

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, Deputy City Clerk Rebecca Dover, City Planner Darryl Piercy, and City Attorney Jim Whitaker.

CITIZEN INPUT

There was none.

APPROVAL OF AGENDA

Council carried a motion to approve the agenda with an amendment to remove item #10 "Well #5 Update." M/S DD/GD.

CONSENT AGENDA:

- A. Approval of City Council Minutes of May 24, 2010
- B. Approval of City Council Workshop Minutes of June 7, 2010
- C. Approval of Accounts Payable Checks
- D. Approval of Payroll for May 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. 38330 to No. 38414 in the amount of \$434,149.81.
Payroll Check No. 26539 to No. 26584 in the amount of \$ 262,323.66.

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

PUBLIC HEARING ON THE 6-YEAR STREET PLAN

Mayor Wilson opened the public hearing at 7:04 p.m. Mr. Sheldon presented the 6-year street plan 2011-2016. He briefly explained the protocol, and noted that it is basically the same as before. He stated that the projects must be identified on the plan to receive funding. Mayor Wilson asked for public testimony; there was none. He then asked for Council discussion; there was none. Mayor Wilson closed the public hearing at 7:09 p.m.

RESOLUTION ADOPTING THE 6-YEAR STREET PLAN FOR 2011-2016

Mr. Sheldon noted that upon adopting the ordinance it would be sent to the State. Council carried a motion to approve A RESOLUTION AUTORIZING THE 6-YEAR STREET PLAN FOR 2011-2016. M/S Snyder/Dorow. This shall be known as Resolution No. 2010-17.

PUBLIC HEARING ON THE REQUEST TO VACATE ALLEYS – CBHA

Mayor Wilson opened the public hearing at 7:11p.m. He asked for a staff presentation. Mr. Sheldon reviewed the request, noting that control of the alley would go to CBHA; maintenance and upkeep would also be their responsibility. Mayor Wilson asked for public testimony or comments; there was none. He then asked for Council comments. Councilmember Dever asked about the access to the pharmacy off of 1st Avenue. Mr. Sheldon stated that the current access would be curbed and the new entrance would be off of Hemlock Street. Mayor Wilson closed the public hearing at 7:17p.m.

ORDINANCE TO VACATE ALLEYS

Mr. Sheldon stated that the ordinance would allow vacation of the alley. Council carried a motion to adopt AN ORDINANCE VACATING THE ALLEYS LOCATED IN BLOCK 18 ON THE SOUTHEAST CORNER OF THE INTERSECTION OF MAIN STREET AND FIRST AVENUE RUNNING BOTH EAST AND WEST AND NORTH AND SOUTH. M/S Snyder/Johnson. This shall be known as Ordinance No. 1319.

2010 STREET AND INFRASTRUCTURE IMPROVEMENTS PROJECT BID TABULATION AND AWARD

Mr. Taylor Denny, of Gray and Osborne, stated that there were 14 bids with the high bid at \$5,998,465.00 and the low bid was \$4,413,080.99, with the engineer's estimation at \$5,998,465. Mr. Taylor recommended MRM Construction, Inc. from Ellensburg to be awarded the project as they were the lowest bidder. There was Council discussion relevant to the project and schedules. Mr. Julius noted that the engineer's estimate included schedules A through F.

Finance Officer Mike Bailey presented a summary of the project, indicating which funds the interloan would be coming from.

Lynette Cruthers, representative for the Beautification Committee, spoke on behalf of their support of the Main Street project to include the beautification improvements. Noting the benefits and impact it could have on the community.

Councilmember Spohr asked where the walking path/sidewalk would run. Mr. Denny explained that the asphalt portion would run from 7th Ave along Hamlet, up to the north parking lot. It will not affect the arboretum. There will be no sidewalk along Olympia Street included in this project. The north half of the road will only be developed.

There was further Council discussion regarding the interloan. Mr. Bailey contended that there is enough money to fund the entire project without the interfund loan.

A motion was made to award the 2010 Street and Infrastructure Improvements project to MRM Construction, Inc. in the amount of \$4,413,080.99 which includes schedules A through F. M/S Dorow/Garcia

DISCUSSION OF PROPOSED GANG RELATED ORDINANCE – COUNCILMEMBER JOHNSON

Councilmember Johnson made a presentation in regards to gang related concerns. He noted that there are several citizens present to state their concerns. Public proactive comments were made relevant to the proposed gang ordinance. Mrs. Heidi Johnson asked the Council to consider the ordinance presented.

Councilmember Johnson noted that the ordinance is only a beginning to assist the City. It is a model draft put together from what other cities have adopted. Councilmember Spohr commented that the city does have amenities for our youth, and asked that a proposal be put together by the citizens of what they want to see done. Chief Dunnagan addressed citizen's questions in relation to gangs. Mayor Wilson asked that staff review the proposed ordinance and to follow up with organizing a Town Hall meeting.

JAMES WHITAKER, CITY ATTORNEY

Mr. Whitaker reviewed a handout in regards to Do's and Don't's of public officials, their roles and email. He covered examples of litigation and liability, noting that it is not good practice to discuss claims or any other related issues via email, texting, tweeting, etc. He stated that Council needs to consider adopting a supplement to the current policy in regards to email procedures. Mr. Whitaker also referred to WAC Chapter 434-662 Preservation of Electronic Public Records.

APPROVAL OF THE FIREWORKS PERMIT

Mr. Sheldon presented an overview of the fireworks permit and recommended council to approve the request as presented. Council carried a motion to approve the Fireworks permit. M/S Johnson/Caylor

UNFINISHED BUSINESS

- Mr. Sheldon reported that Mr. DeLeon is planning to contact former Mayor McKay in regards to his offer to let Mr. DeLeon park his trucks upon his property.
- Councilmember Spohr commented on the ball field lighting problems.
- Councilmember Garcia stated that a couple more tournaments are in the works for next year.

NEW BUSINESS

Mayor Wilson made the following announcements:

- The Othello Housing Authority's open house is this Thursday at 11:30 a.m. lunch will be provided.
- SAFEBuilt's last day for inspections is tomorrow.
- The 4th of July holiday falls on Sunday, therefore City Hall will be closed Monday July 5th; He asked if Council would like to reschedule Monday's meeting to Tuesday July 6th. It was Council's consensus to move the meeting to Tuesday July 6th.
- The next Emergency Management meeting is scheduled for June 30th at 9:00 a.m. at the Sheriff's Office on hwy 26.
- The next Park Committee meeting is scheduled for noon on June 23rd at City Hall lunch will be provided.

ADJOURNMENT

With no further items to discuss, Mayor Wilson adjourned the Council meeting at 9:19 p.m.

By: _____
TIM WILSON, Mayor

ATTEST:

By: _____
REBECCA DOVER, Deputy City Clerk