

City of Othello
Regular Council Meeting
June 25, 2012

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: Eugene Bain, Ken Taylor, Dan Dever, Genna Dorow, Kenneth Johnson, and Mark Snyder.

Also Present: Department Heads: Finance Officer Mike Bailey, Public Works Director Terry Clements, Police Chief Steven Dunnagan, Parks & Recreation Coordinator Molly Klippert, City Clerk Debbie Kudrna, and City Attorney Katherine Kenison.

Absent Was: Councilmember Charles Garcia.

Council carried a motion to excuse Councilmember Charles Garcia. M/S Dorow/Dever.

APPROVAL OF AGENDA

Council carried a motion to approve the agenda, with the deletion of the 4.1 employee recognition. M/S Dever/Johnson.

CONSENT AGENDA:

- A. Approval of City Council Minutes of June 11, 2012
- B. Approval of Accounts Payable Checks
- C. Acceptance of Public Works Block Project

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. 41274 to No. 41335 in the amount of \$594,996.17.

Council carried a motion to approve the Consent Agenda as presented. M/S Bain/Snyder.

CHAMBER OF COMMERCE 4TH OF JULY REPORT

Chamber of Commerce President Shawn advised that they are planning a packed day with children and family events. He stated that the Othello Outlook will have an insert with the 4th of July events. He then introduced Mikayla Parris, the Master of Ceremony for the 4th of July. Ms. Parris gave a report on the 4th of July scheduled events. Mr. Logan advised that they have been working with Molly Klippert and appreciate her assistance.

INDEPENDENT SALARY REVIEW REPORT

Leonard Lyon, Presiding Officer of the Independent Salary Committee reported that the committee was charged with setting salaries for Mayor and Councilmembers. He noted the information that was provided for their research. He advised they completed their duties as outlined in Ordinance 1360 relevant to the review of the Mayor and Councilmember salaries and the new salaries became effective immediately. The committee will meet once a year and they plan to meet during the city budget process. The other commission members included Timo Montemayor, Larry McCourtie, Socrates Hernandez, and Bob Luhn. City Hall staff member Rebecca Ozuna provided interpretation services and provided documents as requested. They established the following: The Mayor's salary was set at \$750 per month and the Councilmember's base compensation was set at \$300 per month plus compensation of \$25 per committee meeting up to four (4) meetings per month.

LIGHTING RETROFIT – LIBRARY AND CITY FIRE DEPARTMENT

Public Works Director Terry Clements explained that Avista has a rebate program to help pay for lighting upgrades to energy efficient systems. Some of the City buildings have already been retrofitted. He recommended updating the lights in the library building, book nook and the City fire station. The cost for the upgrade is \$19,327.85 and Avista will reimburse the City \$7,879.85. Staff has recommended that the costs be paid out of the fire equipment reserve and the utility tax fund. Councilmember Taylor asked if this project will go out for bid. Mr. Clements advised that they are under the bid requirements and this contractor performed the previous retrofits for the City.

Council carried a motion to approve the lighting retrofit for the library, book nook and the City fire station. M/S Dorow/Dever.

CONTRACT WITH CINTAS – CITY HALL

City Clerk Debbie Kudrna advised that their current contract for service with ALSCO expires in July and staff recommends a new service contract with CINTAS. This is to provide rug cleaning services for the City Hall/Police Department building. The recommendation is from the potential cost savings for the services.

Council carried a motion to approve the 3 year service agreement with CINTAS. M/S Johnson/Dorow.

RESOLUTION TO AUTHORIZE USE OF KIWANIS PARK FOR CBHA COMMUNITY HEALTH FAIR

Parks & Recreation Coordinator Molly Klippert advised that Columbia Basin Health Association (CBHA) has asked to use Kiwanis Park for their first community health fair to educate the community about health resources available and children's safety.

Council carried a motion to approve A RESOLUTION AUTHORIZING USE OF CITY PROPERTY FOR THE COLUMBIA BASIN HEALTH ASSOCIATION HEALTH FAIR SCHEDULED FOR AUGUST 4, 2012. M/S Dever/Dorow. This shall be known a Resolution No. 2012-16.

RESOLUTION TO AUTHORIZE USE OF LIONS PARK FOR AMERICAN FIESTA AMISTAD

Parks & Recreation Coordinator Molly Klippert advised that the American Fiesta Amistad have been planning the 14th annual event in Lions Park.

Council carried a motion to approve A RESOLUTION AUTHORIZING USE OF CITY PROPERTY FOR THE AMERICAN FIESTA AMISTAD FESTIVAL SCHEDULED FOR AUGUST 10TH AND 11TH, 2012. M/S Dorow/Bain. This shall be known as Resolution No. 2016-17.

UNFINISHED BUSINESS

Mayor Wilson advised that he and some of the Councilmembers will be in the 4th of July parade and will be collecting food for the local food bank. Local Boy Scouts will be assisting the elected officials.

NEW BUSINESS

Council carried a motion to cancel the July 2nd workshop. M/S Taylor/Dorow.

Mayor Wilson made the following announcements:

- “Walk the Parade Route for Food” will be during the 4th of July parade. All Councilmembers who will be walking need to sign a hold harmless form.
- The pool committee will meet Tuesday, June 26th at noon to discuss play bouncy houses and porta potties in city parks.
- The July and August Mayor’s luncheons are cancelled, to be reconvened on September 12th.

ADJOURNMENT

With no further items to discuss, Mayor Wilson adjourned the Council meeting at 7:30 p.m.

By: _____
TIM WILSON, Mayor

ATTEST:

By: _____
DEBBIE L. KUDRNA, City Clerk