



MINUTES

City Council Regular Meeting

6:30 PM – Monday, April 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 pm and led a silent invocation and the Pledge of Allegiance.

ROLL CALL

Councilmembers Present:

Eugene Bain

Genna Dorow

Angel Garza

Larry McCourtie

John Lallas

Mark Snyder

Councilmembers Absent:

Corey Everett

MOVED BY JOHN LALLAS, SECONDED BY LARRY MCCOURTIE,
COUNCIL EXCUSE ABSENT COUNCILMEMBER COREY EVERETT. CARRIED.

ADMINISTRATIVE STAFF PRESENT

Shawn Logan, Mayor

Wade Farris, City Administrator

Rebecca P. Ozuna, City Clerk

Terry Clements, Public Works Director

Phil Schenck, Police Chief

CITIZEN INPUT

There was none.

APPROVAL OF AGENDA

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

CURRENT BUSINESS

ORDINANCE AMENDING SECTION 6.04.020 OF OTHELLO MUNICIPAL CODE CHAPTER 6.04 TITLED "ANIMAL CONTROL"

City Clerk Rebecca Ozuna mentioned that City Hall/Code Enforcement provided and issued the dog licenses for citizens of Othello as per OMC, however with the new approved contract all the responsibilities have been transferred to Adams County Pet Rescue. So due to this, the OMC needs to be updated to reflect the change by removing the verbiage of City Clerk and replacing it with Adams County Pet Rescue. Councilmember Snyder inquired if this will include chickens and rabbits which Police Chief Schenck stated that it relates to all animals.

Council made a motion to ADOPT THE ORDINANCE AMENDING SECTION 6.04.020 OF THE OTHELLO MUNICIPAL CODE CHAPTER 6.04 TITLED "ANIMAL CONTROL". M/S Dorow/Snyder

DISPLAY AGREEMENT AND PURCHASE ORDER FOR WESTERN DISPLAY FIREWORKS

City Administrator Wade Farris reminded Council that in 2017 the City approved a multi-year contract with Western Display Fireworks which will expire in 2019, however we do have to approve the display agreement and purchase order yearly. The display agreement and purchase order include same services and product provided in previous years for the same amount of \$10,000. The multi-year contract signed guaranteed the price of \$10,000 every year which does not affect the budget. Councilmember Dorow inquired if all the extras were included since the City had signed a multiyear contract and was responded by City Administrator that all was included.

Council made a motion to APPROVE THE DISPLAY AGREEMENT AND PURCHASE ORDER WITH WESTERN DISPLAY FIREWORKS. M/S Lallas/Bain

STATE WATER REVOLVING FUND FACILITY PLAN GRANT/LOAN

City Administrator Wade Farris mentioned that several months ago, Council was briefed on the possibility of a grant/loan from the Washington State Department of Ecology (DOE) to fund our Waste Water Facility Plan. This plan is a requirement from DOE to keep our waste water treatment plant in compliance with current regulations and DOE is working with us to find the best ways to remain in compliance along with helping to facilitate this grant/loan. Mr. Farris commented now that the state legislature has approved a capitol budget, there is funding available for these grants and loans and although Council was briefed and approved the concept of applying for this grant/loan, now that it funded, Council must approve the loan portion of \$187,875 and the terms of this loan. We were offered two options; five years at .7 percent or 20 years at 1.5 per cent. Staff (including Spencer) feels the .7 percent is a better option. Councilmember Lallas gave the amount of the payments that will be paid out of the water fund along with the calculated interests that will be paid out.

Council made a motion to APPROVE THE ACCEPTANCE OF THE DEPARTMENT OF ECOLOGY GRANT/LOAN OF \$387,750 WITH \$187,875 OF THAT A LOAN AT .7% FOR 5 YEARS. M/S Dorow/Garza

CHANGE ORDER FOR SAND HILL ESTATES

Councilmember Angel Garza recused himself due to conflict of interest and stepped down into the gallery.

City Engineer Kurt Holland from Varela and Associates reminded Council of the previous contract signed with Sand Hill Estates with regards to shared costs and explained that the existing water main in Olympia Street does not run parallel with the Olympia ROW and is not located per the as-builds drawing on records. As a result, the installation of the sanitary sewer down the proposed centerline of Olympia is too close to the existing water line and does not meet the Washington State Department of Health minimum spacing between potable and sanitary sewer lines. Mr. Holland commented that he has met with city staff and the developer and discussed alternatives to correct the situation and it is recommended the existing water line be relocated and updated council on the estimated cost to the city of \$23,000 instead of \$30,000.

Council made a motion to APPROVE THE ADDITIONAL COSTS FOR OLYMPIA STREET RECONSTRUCTION. M/S Dorow/Lallas. Councilmember Angel Garza returned to Council

UPDATE ON POLICE DEPARTMENT DISPATCH CONSOLE

Police Chief Schenck gave a brief update on the status for updating the Police Department Dispatch Console with regards to Motorola proposal and requote, financing options not available and other bids being received from current provider, Day Wireless and other contractors. Councilmember Lallas inquired if there are any grant funding opportunities to help cover the cost and Police Chief Schenck responded that he has researched and has not been able to find any. Councilmember Snyder inquired if the County has been contacted to do a partnership with them to which Police Chief stated the original proposal was a partnership with the County from Motorola and the new circumstances have not been discussed with the County. There was more discussion of the possibility of paring up with the County, the equipment being proposed from Motorola and the new expected proposals.

UPDATE ON PROBATION OFFICER

Police Chief Schenck gave a brief update on the status of getting a probation officer for the City and the County which led to a discussion between Council and Staff regarding the necessity and financial options to fund the position.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

Mayor Logan introduced IT Director Abner Garza to Council.

ADJOURNMENT

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

By: _____
SHAWN LOGAN, Mayor

ATTEST:

By: _____
REBECCA P. OZUNA, City Clerk