

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:

Kenneth Johnson

Ken Caylor

Dan Dever

Genna Dorow

Eugene Bain

Mark Snyder

Excused Absences:

Charles Garcia

Staff:

City Administrator Ehman Sheldon

Public Works Director Terry Clements

Finance Officer Spencer Williams

Police Chief Steven Dunnagan

Interim City Clerk Nacelle Heuslein

City Engineer Larry Julius

City Attorney Katherine Kenison

MOTION: Council carried a motion to provide an excused absence for Councilmember Charles Garcia. *M/S Dorow/Dever*

CITIZEN INPUT

There was no citizen input.

APPROVAL OF AGENDA

Mayor Tim Wilson presented the Agenda for the June 24, 2013 City Council meeting.

MOTION: Council carried a motion to approve the agenda as presented. *M/S. Dever/Bain*

3. CONSENT AGENDA

3.1 Approval of City Council Minutes of June 10, 2013

3.2 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's. 42702 - 42765 in the amount of \$ 621,669.15.

MOTION: Council carried a motion to approve the Consent Agenda as presented. *M/S Snyder/Dever*

CURRENT BUSINESS

4.1 Public Hearing on the 2014-2019 Six Year Transportation Improvement Program (STIP)

Mayor Tim Wilson opened the Public Hearing at 7:03 p.m.

Public Works Director Terry Clements noted by the end of June, 2013, the Six Year Transportation Improvement Program (STIP) was to be reviewed, revised if necessary and adopted by Council. Transportation projects on this list are to be considered for funding by the state. After reviewing the STIP at several council committee meetings, staff recommended adopting the 2014-2019 Six Year Transportation Improvement Program (STIP). The SR26 project has been removed because of its completion by WSDOT. Public Works Director Clements reviewed in detail the proposed projects.

Mayor asked for public testimony.

Michael Crosier 625 11th Avenue North, Othello. Mr. Crosier stated he was amazed at the projects not on the list; one being the north part of Olympia Street the other the project promised to the Nazarene Church. The street running in front of Burger King ultimately will be a frontage road alongside the highway and why wasn't it listed. The document seems to be incomplete with no estimates, no schedules or long range planning. He suggested an integrated plan with local, state and federal projects all in one place, as other cities do, providing a completely understandable and visible document for the citizens.

The public testimony was closed at 7:10 p.m.

Public Works Director Terry Clements stated both projects Mr. Crosier referred to were not arterial streets. Mayor Wilson stated funding estimates are not done until the project is being considered and funding is available.

There were no comments from Councilmembers.

The Mayor closed the public hearing at 7:12 p.m.

4.2 Resolution 2013-16 Adoption of 2014-2019 Six Year Transportation Improvement Program (STIP)

MOTION: Council carried a motion to adopt Resolution 2013-16 Adoption of the 2014-2019 Six Year Transportation Improvement Program (STIP). M/S Dorow/Caylor

4.3 Consideration of Agreement with Larkspur Condominiums Temporary Housing for Nacelle J. Heuslein, Interim City Clerk.

Councilmember Caylor explained the City Council previously approved a contract for the interim City Clerk with the Prothman Company. The agreement stipulated the City was to provide housing for the interim City Clerk. City staff has reviewed options for housing. The proposed contract is with Larkspur Condominiums for a small, one bedroom condominium. When comparing costs, the Best Western was costing \$1300 to \$1500 a month while the agreement with Larkspur was \$865 per month. After much research, this option was the best economically and functionally. One additional cost will be addressed further in the agenda.

The City staff, Council Committee and Mayor recommended entering into the agreement with Larkspur Condominiums /PJT House Associates.

MOTION: Council carried a motion to approve the month-to-month agreement with PJT House Associates known as Larkspur Condominiums for temporary housing for Nacelle J. Heuslein, Interim City Clerk. *M/S Snyder/Johnson*

4.4 Consideration of Contract with Quality Furniture Rentals

Councilmember Caylor said the condo was unfurnished and staff has worked to reach an agreement with Quality Rentals of Moses Lake to provide a:

- Queen bed
- Mattress
- Dresser
- Recliner

The above monthly rental is \$243.86, which will include delivery and pick-up at end of term.

City staff, the Council Committee and the Mayor recommends entering into the agreement with Quality Rentals for basic furnishings of the interim City Clerk's condo.

MOTION: Council carried a motion to approve the agreement with Quality Furniture Rental in the monthly amount of \$243.86 with a one-time \$9.00 set up fee. *M/S Dorow/Caylor*

4.5 May Investment & Financial Report

Finance Officer Spencer Williams presented to the Council the City's May investment report.

No formal action was taken.

UNFINISHED BUSINESS

NEW BUSINESS

Department Head's May reports and the Planning Commission minutes of May 20, 2013 were available for Council's perusal.

Mayor's Announcements

The Mayor stated there will be a Water/Sewer Committee meeting on June 25, 2013 at 10:00 a.m. in the water room at the Public Works Department. Councilmembers Caylor, Dever and Dorow will attend.

The Beautification Committee will be meeting Thursday at noon at the Othello Senior Center.

AWC is asking councils to call their legislators and representatives and encourage the funds of the Public Works Trust to be made available to the smaller communities of the state.

The Mayor stated Ehman Sheldon was attending his last Othello City Council meeting and will be retiring July 9th, 2013. He presented him with a retirement plaque. Accolades were expressed by Katherine Kenison, City Attorney; Larry Julius, City Engineer with Gray & Osborne and Shannon McKay, former Mayor.

ADJOURNMENT

With no further items to discuss, Mayor Wilson adjourned the Council meeting at 7:28 p.m.

By: _____
TIM WILSON, Mayor

ATTEST:

By: _____
NACELLE J. HEUSLEIN, Interim City Clerk