



## MINUTES

### City Council Regular Meeting

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6:00 PM – Monday, June 13, 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.

#### ADMINISTRATIVE STAFF PRESENT

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Spencer Williams, Finance Officer

Abner Garza, IT Director

Kelly Konkright, City Attorney

#### CITIZEN INPUT

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There was none.

#### ROLL CALL

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Councilmembers Present:

Corey Everett

Genna Dorow

Jonathan Erickson

Mark Snyder

John Lallas

Angel Garza

Maria Quezada

Councilmembers Absent:

#### APPROVAL OF AGENDA

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

## **CONSENT OF AGENDA**

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- A. Approval of City Council Minutes for June 6, 2022
- B. Approval of Accounts Payable Checks
- C. Approval of Payroll and Related Expense
- D. Accept Booker Road Project
- E. Ash Street Improvements

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. 56369 to No. 56450 in the amount of \$369,269.09.

Payroll and Related Expenses Check No. 32456 to No. 3474 in the amount of \$535,594.70.

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

## **CURRENT BUSINESS**

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### **AHBL, SURVEYING SERVICES CONTRACT AMENDMENT**

Mayor Shawn Logan, presented a contract amendment with AHBL to perform a design survey of Kiwanis Park, Taggares Park, and locate and set four property corners near the railroad utility crossing locations.

**Council carried a motion to APPROVE THE AMENDMENT TO THE CITY'S CONTRACT WITH AHBL, INC. TO INCLUDE SURVEYING WORK FOR THE TASKS 1, 2, 3 AS DESCRIBED IN THE ATTACHMENTS. M/S Dorow/Quezada**

### **RESOLUTION AND FACILITY USE AGREEMENT FOR THE CHAMBER OF COMMERCE'S 4<sup>TH</sup> OF JULY EVENT**

Samantha Garza, Parks and Recreation Assistant presented a Facility Use Agreement and Resolution allowing the Othello Chamber of Commerce to host their 4<sup>th</sup> of July event at Lions Park. Much discussion ensue regarding the event fees and waiving fees to help the Chamber as this is a collaborative event for the Community.

**Council carried a motion to APPROVE THE FACILITY USE AGREEMENT BETWEEN THE CITY OF OTHELLO AND THE GREATER OTHELLO CHAMBER OF COMMERCE AND WAIVE FEES OF \$1931. M/S Erikson/Dorow**

**Council carried a motion to ADOPT RESOLUTION 2022-13 AUTHORIZING USE OF CITY PROPERTY AND PUBLIC RIGHT OF WAY FOR THE GREATER OTHELLO CHAMBER OF COMMERCE 4TH OF JULY EVENT. M/S Snyder/Dorow**

**CDWG/ROOM READY COUNCIL CHAMBERS STREAMING SYSTEM**

Abner Garza, IT Director has been spending a lot of time to receive quotes and put together numbers for Council to figure out how much it will cost the City to install a streaming system in the Council Chambers for Council meetings. Garza broke down the costs to Council which came out to a total of \$134,173.52 and requests Council approve the funds for the expense be purchased with ARPA funds.

**Council carried a motion to APPROVE THE PURCHASE WITH ARPA FUNDS FOR CDWG COUNCIL STREAMING SYSTEM IN THE AMOUNT OF \$134,173.52. M/S Lallas/Dorow**

**Councilman Everett was not in favor of the motion.**

**ORDINANCE AMENDING OMC CHAPTER 14.56 UNDERGROUNDING OF UTILITIES**

Kelly Konkright, City Attorney presented an amendment to OMC 14.56 to include an express requirement that franchisees (a/k/a grantees) install, operate, and maintain facilities (including transmission lines) in accordance with the applicable provisions of the NESC and NEC.

**Council carried a motion to adopt Ordinance 1579, amending OMC 14.56, Undergrounding of utilities. M/S Dorow/Everett**

**EXECUTIVE SESSION: PERSONNEL**

Council will now adjourn at 7:15pm to go into an Executive Session pursuant to RCW 42.30.110(g) to review the performance of a public employee. The Executive Session is expected to last 30 minutes. No action will be taken during the Executive Session. Extended executive session by 10 minutes

Council went back in session at 7:55 p.m.

**UNFINISHED BUSINESS**

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- Complete Streets Grant Agreement Letter and Executed Grant Agreement

**NEW BUSINESS**

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- Mid-Columbia Libraries' Community Needs Assessment

**COUNCIL WILL ALSO RECEIVE:**

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- Finance Report

## ADJOURNMENT

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With no further items to discuss, Mayor Logan adjourned the Council meeting at 8:25 p.m.

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

ATTEST:

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