

**City of Othello
City Council Special Meeting
September 20, 2016**

Mayor Shawn Logan called the Special Council meeting to order at 12:00 p.m. and led an invocation and the Pledge of Allegiance.

Present: Mayor Shawn Logan; Councilmembers: Corey Everett, Genna Dorow, John Lallas and Larry McCourtie.

Also Present: City Administrator Wade Farris; Department Heads: Public Works Director Terry Clements, Police Chief Phil Schenck, Finance Officer Spencer Williams and Deputy City Clerk Rebecca Perez-Ozuna.

Council carried a motion to approve the absence of Councilmembers Angel Garza, Eugene Bain and Mark Snyder. M/S Dorow/Everett.

Councilmember Mark Snyder arrived at 12:02 p.m.

CITIZEN INPUT

There was none.

APPROVAL OF AGENDA

Council carried a motion to approve the agenda as presented. M/S Dorow/Everett.

IRRIGATION LINE IN 14TH AVENUE

City Administrator Wade Farris advised that the Council needs to consider installing an irrigation line on 14th Ave to Columbia St., which will benefit Columbia Basin Health Association and future developments in the area. Mr. Farris mentioned that this idea was discussed with the water committee.

Mr. Farris explained that on the first agenda memo is an estimate that was provided by Varela Engineering if the City were to go out for bid for the scope of work that needs to be done. There is the possibility that the city might have to go out for bid based on information that was received by City Attorney, Kelly Konkright; however, there was other information provided by Varela & Associates and there is a possibility that the bid process will not need to be done based on the fact that the project on 14th Ave is still on going and it can be considered a change in the project.

Public Works Director Terry Clements provided a secondary agenda memo indicating what the amount would be if the current contractor would do the work if considered a change to the current project. Councilmember Everett asked if this change would extend the time frame for the 14th Ave project and Jake Youngren answered that when the change order was created there was the stipulation added that they would be able to complete the work within the same timeframe with no additional added days.

Councilmember Snyder questioned if the irrigation district is okay with this process and Mr. Farris commented that they are okay with it. The city may create a water district (or similar) and there would be an annual fee, which the city will pay to the irrigation district. The city will determine the amount to be charged to the citizens who are mandated to be connected to the irrigation line and include it on their water bill.

Council carried a motion to AUTHORIZE STAFF TO PROCEED WITH NEGOTIATING THE REMAINING DETAILS OF THE CONTRACT FOR ADDING THE IRRIGATION WATERLINE IN THE 14TH AVE PROJECT, UP TO THE NON- BUDGETED AMOUNT OF \$107,620.68, WITH THE POSSIBILITY OF GOING OVER BY 10%. M/S Dorow/Lallas.

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Special Council meeting at 12:18 p.m.

By: _____
SHAWN LOGAN, Mayor

ATTEST:

By: _____
REBECCA PEREZ-OZUNA, Deputy City Clerk