



MINUTES

City Council Regular Meeting

6:00 PM – Monday, March 14, 2022

Council Chambers/GoToMeetings

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Logan called the meeting of the Othello City Council to order at 6:00 p.m. and led a silent invocation and the Pledge of Allegiance.

ROLL CALL

Councilmembers Present:

Corey Everett
Maria Quezada
John Lallas
Genna Dorow
Angel Garza
Jonathan Erickson
Mark Snyder

Councilmembers Absent:

ADMINISTRATIVE STAFF PRESENT

Tania Morelos, City Clerk
Spencer Williams, Finance Officer
Abner Garza, IT Director
Phil Schenck, Police Chief
Dave Rehaume, Assistant Police Chief
Kelly Konkright, City Attorney

CITIZEN INPUT

Dr. Don gives an update on the new reader board.

APPROVAL OF AGENDA

Council carried a motion to APPROVE THE AGENDA. M/S Garza/Quezada

CONSENT OF AGENDA

- A. Approval of Accounts Payable Checks
- B. Approval of Payroll and Related Expenses
- C. Approval of City Council Minutes for February 28, 2022
- D. Appoint Stacie Garza to the Civil Service Commission
- E. Accept Sewer Cleaning Project
- F. Accept Main Street Safety 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. 56027 to No. 56095 in the amount of \$575,255.94.

Payroll and Related Expenses Check No. 332397 to No. 32414 in the amount of \$508,754.75.

Council carried a motion to APPROVE THE CONSENT AGENDA. M/S Everett/Dorow

CURRENT BUSINESS

2022 SPRING CLEAN UP PROCLAMATION

Mayor Logan reads the Proclamation pronouncing the week of April 4th through April 9th of 2022 the “24th Annual Spring Clean Up” week.

ADDITIONAL ASR TESTING INFRASTRUCTURE CONTRACT CHANGE

Andrew Austreng from Aspect Consulting presents a Contract Change No. 12 with Aspect Consulting for \$77,200 to allow completion of the ASR pilot testing in accordance with the existing grant agreement wOCR.

Council carried a motion to ACCEPT THE CONTRACT CHANGE IN THE AMOUNT \$77,200 WITH ASPECT CONSULTING FOR ADDITIONAL ASR PILOT TESTING SERVICES. M/S Erickson/Lallas

APPROVAL OF 2022 WESTERN DISPLAY CONTRACT FOR A CHRISTMAS MIRACLE ON MAIN STREET

Mayor Logan presents a second contract with Western Display for a Firework show. This contract would be for the Christmas Miracle on Main Street event on December 3, 2022. Western Display is including an additional \$2,000 worth of fireworks at no cost.

Council carried a motion to APPROVE CONTRACT WITH WESTERN DISPLAY FIREWORKS FOR THE 2022 A CHRISTMAS MIRACLE ON MAIN STREET EVENT IN THE AMOUNT OF \$10,000.00. M/S Dorow/Snyder

APPROVAL OF FACILITY USE AGREEMENT AND RESOLUTION FOR COPA OHELLO EVENT

Madison Martinez, Park and Recreation Coordinator presents a Facility Use agreement and Resolution to authorize Tomas Solano organizer of Copa Othello use of Lions Park for a Men's Soccer Tournament on March 26th through March 27th.

Council carried a motion to APPROVE RESOLUTION 2022-04 AUTHORIZING USE OF CITY PROPERTY FOR THE 2022 COPA OHELLO SOCCER TOURNAMENT. M/S Snyder/Dorow

Council carried a motion to APPROVE THE FACILITY USE AGREEMENT. M/S Lallas/Quezada

Council carried a motion to APPROVE THE SPECIAL EVENT AND TOURNAMENT FEES IN THE AMOUNT OF \$1259. M/S Garza/Snyder

COUNCIL CHAMBERS STREAMING CONTRACT

Abner Garza, IT Director gives Council an update on his research for a streaming system contract for Council meetings.

EXECUTIVE SESSION: POTENTIAL LITIGATION

Council will now adjourn at 6:41 pm to go into an executive session pursuant to RCW 42.30.110 (1)(i) "to discuss with legal counsel representing the agency matters relating to agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency." The executive session is expected to last 30 minutes. No action will be taken during the executive session. The session was extended an additional 30 minutes. Council was back in session at 7:47 pm.

UNFINISHED BUSINESS

- Councilman Everett inquiries about a weed spraying contract for 2022
- Councilman Snyder inquiries about the cardboard recycling

NEW BUSINESS

There was none.

COUNCIL WILL ALSO RECEIVE

- Fire Dept. Report
- Clerk Report

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:50 p.m.

By: _____
SHAWN LOGAN, Mayor

ATTEST:

By: _____
TANIA MORELOS, City Clerk