



## MINUTES

### **City Council Regular Meeting**

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6:00 PM – Monday, February 7, 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:**

Jonathan Erickson

John Lallas

Genna Dorow

Angel Garza

**Councilmembers Absent:**

Mark Snyder

Corey Everett

Maria Quezada

**Council carried a motion to EXCUSE COUNCIL MEMBERS MARK SNYDER, COREY EVERETT, MARIA QUEZADA. M/S Erickson/Dorow**

#### **ADMINISTRATIVE STAFF PRESENT**

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Tania Morelos, City Clerk

Spencer Williams, Finance Officer

Phil Schenck, Police Chief

Anne Henning, Community Development Director

Shawn O'Brien, City Engineer

#### **CITIZEN INPUT**

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There was none.

## APPROVAL OF AGENDA

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

## CONSENT OF AGENDA

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- A. Approval of City Council Minutes January 10, 2022 and January 24, 2022
- B. Approval of Payroll and Related Expenses
- C. ASR Ecology Grant Amendment
- D. Approval of 2022 Loan Agreement for T-33 Aircraft Display at Pioneer Park

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

## CURRENT BUSINESS

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### **WESTERN DISPLAY FIREWORKS 2022**

Mayor Logan presented a contract for the City's Annual Fireworks show on 4<sup>th</sup> of July.

**Council carried a motion to APPROVE CONTRACT WITH WESTERN DISPLAY FIREWORKS FOR 2022 IN THE AMOUNT OF \$15,000.00 ON THE 4<sup>TH</sup> OF JULY. M/S Erickson/Lallas**

### **LAB QUOTE FOR OWL CREEK TESTING**

Jim Laird, Wastewater Treatment Plant Lead presented three quotes received to do a study on Owl Creek.

**Council carried a motion to ACCEPT THE QUOTE AMOUNT \$35,340 FROM ANATEK LAB TO COMPLETE THE TASK. M/S Dorow/Lallas**

### **AWARD SEWER LINING PROJECT 2022**

Shawn O'Brien, City Engineer reports the City received bids for the 2022 Sewer Lining Project which will address all of the sewer mains that were installed prior to 1953.

**Council carried a motion to AWARD THE SEWER LINING PROJECT-2022 TO PEC, INC. IN THE AMOUNT OF \$838,636.56. M/S Erickson/Dorow**

### **WATER SYSTEM TELEMETRY SCADA EVALUATION CONTRACT**

Shawn O'Brien, City Engineer presents an amendment to the professional services contract with Varela Engineering in order to upgrade the existing SCADA system which has reach the end of its life cycle.

**Council carried a motion to APPROVE AMENDMENT NO. 2022-001, TO VARELA'S PROFESSIONAL SERVICES AGREEMENT, DATED MARCH 23, 2015, IN THE AMOUNT OF \$17,630.00. M/S Dorow/Garza**

**REPEAL AND REPLACE RESOLUTION 2018-02 ADOPTING CHANGES TO THE PARKS AND RECREATION FEE SCHEDULE**

Madison Martinez, Parks and Recreation Coordinator explains there were several parks and recreation committee meetings to discuss fees. The recommended changes were to add a non-refundable professing application fee which would be applied to the total of the event after approved by departments and Council, add a damage deposit fee, and change the individual season pass price from \$93.50 to \$75.00.

**Council carried a motion to ADOPT RESOLUTION 2022-01 REPEALING AND REPLACING RESOLUTION 2018-02 “ADOPTING CHANGES TO THE PARKS AND RECREATION FEE SCHEDULE”.  
M/S Lallas/Erickson**

**HOUSING ACTION PLAN IMPLEMENTATION GRANT APPLICATION**

Anne Henning, Community Development Director announces there is a grant available from the Department of Commerce. This grant would allow the City to hire a consultant to help develop a Multifamily Tax Exemption program that would allow the City to forgive property taxes for certain multifamily developments.

**Council carried a motion to APPROVE THE SUBMISSION OF THE HAPI GRANT APPLICATION.  
M/S Lallas/Erickson**

**PARK ELEMENT**

Anne Henning, Community Development Director presents the changes made to the map since 2015 and requests direction to staff to make any changes to the map and 6-year CIP for the Park Element before final adoption scheduled for February 28<sup>th</sup>. This was a formal item to provide comments.

**AMEND OMC 2.62 EMERGENCY POWERS OF MAYOR, CITY COUNCIL AND CITY ADMINISTRATOR**

Kelly Konkright, City Attorney presents an ordinance which grants the City Council authority to terminate Civil Emergencies. This framework is better fitted for the City of Othello rather than a procedure like those proposed for Washington State government. By empowering City Council to initiate a motion to terminate civil emergencies at any time, this helps ensure that the matter is addressed when any member of City Council is concerned that the civil emergency is not necessary.

**Council carried a motion to ADOPT ORDINANCE 1577 ADOPTING OMC 2.62.045 PERTAINING TO COUNCIL OVERSIGHT OF CIVIL EMERGENCIES. M/S Dorow/Lallas**

**UNFINISHED BUSINESS**

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- Phil Schenck, Police Chief addresses Council on their question regarding the traffic light on Broadway and Main Street

- Tania Morelos, City Clerk updates Council on ordering updated numbers for the population signs
- Councilman Jon Erickson inquires about the City noise ordinance, Chief Schenck responds
- Councilman Angel Garza inquiries about striping City Hall parking lot

## NEW BUSINESS

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There was none.

## COUNCIL WILL ALSO RECEIVE

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- Building and Planning Report
- Planning Commission Minutes
- Othello Legislative Report
- Clerk Report

## ADJOURNMENT

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With no further items to discuss, Mayor Logan adjourned the Council meeting at 6:58 p.m.

By: \_\_\_\_\_  
SHAWN LOGAN, Mayor

ATTEST:

By: \_\_\_\_\_  
TANIA MORELOS, City Clerk