



## MINUTES

### City Council Regular Meeting

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6:00 PM – Monday, May 23, 2022

Council Chambers/GoToMeetings

#### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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Mayor Pro Tem Jonathan Erickson 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.

#### ADMINISTRATIVE STAFF PRESENT

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Tania Morelos, City Clerk  
Spencer Williams, Finance Officer  
Dave Rehaume, Assistant Police Chief  
Abner Garza, IT Director

#### CITIZEN INPUT

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Jake Mendez Jr., gives Council until August 1, 2022 to address the homeless issue in the community.

#### ROLL CALL

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Councilmembers Present:

Corey Everett  
John Lallas  
Genna Dorow  
Maria Quezada  
Jonathan Erickson  
Mark Snyder-GoToMeetings

Councilmembers Absent:

Mayor Shawn Logan  
Angel Garza

**Council carried a motion to EXCUSE COUNCIL MAYOR LOGAN AND COUNCILMAN ANGEL GARZA. M/S Quezada/Dorow**

## **APPROVAL OF AGENDA**

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

## **CONSENT OF AGENDA**

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- A. Approval of Accounts Payable Checks
- B. Approval of City Council Minutes of May 9, 2022
- C. IT Surplus Items
- D. OPD Surplus Items
- E. Adopt Resolution 2022-10 Declaring Surplus
- F. Award Booker Road 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. 56310 to 56368 in the amount of \$355,638.63.

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

## **CURRENT BUSINESS**

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### **RATE STUDY CONTRACT AMENDMENT WITH FCS GROUP**

Brooke Tacia, gives a PowerPoint presentation updating Council on the Water Rate Study and requests to approve amendment to the current contract.

**Council carried a motion to APPROVE THE CONTRACT AMENDMENT #1 BETWEEN THE CITY OF OTHELLO AND FINANCIAL CONSULTING GROUP (FCS GROUP). M/S Dorow/Everett**

### **SECURITY CAMERAS PROPOSAL FROM RFI**

Abner Garza, IT Director presents a proposal from RFI for security cameras and updates Council and the status of purchasing. Staff seeks direction from Council on a few options to go with. Council consensus was to go with option 2.

Councilman Angel Garza joins the meeting at 6:16pm.

### **RACOM DISPATCH RADIO CONSOLE CONTRACT**

Dave Rehaume, Assistant Police Chief requests Council to renew the contract with RACOM for radio maintenance.

**Council carried a motion to APPROVE QUOTE NUMBER 211151 AND ENTER A 5 YEAR SCOUT CARE CONTRACT WITH RACOM. M/S Dorow/Quezada**

**ADOPT ORDINANCE 1580 AMENDING OMC CHAPTER 11.24 CITY PARKS**

Dave Rehaume, Assistant Police Chief presents proposed amendments to the City Parks Ordinance which has added rule violations to better hold individuals accountable when trespassing. Additionally, amendments were made under "fees and charges".

**Council carried a motion to ADOPT ORDINANCE 1580 AMENDING OTHELLO MUNICIPAL CODE 11.24 CITY PARKS MINUS THE WORD CARRYING UNDER SECTION 11.24.020 SECTION S. M/S Everett/Lallas**

**Councilwoman Quezada voted opposed to the motion.**

**ADOPT RESOLUTION 2022-11 APPROVING INTERLOCAL AGREEMENT BETWEEN THE CITY AND OTHELLO SCHOOL DISTRICT FOR USE OF RECREATIONAL FACILITIES**

Madison Martinez, Parks and Recreation Coordinator presents the Interlocal Agreement between the City and OSD for Use of Recreational Facilities which would allow the City to use OSD's facilities and vice versa when needed.

**Council carried a motion to ADOPT RESOLUTION 2022-11 AUTHORIZING A JOINT USE AGREEMENT WITH THE OTHELLO SCHOOL DISTRICT TO CREATE A PARTNERSHIP TO MEET THE NEEDS OF THE COMMUNITY. M/S Dorow/Quezada**

**Council carried a motion to APPROVE THE INTERLOCAL AGREEMENT FOR JOINT USE OF FACILITIES BETWEEN THE CITY OF OTHELLO AND OTHELLO SCHOOL DISTRICT NO. 147. M/S Everett/Lallas**

**EXECUTIVE SESSION: POTENTIAL LITIGATION**

Council will now adjourn at 6:50pm 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 enforcement actions, or to discuss with legal counsel representing the 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 15 minutes. No action will be taken during the Executive Session. The executive session was extended an additional 5 minutes.

City Council went back in session at 7:11 pm.

**UNFINISHED BUSINESS**

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- **Underground Utility Ordinance-** City attorney is working on revising the Ordinance Amendment and should be brought to Council on June 6<sup>th</sup>.

- **City Hall and Council Chambers Remodel-** Staff is pursuing bids
- **Taggares Park-** City anticipates closing on the property in the next two weeks
- **Irrigation Water Rights-** Staff is working out details with USBR and ECBID to get reservoir permit, M&I contracts, and decisions on turnout sites for North and South parts of Town on EL-68.
- **Weed Spraying Contract** – City has signed a one-year contract with Outback Spraying. After discussion council consensus was to have staff look at the contract to add 2 more years to the contract.
- **Wireless Internet Antennas on City Water Towers-** Desert Winds Wireless seems very interested in moving forward. They have a contract from the City that they're reviewing

#### NEW BUSINESS

There was none.

#### COUNCIL WILL ALSO RECEIVE:

- Fire Dept. Report
- Clerk Report

#### ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:25 p.m.

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

ATTEST:

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