



MINUTES

City Council Regular Meeting

6:00 PM – Monday, November 14, 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
Phil Schenck, Police Chief
Dave Rehaume, Assistant Police Chief
Anne Henning, Community Development Director
Shawn O'Brien, City Engineer

CITIZEN INPUT

There was none.

ROLL CALL

Council members Present:

Jonathan Erickson
Corey Everett
John Lallas
Genna Dorow
Angel Garza
Danae Valdez

Council members Absent:

Mark Snyder

Council carried a motion to EXCUSE COUNCIL MEMBER MARK SNYDER. M/S Dorow/Lallas

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

- A. Approval of Accounts Payables
- B. Approval of Payroll and Related Expenses
- C. Approval of City Council Minutes of October 24, 2022
- D. Approve Resolution and Facility Use Agreement for A Christmas Miracle on Main Street
- E. Accept Sand Hill Estates Phase 4 Improvements
- F. Award Utility Spray Vehicle 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. 57121 to No. 57211 in the amount of \$588,071.28.

Payroll and Related Expenses Check No. 32726 to No. 32743 in the amount of \$532,846.70.

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

CURRENT BUSINESS

TRAFFIC CIRCLE TRAFFIC COUNTER SUMMARY

Shawn O'Brien, City Engineer gives a report to Council of the results of the traffic circles installed this year.

APPROVE IMMUTABLE BACKUPS PURCHASE

Abner Garza, IT Director requests Council to approve the purchase of the Rubrik backup solution.

Council carried a motion to APPROVE THE PURCHASE OF RUBRIK IMMUTABLE BACKUP SOLUTIONS THROUGH CDWG IN THE AMOUNT OF \$84,963.85. M/S Lallas/Dorow

BUDGET DISCUSSION

Spencer Williams, Finance Officer introduces the continuation of the budget discussion from the last weeks meeting.

UNFINISHED BUSINESS

- Shawn O'Brien explains he will be presenting the change of speed limit on 1st Ave at the next City Council meeting.

NEW BUSINESS

- There was none.

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 8:16 p.m.

By: _____

Shawn Logan, Mayor

ATTEST:

By: _____

Tania Morelos, City Clerk