



## MINUTES

### City Council Regular Meeting

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6:00 PM – Monday, February 28, 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

John Lallas

Genna Dorow

Angel Garza

Mark Snyder

Councilmembers Absent:

Jonathan Erickson

Maria Quezada

**Council carried a motion to EXCUSE COUNCIL MEMBER JONATHAN ERICKSON. M/S Dorow/Garza**

#### ADMINISTRATIVE STAFF PRESENT

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Tania Morelos, City Clerk

Abner Garza, IT Director

Shawn O'Brien, City Engineer

Anne Henning, Community Development Director

#### CITIZEN INPUT

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Nick Fletcher, Middle School Teacher addresses Council regarding deadlines and registration for Flag Football.

## APPROVAL OF AGENDA

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

## CONSENT OF AGENDA

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- A. Approval of City Council Minutes of February 7, 2022
- B. Approval of Accounts Payable Checks
- C. Approval of Payroll and Related Expenses
- D. Accept Sewer Lining Project-2021
- E. Accept Well #9 Lowering Project

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

## CURRENT BUSINESS

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### **ACTIVE TRANSPORTATION PLAN AGREEMENT**

Shawn O'Brien, City Engineer shares that the City of Othello was awarded a \$30,000 grant through the QuadCo Regional Transportation Planning Organization to develop an Active Transportation Plan (ATP) for the City. The ATP will promote alternative modes of transportation (walking, bicycling) by addressing the public's needs and identifying options to meet them. The City received bid packets from three consultants and recommends entering into a contract with SCJ Alliance.

**Council carried a motion to APPROVE THE AGREEMENT FOR PROFESSIONAL SERVICES AND SCOPE OF WORK WITH SCJ ALLIANCE IN THE AMOUNT NOT TO EXCEED \$30,000 FOR THE ACTIVE TRANSPORTATION PLAN. M/S Dorow/Lallas**

### **APPROVAL OF SEEK GRANT**

Thalia Lemus, Grant Administrator announces the City has been awarded grant funds for a Summer Experiences and Enrichment for Kids program to develop summer youth camps. Lemus gives a detailed presentation and requests Council approve the agreement with AWC.

**Council carried a motion to APPROVE THE SEEK FUNDING AGREEMENT BETWEEN AWC AND THE CITY OF OTHELLO. M/S Lallas/Dorow**

### **INTERLOCAL AGREEMENT AND RESOLUTION FOR TAGGARES PARK**

Mayor Logan presents the history between the City and the Adams County Park and Recreation District No. 1. Mayor explains the financial and maintenance hardships the County Park District has encountered with Taggares Park. The District approached the City to take over Taggares Park and to transfer ownership of the park. Staff believes this is a benefit to the Citizens of Othello and recommends Council to approve the interlocal agreement.

**Council carried a motion to APPROVE INTERLOCAL AGREEMENT WITH ADAMS COUNTY PARK AND RECREATION DISTRICT NO.1. M/S Lallas/Garza**

**Council carried a motion to APPROVE RESOLUTION NO. 2022-02 ADOPTING INTERLOCAL AGREEMENT BETWEEN THE CITY OF OTHELLO AND ADAMS COUNTY PARK AND RECREATION DISTRICT NO. 1 FOR OPERATION, MAINTENANCE, AND IMPROVEMENTS OF TAGGARES PARK. M/S Lallas/Garza**

**APPROVAL OF ON-CALL CONSULTANT AGREEMENT WITH VANSCHOORL CONSULTING, LLC**

Mayor Logan presents a proposed amended contract with VanSchoorl Consulting to assist the City Grant Writer with grant funding, applications, and management services when assistance is needed.

**Council carried a motion to APPROVE CONTRACT AND SCOPE OF SERVICES WITH VANSCHOORL CONSULTING, LLC FOR \$100 PER HOUR, NOT TO EXCEED \$12,500+ UP TO \$1,865 FOR TRAVEL, COMMUNICATION AND MATERIALS. M/S Lallas/Dorow**

**RESOLUTION ADOPTING PARKS ELEMENT**

Anne Henning, Community Development Director presents a resolution to adopt the 2022 Parks Element of the Comprehensive Plan.

**Council carried a motion to ADOPT RESOLUTION 2022-03, ADOPTING THE 2022 PARKS ELEMENT OF THE COMPREHENSIVE PLAN. M/S Dorow/Lallas**

**CITIZENS CONNECT PORTAL**

Anne Henning, Community Development Director gives Council a quick tour of the Citizens Connect Portal on the City Website. It is user friendly and citizens have access to all information regarding permits.

**ZONING UPDATES: USES IN RESIDENTIAL ZONES**

Anne Henning, Community Development Director presents a preliminary issue that will come to Council at a later date. The Planning Commission has been discussing the possibility of zone changes or expand uses allowed in residential zones so that the newly remodeled community gathering center "Lighthouse" can operate a coffee shop/bakery. The issue is preliminary and questions or discussions were encouraged.

**UNFINISHED BUSINESS**

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There was none.

**NEW BUSINESS**

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Kelly Konkright, addresses a complaint received by a Citizen.

## COUNCIL WILL ALSO RECEIVE

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- Fire Dept. Report
- Legislative Report
- Planning Commission Minutes
- Building and Planning Report

## ADJOURNMENT

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With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:57 p.m.

By: \_\_\_\_\_

SHAWN LOGAN, Mayor

ATTEST:

By: \_\_\_\_\_

TANIA MORELOS, City Clerk