



MINUTES

City Council Regular Meeting

6:00 PM – Monday, September 26, 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

Curt Carpenter, Public Works Director

Anne Henning, Community Development Director

CITIZEN INPUT

Jake Mendez comes to council to give an update on what he has been observing regarding graffiti in the community and what he is doing as an activist to help with the situation.

ROLL CALL

Councilmembers Present:

Jonathan Erickson

Corey Everett

Maria Quezada - Via Zoom

Mark Snyder

John Lallas

Councilmembers Absent:

Genna Dorow

Council carried a motion to EXCUSE COUNCIL MEMBER GENNA DOROW. M/S Garza/Snyder

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

- A. Approval of Accounts Payable Checks
- B. Accept Wastewater Treatment Plant Chlorination-Dichlorination Project
- C. Wastewater Treatment Plant Algae Treatment 2022

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. 56916 to No. 56972 in the amount of \$494,496.61.

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

CURRENT BUSINESS

10 YEAR RECOGNITION OF SPENCER WILLIAMS, JAIME MENDOZA, HEATHER MILLER, AND VALERIE LOKUS

Mayor Shawn Logan presents 10 year plaques and reads short bios to Spencer Williams- Finance Officer, Jaime Mendoza- Patrol Sergeant, Heather Miller- Code Enforcement, Valerie Lokus- Dispatcher.

RESOLUTION AND AGREEMENT OF FULFILLMENT OF THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF OTHELLO AND ADAMS COUNTY PARK AND RECREATION DISTRICT #1

Mayor Shawn Logan presents a \$60,000 check to the Adams County Park and Recreation District Board members which advances payment for the interlocal agreement signed by the parties in 2006. Fulfilling the agreement between the parties' results in the transfer of ownership for the Othello Community Pool from the Park and Recreation board to the City of Othello.

Council carried a motion to APPROVE THE AGREEMENT “FULFILLMENT OF INTERLOCAL AGREEMENT WITH ADAMS COUNTY PARK AND RECREATION DISTRICT NO. 1 AND THE CITY OF OTHELLO” ADVANCING THE BALANCE OF THE \$60,000 OWED UNDER THE TERMS AMENDED MAY 9, 2022, AGREEMENT WITH ADAMS COUNTY PARK AND RECREATION DISTRICT NO. 1. M/S Erickson/Snyder

Council carried a motion to ADOPT RESOLUTION 2022-20 FULFILLING THE 2006 INTERLOCAL AGREEMENT BETWEEN THE PARKS AND RECREATION DISTRICT NO. 1 AND CITY OF OTHELLO. M/S Garza/Everett

MULTI-FAMILY TAX EXEMPTION PRESENTATION

Anne Henning, Community Development Director introduces David Stalheim who prepared a study and presentation which gives details about the Multifamily Tax Exemption program and how it could work for Othello for its need for affordable housing.

ADOPT ORDINANCE 1584 AMENDING TITLE 2 CHAPTER 14 OF OTHELLO MUNICIPAL CODE

Kelly Konkright, City Attorney presents an ordinance amending the newly added chapter for an Othello Municipal Court. Clarifying language was included and better meets the needs of the City to appoint a municipal judge.

Council carried a motion to ADOPT ORDINANCE 1584 AMENDING TITLE 2, CHAPTER 14 OF THE OTHELLO MUNICIPAL CODE. M/S Lallas/Snyder

UNFINISHED BUSINESS

COUNCIL MEETING SCHEDULE AND CITY HALL OPERATION PLAN DURING REMODEL

Tania Morelos, City Clerk notifies Council future council meetings will take place in the Othello Police training room due to the city hall remodel. Due to the remodeling, Tania requests council approve to cancel the October 10th city council meeting to allow staff to relocate through the four phases of the remodel.

Council carried a motion to CANCEL THE OCTOBER 10, 2022 COUNCIL MEETING. M/S Everett/Erickson

2023 COUNCIL BUDGET COMMITTEE SCHEDULE

Spencer Williams, Finance Officer reminds council of the upcoming budget committee meetings and provides a schedule.

UNFINISHED BUSINESS

- Council inquires about the speed limit change on 1st Ave.

NEW BUSINESS

There was none.

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:51 p.m.

By: 
SHAWN LOGAN, Mayor

ATTEST:

By: 
TANIA MORELOS, City Clerk

