



MINUTES

City Council Regular Meeting

6:00 PM – Monday, April 25, 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

John Lallas

Genna Dorow

Mark Snyder

Maria Quezada- GoToMeetings

Angel Garza

Councilmembers Absent:

Jonathan Erickson

**Council carried a motion to EXCUSE COUNCIL MEMBER JONATHAN ERICKSON. M/S
Lallas/Everett**

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

Jake Mendez Jr., expresses opinion on Kiwanis Park restrooms.

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

- A. Approval of Accounts Payable Checks
- B. Approval of City Council Minutes for April 11, 2022
- C. OPD Surplus Items
- D. OPD Surplus Items- Evidence
- E. Reappoint Tim Taff to the Othello Housing Authority Board of Directors

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. 56205 to No. 56249 in the amount of \$517,822.23.

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

CURRENT BUSINESS

AWARD RAILROAD UTILITY CROSSING PROJECT

Shawn O'Brien, City Engineer explains the City received 5 bids for the Railroad Utility Crossing Project. Staff recommends Council award the project to lowest bidder, Industrial Construction of Washington, LLC in the amount of \$535,379.43.

Council carried a motion to AWARD THE RAILROAD UTILITY CROSSING PROJECT TO INDUSTRIAL CONSTRUCTION OF WASHINGTON, LLC IN THE AMOUNT OF \$535,379.43. M/S Dorow/Everett

COMPLETE STREETS GRANT AGREEMENT

Thalia Lemus, Grant Writer/Administrator presents an agreement between the City and the Transportation Improvement Board to receive grant money for the following projects; Bilingual Crosswalk Features, Main Street Pedestrian Street Lighting, and Bike Lanes Restripe.

Council carried a motion to APPROVE THE COMPLETE STREETS GRANT AGREEMENT BETWEEN THE TRANSPORTATION IMPROVEMENT BOARD AND THE CITY OF OTHELLO. M/S Lallas/Snyder

APPROVE RESOLUTION 2022-06 APPROVING TO APPLY FOR RCO GRANTS FOR KIWANIS PARK

Thalia Lemus, Grant Writer/Administrator requests Council approval to apply for three Washington State Recreation and Conservation Office Grants for projects at Kiwanis Park. The grants would be used to develop a spray park, add lighting to walking trails, futsal court, and

renovate existing restrooms. If the City is awarded these grants, the City's match would be \$170,000.

Council carried a motion to APPROVE RESOLUTION 2022-06, APPLICANT RESOLUTION/AUTHORIZATION RELATED TO APPLYING FOR THREE WASHINGTON STATE RECREATION AND CONSERVATION OFFICE GRANTS. M/S Lallas/Dorow

OPMA AND PUBLIC RECORDS TRAINING FOR ELECTED OFFICIALS- MORGAN DAMEROW, ASSISTANT ATTORNEY GENERAL

Morgan Damerow, Assistant Attorney General for the State of Washington gives the Council, Staff, and public an hour and half training on the Open Public Meetings Act and Public Records Act. This training is good for four years until elected officials are due for another training.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

Mayor Logan announces the passing of Everett Cole and gives the Council details for the funeral services.

COUNCIL WILL ALSO RECEIVE

- Clerk Report

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:55 p.m.

By: _____
SHAWN LOGAN, Mayor

ATTEST:

By: _____
TANIA MORELOS, City Clerk