

CALL TO ORDER:

Mayor Shawn Logan called the meeting to order at 7:00 p.m. and Councilmember Garza led an invocation and the Pledge of Allegiance.

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

Also Present: City Administrator Wade Farris; Department Heads: Police Chief Phil Schenck, City Clerk Debbie Kudrna, Finance Officer Spencer Williams and City Attorney Roger Reed.

Absent Was: Councilmember John Lallas.

Council carried a motion to approve the absence of Councilmember John Lallas. M/S Bain/Everett.

CITIZEN INPUT

There was none.

APPROVAL OF AGENDA

Council carried a motion to approve the agenda. M/S Dorow/Garza.

CONSENT AGENDA:

- A. Approval of City Council Minutes of August 10, 2015
- B. 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. 5191 to No. 5223 in the amount of \$3,203.00.
Accounts Payable Check No. 45652 to No. 45702 in the amount of \$160,604.05.
Payroll and Related Expenses Check No. 29502 to No. 29568 in the amount of \$343,936.86.

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

EXTRA TERRITORIAL UTILITY AGREEMENT WITH JUSTAL PROPERTIES, LLC

City Clerk Debbie Kudrna presented an Extra Territorial Utility Agreement for property owned by Justal Properties, LLC, c/o Charles & Kathy Garcia. She advised that this property is outside the City limits; located on Moon Street, and serves a warehouse. The property has received city water since 1984. Mr. Garcia has asked that the Council approve the Extra Territorial Utility Agreement to continue city water service to this property.

Mayor Logan advised that our City Attorney tonight is Roger Reed. Mr. Reed advised that he sees no issues with the agreement.

Council carried a motion to approve the Extra Territorial Agreement with Justal Properties, LLC for water services. M/S Dorow/Bain.

ACCEPT BID FOR WELL #9 EQUIPMENT

City Engineer Jesse Cowger advised that Schneider Water Services submitted a quote for the Well #9 pump equipment and installation. The quote includes furnishing, installing, and commissioning the well pump, motor, variable frequency drive, and motor control center. He advised that they reviewed the quote package and found it in order. Schneider's quote for the work is \$231,878.10 including sales tax. This is significantly less than the original estimation. City staff has worked with Schneider on past projects and are confident that they have the experience to complete the work.

Mr. Cowger advised that they are assembling a second bid package for the remaining items to complete the Well #9 Pump Station (building, piping, electrical, chlorination equipment, site work, etc.).

Council carried a motion to award the Well #9 Pumping Equipment and Installation Project to Schneider Water Services. M/S Dorow/Johnson.

WELL #9 PRESENTATION

City Engineer Jesse Cowger advised that they have 95% of the plans complete for the building, piping, electrical, chlorination equipment, site work, etc. for Well #9 and bids will be called soon. Well #9 should be complete by January. He advised they are working on finalizing the grant contracts for the water supply study and water system consolidation study.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

Mayor Logan announced that the Council Workshop is rescheduled to Tuesday, September 8, 2015 in lieu of Labor Day. He advised that at this time, there are no items on the agenda.

Council's consensus was to cancel the September workshop.

The Mayor made the following announcements:

- We have been approved for a TIB grant for 1st Avenue Arterial Preservation project.
- The annual law and justice meeting with Adams County is scheduled for Wednesday, August 26th at 2:00 p.m.
- ACDC has invited a South Korean delegation to tour Othello and the SVZ plant on Tuesday, September 1st. They will also host a luncheon at noon.
- The American Crown Circus will hold two shows in Lions Park on Tuesday and Wednesday.

EXECUTIVE SESSION – POTENTIAL LITIGATION

Mayor Logan announced that the Council will now adjourn at 7:15 p.m. to go into an executive session to discuss with legal counsel litigation or potential litigation. The executive session is expected to last 30 minutes. Also in attendance were City Administrator Wade Farris, Police Chief Schenck and City Attorney Roger Reed. Councilmember Garza excused himself from a segment of the executive session. Mayor Logan reconvened the meeting at 7:45 p.m.

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:46 p.m.

By: _____
SHAWN LOGAN, Mayor

ATTEST:

By: _____
DEBBIE KUDRNA, City Clerk