

City of Othello
Regular Council Meeting
March 14, 2016

CALL TO ORDER:

Mayor Shawn Logan called the meeting to order at 6:30 p.m. and led an invocation and the Pledge of Allegiance.

Present: Mayor Shawn Logan; Councilmembers: Eugene Bain, Genna Dorow, Corey Everett, Angel Garza, Larry McCourtie, and Mark Snyder.

Also Present: City Administrator Wade Farris; Department Heads: Public Works Director Terry Clements, Police Chief Phil Schenck, Community Development Director Travis Goddard, City Clerk Debbie Kudrna, Finance Officer Spencer Williams and City Attorney Kelly Konkright.

Absent Was: Councilmember John Lallas.

Council carried a motion to approve the absence of Councilmember John Lallas. M/S McCourtie/Dorow.

CITIZEN INPUT

There was none.

APPROVAL OF AGENDA

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

CONSENT AGENDA:

- A. Approval of City Council Minutes of February 22, 2016
- B. Approval of City Council Workshop Meeting Minutes of March 7, 2016
- C. Approval of Payroll and Related Expenses
- D. Approval of Accounts Payable Checks
- E. Annual Loan Display Agreement for the T-33A Aircraft in Pioneer Park
- F. City Council Rules of Procedure and Conduct

Accounts Payable was audited and certified by the Auditing Officer, as required by RCW 42.24.080; and those expense reimbursement claims certified and as required by RCW 42.24.090, have been recorded on a listing that has been reviewed by the Council audit committee and is available to the Council.

Accounts Payable Check No. 46400 to No. 46473 in the amount of \$405,359.09.

Payroll and Related Expenses Check No. 29767 to No. 29803 in the amount of \$323,153.54.

Council carried a motion to approve the Consent Agenda, as presented. M/S Dorow/MCCourtie.

SKATEBOARD PARK BIDS

City Engineer Kurt Holland reported that the Dan Dever Memorial Skate Park project was rebid and bids were opened on March 3, 2016 as follows:

William Emfinger Construction	\$268,750.46
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Mr. Varela advised that they have reviewed the bid package and find it in order and recommend award of the contract to the one bidder, William Emfinger Construction. They found he has constructed a lot of skate parks. He advised that they will expedite the award procedures. He noted that the bid came under budget and suggested that council consider sodding the disturbed yard areas to prepare for the grand opening and said that he has requested costs for colored concrete.

Council carried a motion to award the Dan Dever Memorial Skate Park project to William Emfinger Construction and approve the contract, per concurrence by the City Attorney. M/S Dorow/Bain.

WELL #9 UPDATE

Patrick Schneider of Schneider Water Services, Inc. gave an update of the Well #9 construction project. Schneider Water Services requested an extension to the contract for the substantial completion of the Well #9 construction contract to May 1, 2016. Mr. Schneider explained that changes in the Department of Energy electrical code have impacted the procurement of the electrical control panel in a timely manner. He noted there will not be any change in the construction budget.

City Engineer Kurt Varela stated that the May 1st date is actually 2 weeks earlier than what was originally anticipated.

Council's consensus was to approve the completion date to May 1, 2016 for Well #9 project.

INTERLOCAL CONTRACT FOR COOPERATIVE PURCHASING - HOUSTON-GALVESTON AREA COUNCIL

Police Chief Schenck requested approval to join a cooperative purchasing program. A purchasing cooperative is a type of cooperative arrangement in order to obtain lower prices from selected suppliers. The cooperative purchasing program is the Houston-Galveston Area Council (HGACBuy). He advised there is no cost to join this program. They are looking to purchase a new 911 recording equipment.

Council carried a motion to allow the City to initiate the Cooperative Purchasing program HGACBuy, subject to concurrence of the City Attorney. M/S Snyder/Dorow.

FIREWORKS DISPLAY CONTRACT

City Administrator Wade Farris presented a contract with Western Display Fireworks for the 4th of July fireworks display. A discussion was held with Western Display Fireworks about improving the display for this year to include larger shells and music to accompany the show. He advised that the cost to the City is still \$10,000, which is appropriated in the 2016 budget.

Council carried a motion to approve the one year contract with Western Display Fireworks. M/S McCourtie/Dorow.

TOURISM FUND AWARD

Finance Officer Spencer Williams reported that an application for tourism funding was received from the Othello Rod & Gun Club. The application was presented to the Lodging Tax Advisory Committee (LTAC) for recommendation. The LTAC decided to recommend that the Council consider awarding them \$500 from the city tourism fund. He reviewed the tourism budget estimates.

Council carried a motion to approve \$500 from the city tourism fund to the Othello Rod & Gun Club. M/S McCourtie/Snyder.

SPRING CLEAN UP DAYS PROCLAMATION

Mayor Logan read the Proclamation setting the 19th annual Othello Spring Clean Up Days for April 2nd through April 9th.

UNFINISHED BUSINESS

Councilmember Snyder asked about the bid process for 14th Avenue. City Engineer Kurt Holland advised they are preparing to go out to bid this week with bid opening the first of April. Councilmember Snyder noted his concern of high bids at this time of the year.

NEW BUSINESS

Mayor Logan announced the following

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- The Othello Sandhill Crane festival is this Thursday – Sunday.

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:02 p.m.

By: _____
SHAWN LOGAN, Mayor

ATTEST:

By: _____
DEBBIE KUDRNA, City Clerk