



## MINUTES

### City Council Regular Meeting

6:00 PM – Monday, June 27, 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  
Abner Garza, IT Director  
Kelly Konkright, City Attorney

#### CITIZEN INPUT

There was none.

#### ROLL CALL

Councilmembers Present:

Corey Everett  
Genna Dorow  
Jonathan Erickson  
Mark Snyder  
John Lallas  
Angel Garza  
Maria Quezada-GoToMeetings

Councilmembers Absent:

#### APPROVAL OF AGENDA

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

## CONSENT OF AGENDA

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- A. Approval of City Council Minutes for June 13, 2022
- B. Approval of Accounts Payable Checks
- C. Approval Contract for Commerce Housing Implementation Grant

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. 56451 to No. 56501 in the amount of \$273,941.90.

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

## CURRENT BUSINESS

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### **LOBBYING AGREEMENT RENEWAL BETWEEN CITY OF OTHELLO AND GORDON THOMAS HONEYWELL**

Brihanna Murray and Holly Cocci, Lobbyists present an agreement for renewal between the City and Gordon Thomas Honeywell for Lobbying Services. The renewal agreement would be for a term of 5 years.

**Council carried a motion to RENEW THE 5 YEAR AGREEMENT BETWEEN THE CITY OF OTHELLO AND GORDON THOMAS HONEYWELL FOR LOBBYING SERVICES. M/S Dorow/Lallas**

### **RESOLUTION AND FACILITY USE AGREEMENT FOR THE COLUMBIA BASIN HEALTH ASSOCIATION COLOR RUN**

Tania Morelos, City Clerk presents a Facility Use Agreement and Resolution to allow CBHA to use City right of way for the CBHA Color Run, Run for a Cause on August 27, 2022.

**Council carried a motion to APPROVE THE FACILITY USE AGREEMENT BETWEEN THE CITY OF OTHELLO AND COLUMBIA BASIN HEALTH ASSOCIATION AND WAIVE THE SPECIAL EVENT FEE OF \$233. M/S Erickson/Garza**

**Council carried a motion to ADOPT RESOLUTION 2022-14 AUTHORIZING USE OF CITY PROPERTY FOR THE COLUMBIA BASIN HEALTH ASSOCIATION RUN FOR A CAUSE SATURDAY, AUGUST 27, 2022. M/S Dorow/Lallas**

### **SECURITY CAMERA PROPOSAL FROM RFI FOR CITY PARKS**

Abner Garza, IT Director gives Council a break down of costs the Staff received from RFI for security cameras. Much discussion ensued regarding the costs and the different options in hopes to saving some costs to complete the project.

Council carried a motion to APPROVE THE PURCHASE OF THE CAMERA SYSTEM THROUGH RFI IN THE AMOUNT OF \$264,096.17 + TAX. M/S Lallas/Dorow

Council carried a motion to APPROVE THE EQUIPMENT AND WORK THAT NEEDS TO BE DONE FOR THE CAMERA SYSTEM TO FUNCTION IN THE AMOUNT OF \$83,331.83 + ANY APPLICABLE TAXES. M/S Erickson/Snyder

**EXECUTIVE SESSION: POTENTIAL LITIGATION**

Council will now adjourn at 6:55 p.m. to go into an Executive Session pursuant to RCW 42.30.110 (1) (i) "To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency." The Executive Session is expected to last 25 minutes. No action will be taken during the Executive Session.

The Executive Session was extended an additional 25 minutes.

The Executive Session was extended an additional 10 minutes.

Council went back in session at 8:01 p.m.

**UNFINISHED BUSINESS**

- Dave Rehaume, Assistant Police Chief gives Council the department's response plan to enforcing the Fireworks Ordinance.
- There will be a City Council meeting Tuesday, July 5<sup>th</sup>.

**NEW BUSINESS**

There was none.

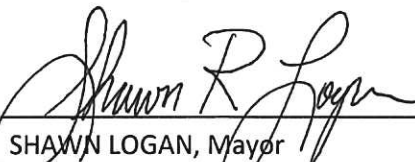
**COUNCIL WILL ALSO RECEIVE:**

- Fire Dept. Report
- Planning Commission Minutes

**ADJOURNMENT**

With no further items to discuss, Mayor Logan adjourned the Council meeting at 8:12 p.m.

By:

  
SHAWN LOGAN, Mayor

ATTEST:

By: Tania Morelos  
TANIA MORELOS, City Clerk