



MINUTES

City Council Regular Meeting

6:00 PM – Monday, November 28, 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:

Mark Snyder
Corey Everett
John Lallas
Genna Dorow
Angel Garza
Danae Valdez

Council members Absent:

Jon Erickson

Council carried a motion to EXCUSE COUNCIL MEMBER JON ERICKSON. M/S Lallas/Dorow

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

- A. Approval of Accounts Payable Checks
- B. Approve City Council Minutes from October 3, 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. 57212 to No. 57251 in the amount of \$179,211.40.

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

CURRENT BUSINESS

BUDGET DISCUSSION

Spencer Williams, Finance Officer introduces the continuation of the budget discussion and finalizes the red zone items with a few items left to discuss.

1st PUBLIC HEARING ON 2023 BUDGET

Mayor Logan opened the Public Hearing at 6:23 pm.

Spencer Williams, Finance Officer introduces the proposed 2023 budget and the hearing is so that anyone who has questions, comments, or concerns can voice them during the public hearing.

Jake Mendez Jr. questioned if any funds will be included in the budget to remodel the Kiwanis Park bathrooms. Spencer responds that upgrades are planned part of an RCO grant the city applied for and staff is just waiting for approval of the grant.

Mayor Logan closed the Public Hearing at 6:31 pm.

PUBLIC HEARING ON CAPITAL FACILITIES PLAN

Mayor Logan opened the Public Hearing at 6:31 pm.

Spencer Williams, Finance Officer introduces the proposed capital facility plan for the next 5 years and the hearing is so that anyone who has questions, comments, or concerns can voice them during the public hearing.

There was no public testimony.

Mayor Logan closed the Public Hearing at 6:33 pm.

ADOPT ORDINANCE 1587 APPROVING THE AD VALOREM PROPERTY TAX

Spencer Williams, Finance Officer presents the ordinance for the Valorem Property Tax rate increase for 2023.

Council carried a motion to APPROVE ORDINANCE 1587 APPROVING THE AD VALOREM TAX FOR THE FISCAL YEAR 2023. M/S Lallas/Dorow

WATER RATE ORDINANCE 1586

Spencer Williams, Finance Officer presents the water rate ordinance for 2023. This year Council will only be approving the ordinance for one year instead of three years like years past due to the presentation and recommendation by FCS Group during the October 3rd City Council meeting.

Council carried a motion to APPROVE THE ONE YEAR WATER RATES PER THE ATTACHED ORDINANCE 1586. M/S Valdez/Garza

APPROVE RESOLUTION ESTABLISHING 2023 WATER RATES FOR ADAMS COUNTY WATER DISTRICT #1

Spencer Williams, Finance Officer presents the resolution for the ADCWD #1 rates for 2023.

Council carried a motion to APPROVE THE ATTACHED RESOLUTION ESTABLISHING WATER RATES FOR THE ADAMS COUNTY WATER DISTRICT #1 FOR 2023. M/S Snyder/Dorow

ADOPT ORDINANCE 1585 AMENDING OTHELLO MUNICIPAL CODE CHAPTER 9.32 "SPEED LIMITS"

Shawn O'Brien, City Engineer presents an ordinance which increases the speed limit on first avenue from 25mph to 35mph.

Council carried a motion to ADOPT ORDINANCE 1585 TO AMEND OMC CHAPTER 9.32. M/S Lallas/Everett

SVZ WASTEWATER DISCHARGE AGREEMENT

Shawn O'Brien, City Engineer presents a contract renewal between the City and SVZ. Staff worked with SVZ to refine the agreement to benefit both parties.

Council carried a motion to APPROVE THE 5-YEAR AGREEMENT BETWEEN THE CITY OF OTHELLO OAND SVZ-USA. INC. M/S Lallas/Dorow

UNFINISHED BUSINESS

- Councilman Snyder asks an update about the traffic light at Broadway and Main Street. Curt Carpenter says he will make an adjustment on it.
- Mayor Logan informs Council he will bring Council a list of projects carried over on the budget.

NEW BUSINESS

- Tania Morelos, City Clerk gives Council an update on the city float and asks Council members if they would like to ride on it for the Christmas parade.

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:11 p.m.

By: 
Shawn Logan, Mayor

ATTEST:

By: 
Tania Morelos, City Clerk