



## MINUTES

### **City Council Regular Meeting**

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6:00 PM – Monday, March 14, 2022

Council Chambers/GoToMeetings

#### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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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**

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Councilmembers Present:

Corey Everett

Maria Quezada

John Lallas

Genna Dorow

Angel Garza

Jonathan Erickson

Mark Snyder

Councilmembers Absent:

#### **ADMINISTRATIVE STAFF PRESENT**

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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**

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

## **APPROVAL OF AGENDA**

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

## **CONSENT OF AGENDA**

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- 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**

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### **2022 SPRING CLEAN UP PROCLAMATION**

Mayor Logan reads the Proclamation pronouncing the week of April 4<sup>th</sup> through April 9<sup>th</sup> of 2022 the "24<sup>th</sup> 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 OTHELLO 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 26<sup>th</sup> through March 27<sup>th</sup>.

**Council carried a motion to APPROVE RESOLUTION 2022-04 AUTHORIZING USE OF CITY PROPERTY FOR THE 2022 COPA OTHELLO 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**

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

**NEW BUSINESS**

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There was none.

**COUNCIL WILL ALSO RECEIVE**

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- Fire Dept. Report
- Clerk Report

## ADJOURNMENT

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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