



## MINUTES

### City Council Regular Meeting

6:00 PM – Monday, August 22, 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.

#### ADMINISTRATIVE STAFF PRESENT

Tania Morelos, City Clerk  
Phil Schenck, Police Chief  
Kelly Konkright, City Attorney

#### CITIZEN INPUT

There was none.

#### ROLL CALL

**Councilmembers Present:**

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

**Councilmembers Absent:**

Corey Everett  
Angel Garza

**Council carried a motion to EXCUSE COUNCIL MEMBERS ANGEL GARZA AND COREY EVERETT.  
M/S Snyder/Lallas**

## APPROVAL OF AGENDA

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

## CONSENT OF AGENDA

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- A. Approval of Accounts Payable Checks
- B. Approval of Resolution and Facility Use Agreement for the Latino State Softball Tournament
- C. Award Water SCADA Project- 2022

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

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. 56735 to No. 56798 in the amount of \$607,234.82.

## CURRENT BUSINESS

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### **APPROVE AGREEMENT BETWEEN CITY AND LIGHTHOUSE FOR GANG INTERVENTION AND MENTORING SERVICES**

Phil Schenck, Police Chief presents an agreement between the City and Lighthouse for gang intervention and mentoring services by Jesse Campos. This is 2-year agreement for \$30,000 per year which will be funded with ARPA Funds.

**Council carried a motion to APPROVE THE AGREEMENT BETWEEN THE CITY AND LIGHTHOUSE COMMUNITY CENTER FOR GANG INTERVENTION SERVICES. M/S Dorow/Snyder**

### **APPROVE TO AMEND SALARY BUDGET FOR COURT CLERK/ADMINISTRATOR**

Mayor Logan explains the City conducted interviews for a Court Clerk and requested an additional \$20,000 for the Court Clerk salary.

**Council carried a motion to APPROVE AN ADDITIONAL \$20,000 FOR THE MUNICIPAL COURT CLERK SALARY BUDGET. M/S Erickson/Lallas**

### **APPROVE TO AUTHORIZE MAYOR TO NEGOTIATE CONTRACTS FOR PROSECUTING ATTORNEY, JUDGE, INDIGENT DEFENSE, COURT LANGUAGE TRANSLATOR**

Mayor Logan reports where staff is currently at with preparing a Municipal Court for the City and outlines the next steps. The City must now negotiate contracts for services like a Judge, Prosecutor, Defense Attorney, and Translator.

Kelly Konkright, City Attorney also outlines a number of things the City needs to do to proceed with the process to become an official Municipal Court.

**Council carried a motion to AUTHORIZE THE MAYOR TO ENTER INTO NEGOTIATIONS FOR JUDGE, PROSECUTING ATTORNEY, INDIGENT DEFENSE AND COURT TRANSLATION SERVICES.**  
**M/S Snyder/Lallas**

#### UNFINISHED BUSINESS

- Councilman Erickson inquires about the City Hall remodel for the Municipal Court
- Church Directory sign has been taken down from Main Street
- Population signs have been updated

#### NEW BUSINESS

There was none.

#### COUNCIL WILL ALSO RECEIVE

- Building and Planning Report
- Fire Dept. Report

#### ADJOURNMENT


With no further items to discuss, Mayor Logan adjourned the Council meeting at 6:37p.m.

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

  
SHAWN LOGAN, Mayor

ATTEST:

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

  
TANIA MORELOS, City Clerk