



MINUTES

City Council Workshop

6:30 PM – Monday, October 2, 2017

Council Chambers, City Hall – 500 E Main St

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Logan called the meeting of the Othello City Council to order at 6:30 and led a silent invocation and the Pledge of Allegiance.

ROLL CALL

Councilmembers Present:

Eugene Bain
Genna Dorow
Angel Garza
John Lallas
Larry McCourtie
Mark Snyder

ADMINISTRATIVE STAFF PRESENT

Shawn Logan, Mayor
Wade Farris, City Administrator
Rebecca P. Ozuna, City Clerk
Spencer Williams, Finance Officer
Terry Clements, Public Works Director

CITIZEN INPUT

There was none.

CONSENT AGENDA

- A. Resolution to Set Pubic Hearing for Transportation Benefit District Assumption for Monday October 23rd, 2017.

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

APPROVAL OF AGENDA

Council carried a motion to approve the agenda. M/S McCourtie/Everett

CURRENT BUSINESS

PUBLIC HEARING ON REVENUE SOURCES FOR 2018

Mayor Logan opened the public hearing at 6:32 p.m. Finance Officer Spencer Williams reviewed the projected revenue estimates for 2018.

Mayor Logan asked for public comments in support, neutral and opposition. There was none.

Mayor Logan asked for Council comments. Councilmember Lallas mentioned about the possibility of creating a Fire Department which in turn would help create a Fire Department tax and help create revenue for the City. There was further discussion about how much to charge as a tax, how much would be needed to support it and the proposal the Adams County Fire District will be possibly presenting during the budget process.

Mayor Logan closed the public hearing 6:51 p.m.

Councilmember John Lallas went on to advise the Council about the consideration of possibly creating a City Fire Department in the near future which then lead to a discussion between Council and staff about what the Adams County Fire Department might ask for during the budget process and researching if it is possible to create a Fire Prevention Tax without having a City Fire Department.

PUBLIC HEARING ON DEVELOPMENT AGREEMENT FOR SAND HILL ESTATES

Mayor Logan opened the continued public hearing at 6:55 p.m. and has requested the public hearing be continued until next Council Meeting on Monday, October 9th. Mayor and Council carried a consensus to continue the public hearing to Monday, October 9th, 2017.

Mayor Logan closed and continued the public hearing to Monday, October 9th, 2017.

WELL #3 DISCUSSIONS

Public Works Director Terry Clements gave a brief damage report on of Well #3 regarding what was found and provided three options for Council to consider determining what the next step would be.

1. To rebuild the original pump, put it back in the crooked hole and pump it. (least expensive with the chance of going out again in 3-4 years)
2. A 200 HP submersible and drop in the crooked hole and then weld the brackets to the couplers to maintain weld casing wire. Have a risk of chaffing the wires when putting it back in the crooked hole.
3. To abandon the current hole the City has and move, over dig a new hole and rebuild the pump which would then pipe it to the house. Option 3 is highly recommended.

There was further discussion between Council and staff about the three options as to the estimate price for each option, the amount of monies in the Water Fund to provide for the project, the time it would take to accomplish the project, the current monies that has been spent currently on the project and the effect it would cause as to water pressure and accommodating the City with also Well #6 having issues. City Administrator Wade Farris did mention that currently all the other wells are running good and asked Council for a consensus on which option to continue to investigate and take to the

Water Committee for determination. Council gave the consensus to pursue a long term fix and come back with Council with more precise estimate of costs.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

There was none.

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:11 p.m.

By: _____

SHAWN LOGAN, Mayor

ATTEST:

By: _____

REBECCA P. OZUNA, City Clerk

