



MINUTES

City Council Regular Meeting

6:00 PM – Tuesday, September 12, 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
Spencer Williams, Finance Officer
Phil Schenck, Police Chief
Curt Carpenter, Public Works Director
Anne Henning, Community Development Director

CITIZEN INPUT

Jake Mendez Jr. gives condolences for the loss of a community member and gives a thank you to Adams County Pet Rescue for caring for the dog who was also involved in the accident.

ROLL CALL

Councilmembers Present:

Jonathan Erickson
Corey Everett
John Lallas
Genna Dorow
Mark Snyder

Councilmembers Absent:

Angel Garza
Maria Quezada

**Council carried a motion to EXCUSE COUNCIL MEMBERS ANGEL GARZA AND MARIA QUEZADA.
M/S Lallas/Dorow**

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

- A. Approval of City Council Minutes for September 6, 2022
- B. Approval of Accounts Payable Checks
- C. Approval of Payroll and Related Expenses
- D. Award Asphalt Repair 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. 56799 to No. 56915 in the amount of \$950,415.68.

Payroll and Related Expenses Check No. 32598 to No. 32704 in the amount of \$686,773.55.

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

CURRENT BUSINESS

2023 BUDGET COMMITTEE SCHEDULE

Spencer Williams, Finance Officer presents the final budget meeting schedule for 2023.

RESOLUTION TO AUTHORIZE CERB PLANNING GRANT APPLICATION

Thalia Lemus, Grant Writer/Administrator presents a resolution to be approved by Council so that staff may apply for a Community Economic Development Board (CERB) grant. This grant will allow the City to hire a consultant to help identify opportunistic target industries to locate new facilities in Othello.

Council carried a motion to ADOPT RESOLUTION 2022-19 AUTHORIZING SUBMISSION OF THE CERB GRANT APPLICATION. M/S Erickson/Dorow

RAILROAD UTILITY CROSSING CHANGE ORDER

Curt Carpenter, Public Works Director explains a change order to the City's contract with ICW, Inc. is required to address some unforeseen site conditions that required additional work to be completed by the contractor.

Council carried a motion to APPROVE CHANGE ORDER #1 WITH ICW, INC. M/S Everett/Dorow

Councilwoman Maria Quezada joined the meeting at 6:10pm.

ORDINANCE ESTABLISHING A MUNICIPAL COURT

Kelly Konkright, City Attorney explains the City must create a municipal court chapter in its municipal code that will give the city jurisdiction to adjudicate adult misdemeanor violations occurring with the City. The City's goal is to have an operational court by the beginning of 2023.

Council carried a motion to ADOPT ORDINANCE 1582 CREATING A NEW CHAPTER 2.14 TO TITLE 2 OF THE OTHELLO MUNICIPAL CODE CREATING AND ESTABLISHING THE CITY OF OTHELLO MUNICIPAL COURT. M/S Dorow/Snyder

ORDINANCE ANNEXING CITY OWNED PROPERTY

Anne Henning, Community Development Director presents an ordinance which would annex city-owned property for municipal purposes. These properties are located outside city limits. There are several other city owned properties not listed in ordinance 1583 which will be brought to council at a later date.

Council carried a motion ADOPT ORDINANCE 1583 ANNEXING CITY OWNED PROPERTIES. M/S Erickson/Snyder

UNFINISHED BUSINESS

- Chief Schenck gives Council an update on the cancelled police vehicles.
- Mayor Pro Tem Erickson commends staff for the Soccer Opening Day.

NEW BUSINESS

There was none.

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 6:48 p.m.

By: 
SHAWN LOGAN, Mayor

ATTEST:

By: 
TANIA MORELOS, City Clerk

