



## MINUTES

### City Council Regular Meeting

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6:00 PM – Monday, July 11, 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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Tania Morelos, City Clerk

Spencer Williams, Finance Officer

Shawn O'Brien, City Engineer

Anne Henning, Community Development Director

Phil Schenck, Police Chief

#### CITIZEN INPUT

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Dave Sperl, approaches Council regarding communication cable lines hanging down at the NE corner of Broadway and Main.

Jake Mendez Jr., speaks about gang violence, the recent loss of a community member, and other concerns regarding the “lack of attention” to matters/issues within the City. Mayor Logan reads a response letter and hands it to Mendez.

Eugene Bain, requests yard sale signs to be placed somewhere else. People are placing them on wheelchair ramps.

## ROLL CALL

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Councilmembers Present:

Corey Everett

Genna Dorow-GoToMeetings

Mark Snyder

John Lallas

Angel Garza

Councilmembers Absent:

Maria Quezada

Jonathan Erickson

**Council carried a motion to EXCUSE COUNCIL MEMBERS MARIA QUEZADA and JONATHAN ERICKSON. M/S Garza/Lallas**

## APPROVAL OF AGENDA

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

## CONSENT OF AGENDA

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- A. Approval of City Council Minutes for July 5, 2022
- B. Approval of Accounts Payable Checks
- C. Approval of Payroll and Related Expenses
- D. Approve Contract for Multi-Family Tax Exemption Grant
- E. Approval of Material Testing Services (GPI) Amendment

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

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. 56502 to No. 56579 in the amount of \$372,417.19.

Payroll and Related Expenses Check No. 32475 to No. 32537 in the amount of \$588,167.89.

## CURRENT BUSINESS

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### **PUBLIC HEARING FOR SIX (6) YEAR TRANSPORTATION IMPROVEMENT PROGRAM**

Mayor Logan opened the Public Hearing at 6:22pm.

Mayor Logan opened the public testimony for those in support of, neutral, or opposed

There was none. The public testimony was closed.

Mayor Logan closed the Public Hearing at 6:24pm.

### **RESOLUTION TO ADOPT THE CITY OF OTHELLO'S 2023-2028 TRANSPORTATION IMPROVEMENT PROGRAM**

Shawn O'Brien, City Engineer requests Council to adopt the 2023-2028 Transportation Improvement Plan.

**Council carried a motion to ADOPT THE CITY OF OTHELLO'S 2023-2028 TRANSPORTATION IMPROVEMENT PLAN. M/S Snyder/Garza**

**ORDINANCE AMENDING OMC 2.04 "COUNCIL MEETINGS"**

Tania Morelos, City Clerk presents a proposed amendment to the Council Meetings ordinance. A scrivener's error was discovered and staff is simply making the correction so that the Ordinance reads that meetings are to be held the first, second, and fourth Monday of the month.

**Council carried a motion to ADOPT ORDINANCE 1581 AMENDING OMC 2.04 "COUNCIL MEETINGS". M/S Lallas/Snyder**

**RESOLUTION AND FACILITY USE AGREEMENT FOR THE ALL-CITIES CAR SHOW**

Tania Morelos, City Clerk presents a Resolution and Facility Use Agreement for the annual car show to take place on July 15<sup>th</sup> and 16<sup>th</sup>.

**Council carried a motion to APPROVE THE RESOLUTION AUTHORIZING USE OF CITY PROPERTY FOR THE OTHELLO CHAPTER OF THE ALL-CITIES CLASSIC CAR CLUB'S ANNUAL "SPUD RUN" AND CAR SHOW AND FACILITY USE AGREEMENT AND WAIVE ALL FEES. M/S Everett/Lallas**

**UNFINISHED BUSINESS**

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There was none.

**NEW BUSINESS**

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There was none.

**ADJOURNMENT**

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With no further items to discuss, Mayor Logan adjourned the Council meeting at 6:29 p.m.

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

ATTEST:

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