

CALL TO ORDER:

Mayor Pro Tem Kenneth Johnson called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Present: Mayor Pro Tem Kenneth Johnson; Councilmember's: Ken Caylor, Dan Dever, Genna Dorow, Charles Garcia, and Mark Snyder.
Also Present: City Administrator Ehman Sheldon; Department Heads: Public Works Director Terry Clements, Police Chief Steven Dunnagan, Finance Officer Spencer Williams, Planner Darryl Piercy, Receptionist Rebecca Perez-Ozuna and City Attorney Anna Franz.
Absent Was: Mayor Tim Wilson, Councilmember Eugene Bain and Dan Dever.

Council carried a motion to approve the absence of Councilmember's Bain and Dever. M/S Dorow/Garcia.

Council carried a motion to approve the absence of Mayor Tim Wilson. M/S Caylor/Snyder.

CITIZEN INPUT

APPROVAL OF AGENDA

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

CONSENT AGENDA:

- A. Approval of City Council Minutes of April 8, 2013
- B. Approval of Accounts Payable Checks

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. 42457 to No. 42513 in the amount of \$ 194,538.36.

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

REPORT OF CURRENT CONSTRUCTION PROJECTS

City Planner, Darryl Piercy, gave a report on the following current construction projects: Othello School District, Othello Housing Authority, Les Schwab Tire Center, O'Reilly Auto Parts, Catholic Church, Nazarene Church, Ashwood Notch, New construction on the northeast side of town by a new builder, New development of Palo Verdes and PUD plat. Councilmember Ken Johnson asked City Planner, Darryl Piercy, if there was a way that councilmembers can get a monthly list of all building permits and City Planner, Darryl Piercy, informed council that they are working on that and possibly the soonest it can be received would be next month.

2013 OTHELLO COMMUNITY POOL SCHEDULE

Parks and Recreation Coordinator, Molly Klippert, informed the council of the 2013 Othello Community Pool Schedule and that the only change from previous year were the rental hours which changed from one hour time slots to two hour time slots and mentioned that all other time schedules are the same.

INTERLOCAL AGREEMENT WITH THE OTHELLO SCHOOL DISTRICT – USE OF RECREATIONAL FACILITIES

Parks and Recreation Coordinator, Molly Klippert, presented the council with the changes to the Interlocal agreement with the Othello School District that was previously approved on March 25th and pointed out that the two minor changes that were added to the agreement were as follows: the OSD requested that verbiage be added disallowing any party to charge a fee to coordinate use of the other parties facilities and also added the OSD facility use list to the end of the contract along with the City's outline policies which the OSD has been requested to follow as part of the agreement.

Council carried a motion to approve the AMENDED INTERLOCAL AGREEMENT BETWEEN THE CITY OF OTHELLO AND OTHELLO SCHOOL DISTRICT. M/S Snyder/Dorow.

SPECIAL EVENT PARK USE FEES

Parks and Recreation Coordinator, Molly Klippert, commented to the council that on April 15th the Council Parks and Recreation Committee met with various event representatives to review the proposed park use special event fees. Ms. Klippert commented that the fees recommended are as follows: \$150 application fee; \$50 use fee for 150+ attendees per hour; \$200 use fee per event for 150 – 500 attendees; and \$400 use fee per event for 500+ attendees. Ms. Klippert also mentioned that these fees include toilet, garbage, utilities, and staffing and recommended council approve the fees established. Councilmember Genna Dorow mentioned to council that the \$150 application fee is applicable to the total fee for reservation and is not additional.

Council carried a motion to approve the RESOLUTION FOR SPECIAL EVENT PARK USE FEES. M/S Garcia/Dorow. This will be known as Resolution No. 2013-08.

PROCLAMATION DECLARING NATIONAL PRAYER DAY

Mayor Pro Tem Kenneth Johnson read the Proclamation into the record.

UNFINISHED BUSINESS

NEW BUSINESS

Mayors Announcements:

- The Beautification Committee is having their monthly meeting on Thursday 25th at noon at the Othello Senior Center
- A reminder to our Scholarship Review Committee (Councilmember's Snyder and Garcia) that they need to review the scholarship applications. The deadline is May 1st; scholarship night is May 21st.

ADJOURNMENT

With no further items to discuss, Mayor Pro Tem Johnson adjourned the Council meeting at 7:24pm

By: _____
KENNETH JOHNSON, Mayor Pro Tem

ATTEST:

By: _____
REBECCA PEREZ-OZUNA, Receptionist