

CALL TO ORDER:

Mayor Tim Wilson called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Present: Mayor Tim Wilson; Councilmembers: Ken Caylor, Dan Dever, Genna Dorow, Charles Garcia, Kenneth Johnson, Mark Snyder, and Marc Spohr.

Also Present: City Administrator Ehman Sheldon; Department Heads: Finance Officer Mike Bailey, Police Chief Steven Dunnagan, City Clerk Debbie Kudrna, Municipal Services Coordinator Jay Van Ness; and City Attorney James Whitaker.

CITIZEN INPUT:

Mr. Rodney Deleon, 1212 E. Main Street advised that he plans to sell his gas station to his son and asked if his son could work on vehicles, park them on the vacant lot across Main Street, and park his 2 back- hoes, cars, and pickups. Mayor Wilson advised that he would be going against the city ordinances. Councilmember Johnson advised that he would like to have time to continue the discussion relevant to a timeline with Mr. Deleon and bring back a proposal for the Council to consider at the next meeting. City Attorney Whitaker advised it would depend on the nature whether the Council or the Hearing Examiner would consider a proposal and encouraged that City Planner Mr. Piercy be included. Deviations in zoning code are heard by the Hearing Examiner. Mayor Wilson advised that Councilmember Johnson will discuss this further with Mr. Deleon.

APPROVAL OF AMENDED AGENDA

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

CONSENT AGENDA:

- A. Approval of City Council Minutes of May 10, 2010
- B. Approval of Accounts Payable Checks
- C. Set Public Hearing on the 6-year Street Plan for June 14, 2010

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.

Expense Claim Check No. 38277 to No. 38329 in the amount of \$155,597.60.

Council carried a motion to approve the Consent Agenda as presented. M/S Dever/Johnson.

PROCLAMATION HONORING TOMMY TINDELL

Mayor Wilson read the proclamation into the record honoring citizen Tommy Tindell.

JULY 3RD POOL ACTIVITIES REQUEST – OTHELLO CHAMBER OF COMMERCE

Othello Chamber President Janelle Anderson announced that they received approval for a fly over during the 4th of July event, and they would like to provide some special events at the pool that same day. They would have specific age appropriate games and would like to allow certain aged kids into the pool for a 2 hour period. The pool would be open for all from 2:00 to close on that day. Mayor Wilson noted a concern that some parents drop their kids off without knowing the special events and asked how to address that issue. Councilmember Snyder suggested that the activities for the younger kids be held 1 p.m. – 2 p.m. Mrs. Anderson suggested that a staff person be in the parking lot to help advise the parents of the special event schedule. Councilmember Johnson noted that the older children could be asked to help with the games.

Council carried a motion to allow the pool time change for the July 3rd children's games. M/S Johnson/Dorow.

GWMA UPDATE – PAUL STOKER

Paul Stoker advised that he talked at the High School and he did explain the survey results of the aquifers in the area east of Othello and the expectation that the water that the City uses is 10,000 years old. We do have a fairly consistent static level drop in the area wells. By year end they will have the first of the 3D models of the sub-basin areas. They are fairly sure that the Saddle Mt. fault

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line travels to Connell. They suspect that the volcanic dike that travels from Walla Walla to west of Moses Lake exists. There was further discussion with the water issue. Councilmember Caylor advised that we need to push for more surface water east of Othello to reduce the number of wells in that area.

RESOLUTION TO ALLOW THE OTHELLO SPUD RUN CAR SHOW ON JULY 16TH AND 17TH

City Clerk Debbie Kudrna advised that the All City Classic Car Club has been preparing for their annual car show, scheduled for July 16th and 17th. Preliminary plans include registration and a parade of cars on Friday in front of the City Hall/Police Department building. They have asked to close off Main Street between 4th Avenue and 7th Avenue for the registration and slow drag event. Their car show will be the next day at Kiwanis Park. Councilmember Johnson noted that Main Street will probably be in construction at that time and asked that the car club consider an alternative location for the Friday event.

Council carried a motion to approve A RESOLUTION AUTHORIZING USE OF CITY PROPERTY FOR THEIR 15TH ANNUAL CAR SHOW SCHEDULED FOR JULY 16TH AND 17TH, 2010 AND AUTHORIZE USE OF PUBLIC RIGHT-OF-WAY FOR AN ORGANIZED PARADE OF CARS AND REGISTRATION EVENT. M/S Snyder/Garcia. THIS SHALL BE KNOWN AS RESOLUTION NO. 2010-15.

WELL #6 UPDATE

Municipal Services Coordinator Jay Van Ness showed a video of Well #6. He advised that the video indicated one piece is still lodged in the well. He advised that the Department of Ecology will not allow casing in a well that is not continuous from the top of the hole. We will have to attempt to pull the casing from the bottom of the hole. They found that tubing was sucked into the bowls. Once they found the issue, they pulled out hundreds of feet of tubing. The bottom of the bowl is set above the tubing. During the rehabilitation project, they will attempt to remove the remaining tubing. Well #6 was running and should be back on line later this week.

CONSIDERATION TO RESCIND THE PREVIOUS MOTION TO REIMBURSE THE PORT DISTRICT FOR WATER LINE EXTENSION

Councilmember Johnson rescinded his previous motion to authorize the payment to the Port District in the amount of \$11,235 as the project benefits the City. Councilmember Dever rescinded his second of the previous motion. Motion passed.

Council carried a motion to authorize reimbursement to the Port District for the water line extension in the amount of \$11,235. M/S Caylor/Dever. Councilmembers Spohr and Snyder cast opposing votes.

LICENSE AGREEMENT WITH EL JAZMIN

Municipal Services Coordinator Jay Van Ness advised that the roof line on the building located at 531 E. Main Street extends over the City right-of-way on the east side along Venice Avenue. Staff has determined there is no issue with the encroachment and recommends that a license agreement be approved with Joel Quezada.

Council carried a motion to approve the license agreement with Joel Quezada at 531 E. Main Street. M/S Johnson/Garcia.

OTHELLO POLICE DEPARTMENT ACCREDITATION

Mayor Wilson advised that the Police Department had no compliance issues during the Washington Association of Sheriffs and Police Chiefs Law Enforcement Accreditation process. Police Chief Steve Dunnagan showed a power point presentation relevant to the accreditation process. Achievement of the accreditation was one of the department's 2010 goals.

DOL CONTRACT FOR DAPS- POLICE DEPARTMENT

Police Chief Steve Dunnagan explained that the State Department of Licensing has a data base that holds valuable investigative information. This information is currently available to the police department Monday through Friday, 8 a.m. - 5 p.m. By entering into the interagency agreement with the Department of Licensing, the data base would be available 24 hours a day, seven days a

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week. This would improve the efficiency and timeliness of investigations. There are no fees for accessing the information, except the copy fee of \$0.15 per page for printed records.

Council carried a motion to enter into the DAPS agreement with the Department of Licensing and authorize Chief Dunnagan to sign it. M/S Dever/Snyder.

RESOLUTION TO ESTABLISH A CONSTRUCTION FUND

Finance Officer Mike Bailey explained that by creating a new fund for all of the financial activity for the Main Street Project in one place would make it easy to see how revenues and expenditures are tracking. He presented a resolution to assign a fund number and when the project is complete, the Council will be asked to remove that fund.

Council carried a motion to adopt A RESOLUTION ESTABLISHING THE 2010 MAIN STREET AND INFRASTRUCTURE PROJECT FUND. M/S Dorow/Garcia. This shall be known as Resolution No. 2010-16.

UNFINISHED BUSINESS

Councilmember Caylor stated that on behalf of the Centennial Committee, he thanked the Council, staff, police department, public works, and the fire department for their support of the Centennial event. Councilmember Garcia advised that Clint Sams teaches Roberts Rules of Order classes.

NEW BUSINESS

Jay Van Ness advised that 5' sidewalks will be built on Hamlet Street between 7th and 13th Avenue. Councilmember Garcia advised that the valves on the drinking fountains at the ball fields are dangerous.

Mayor Wilson made the following comments:

- He thanked the Centennial Committee and all for their involvement in the weekend event.
- Park and Recreation meeting Wednesday at noon.
- The County is organizing a local emergency planning committee and the Chief and City Administrator will sit on this committee. The purpose of the committee is to protect the community through awareness of potential accidents or disasters. Councilmember Caylor will also be on the committee.
- There is skateboarding on the basketball surface and the surface is being damaged.
- The Council workshop for June 7th will begin at 6:00 p.m. Training for the workshop will consist of public records, social media, computer use, and the roles of the Mayor and Council.

ADJOURNMENT

With no further items to discuss, Mayor Wilson adjourned the Council meeting at 8:40 p.m.

By: _____

TIM WILSON, Mayor

ATTEST:

By: _____

DEBBIE L. KUDRNA, City Clerk