



MINUTES

City Council Regular Meeting

6:00 PM – Monday, February 7, 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:

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

Tania Morelos, City Clerk

Spencer Williams, Finance Officer

Phil Schenck, Police Chief

Anne Henning, Community Development Director

Shawn O'Brien, City Engineer

CITIZEN INPUT

There was none.

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

- 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

WESTERN DISPLAY FIREWORKS 2022

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

Council carried a motion to APPROVE CONTRACT WITH WESTERN DISPLAY FIREWORKS FOR 2022 IN THE AMOUNT OF \$15,000.00 ON THE 4TH 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 28th. 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

- 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

There was none.

COUNCIL WILL ALSO RECEIVE

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

ADJOURNMENT

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