

**CALL TO ORDER:**

Mayor Shawn Logan called the workshop to order and led the Pledge of Allegiance at 7:00 p.m.

**Present:** Mayor Shawn Logan; Councilmembers: Eugene Bain, Corey Everett, Genna Dorow, Kenneth Johnson, John Lallas, and Mark Snyder.

**Also Present:** City Administrator Wade Farris; Department Heads: Public Works Director Terry Clements, Interim Police Chief David Rehaume, Finance Officer Spencer Williams, and City Clerk Debbie Kudrna.

**Absent Was:** Councilmember Dan Dever.

Mayor Logan asked if everyone could clearly hear his voice. Everyone acknowledged. He asked if anyone needed a special hearing device. There was none.

Council carried a motion to approve the absence of Councilmember Dan Dever. M/S Snyder/Lallas.

**FIRST QUARTER REPORT FROM ADAMS COUNTY FIRE DISTRICT 5**

Adams County Fire Chief Gary Lebacken reviewed the first quarter report. The first biannual City/County Fire Council was held in April. He reported on the number of alarms in the first quarter; firefighting training; business inspections, and reported that they will utilize the Walla Walla burn trailer for training on this Saturday. He and the Assistant Chief attended an Officer's conference and the focus was on volunteer recruitment and the new WAC updates. They have four new trainees going through the recruitment process. They will hire a part time person for the summer to assist Public Works with hydrant testing. He advised that all of the City apparatus is working properly. The Fire District Boards would like to have a workshop later this fall to address long range goals and mutual upgrades. Mayor's question about emergency services meetings. Chief Lebacken noted some of the meetings are in the beginning phase and they have made a lot of progress with the meetings. Their goal is to host a monthly table top co-op meeting.

**IPAD COMPUTERS**

IT Manager Stan Anderton reviewed cost proposals to purchase new IPAD's and cases for the elected officials. He explained that the elected laptops are 4 years old and having repair issues. He suggested that they purchase IPADs for the elected officials. He suggested two proposals for consideration. Mr. Anderton noted that we could surplus the laptops and we have sold some previous surplus equipment through PropertyRoom.com, Craigslist and sealed bids. A decision will be made at an upcoming meeting.

Mr. Anderton explained that the departments are responsible for the contents in their sections of the City website. Certain staff will be trained to do their own updates. He made upgrades to the website programming today. Mayor Logan asked that the recent pictures of elected officials and department heads be updated soon on the City's website.

**REVIEW OF PROPOSED ORDINANCE RELEVANT TO GARBAGE**

Finance Officer Spencer Williams advised that staff reviewed the Othello Municipal Code Chapter 5 titled "Health and Sanitation" and also used the municipal review from Code Publishing. Proposed changes to the code were to bring our code up to current regulations and consistent with our current practice. He reviewed the proposed changes to the code. Mr. Williams advised that staff will be presenting other code updates to the Council.

**EXECUTIVE SESSION**

Mayor Logan announced that the Council will now adjourn at 7:30 to go into an executive session pursuant to RCW 42.30.110(g) to review the performance of a public employee. The executive session is expected to last 15 minutes. No action will be taken during the executive session. City Administrator Wade Farris announced they will extend the Executive Session for an additional five minutes. Mayor Logan reconvened the meeting at 8:03 p.m.

**ADJOURNMENT**

With no further items to discuss, Mayor Logan adjourned the Council Workshop at 8:04 p.m.

By: \_\_\_\_\_  
SHAWN LOGAN, Mayor

ATTEST:

By: \_\_\_\_\_  
DEBBIE L. KUDRNA, City Clerk