENT COUNCILMEMBER ANGEL GARZA. CARRIED.

ADMINISTRATIVE STAFF PRESENT

Shawn Logan, Mayor

Wade Farris, City Administrator

Rebecca P. Ozuna, City Clerk

Spencer Williams, Finance Officer

Terry Clements, Public Works Director

Anne Henning, Community Development Director

Phil Schenck, Police Chief

CITIZEN INPUT

There was none.

APPROVAL OF AGENDA

Council carried a motion to approve the agenda. M/S Bain/Everett

CURRENT BUSINESS

RE-ADMINISTRATION OF OATH OF OFFICE FOR NEWLY ELECTED OFFICIALS

City Clerk Rebecca P. Ozuna re-administered the Oath to newly elected officials Mayor Shawn Logan and Councilmembers Genna Dorow, John Lallas and Corey Everett due to a clerical error at the county.

ANNUAL MID-COLUMBIA LIBRARY REPORT – CORRINE FIELDS

Mid-Columbia Library District Manager Corinne Field gave a presentation showing what the library has to offer, outreach issue they have encountered and how they have overcome them along with their 2016/2017 programs.

ADAMS COUNTY FIRE DISTRICT #5 – FIRE PROTECTION SERVICE CONTRACT

City Administrator Wade Farris mentioned the City has been working through the contract for fire services with Adams County Fire District #5 and advised that Fire Chief Gary Lebacken and Commissioner Jay Weise were present for any questions. Mr. Farris proceeded to go through in detail over the contract and the changes presented. There was some discussion between Council, City Staff, ACFD #5 Chief Gary Lebacken and Commissioner Jay Weise with regards to increase in rate per year depending on valuation and what services and personal it will provide; the length of the contract; rating of the fire station; the removal of verbiage in the insurance section, along with clarification of verbiage added in benefits section.

Councilmember Everett had a question if the time frame stated in the contract with regards to renegotiations was the time needed to negotiate and if states the amount of full time employees and hire date for new employees. City Administrator Wade Farris stated that he will discuss the changes suggested with the district and have the attorney review the changes prior to presenting it for council approval hopefully by the end of month. Mayor Logan thanked Adams County Fire District #5 for all their work and stated they can count with the City's support.

ELECTION OF NEW MAYOR PRO-TEM

Councilmember Larry McCourtie nominated Councilmember John Lallas to serve as Mayor Pro Tem for a period of one year. Seconded by Councilmember Mark Snyder.

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Councilmember Eugene Bain nominated Councilmember Genna Dorow to serve as Mayor Pro Tem for a period of one year. Seconded by Councilmember Corey Everett.

Mayor called for vote and it was a tie with three (3) votes for Councilmember John Lallas and three (3) votes for Councilmember Genna Dorow. Since it was a tie and there was a councilmember absent, the Council and Mayor decided to table till next council meeting.

Council made a motion to table the agenda item till next Council Meeting January 8th M/S McCourtie/Everett

REVIEW COUNCIL COMMITTEE LIST

Council made a motion to table the agenda item till next Council Meeting Monday January 8th. M/S Snyder/Bain

UNFINISHED BUSINESS

Councilmember John Lallas inquired as to when the first meeting for the Underground Utility Committee was going to be and was advised Staff will schedule it.

NEW BUSINESS

There was none.

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:30 p.m.

By: _____
SHAWN LOGAN, Mayor

ATTEST:

By: _____
REBECCA P. OZUNA, City Clerk