



MINUTES

City Council Regular Meeting

6:30 PM – Monday, March 8, 2021

Council Chambers & GoToMeetings

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Logan called the meeting of the Othello City Council to order at 6:30 p.m. and led a silent invocation and the Pledge of Allegiance.

ROLL CALL

Councilmembers Present:

John Lallas

Jonathan Erickson

Corey Everett

Mark Snyder

Genna Dorow

Maria Quezada- Attending Remotely

Angel Garza

Councilmembers Absent:

ADMINISTRATIVE STAFF PRESENT

Shawn Logan, Mayor

Tania Morelos, City Clerk

Anne Henning, Community Development Director- Attending Remotely

Shawn O'Brien, City Engineer

Terry Clements, Public Works Director

Abner Garza, IT Director

Phil Schenck, Police Chief

CITIZEN INPUT

There was none.

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

- A. Approval of City Council Minutes for January 11, 2021 and January 25, 2021
- B. Approval of Accounts Payable Checks
- C. Approval of Payroll and Related Expenses

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

CURRENT BUSINESS

SWEAR IN OFFICER TYSON COX

Mayor Logan welcomes Officer Tyson Cox gives a brief bio and swears him in as they recite the Oath of Office.

AVISTA AERIAL & ACCESS EASEMENT- OLD DOG POUND PROPERTY

Mayor Logan explains Avista Corporation has asked for a non-exclusive property access and use license across the City property located at what is known as the old dog pound. Avista is running transmission lines across the City's property on their way north to supply more power to the community. Council needs to approve the agreement through a Resolution.

Motion to APPROVE RESOLUTION 2021-02 GRANTING THE NON-EXCLUSIVE PROPERTY ACCESS AND USE LICENSE WITH AVISTA CORPORATION. M/S Lallas/Erickson

CASCADE GAS FRANCHISE AGREEMENT

Mayor Logan explains the City has held a Franchise agreement with Cascade Natural Gas since 1961. This agreement has expired and both parties wish to renew the agreement.

Motion to APPROVE THE FRANCHISE AGREEMENT WITH CASCADE NATURAL GAS FOR THE TEN-YEAR PERIOD SPELLED OUT IN THE CONTRACT. M/S Lallas/Dorow

POLICE OFFICER COLLECTIVE BARGAINING AGREEMENT MOA

Phil Schenck, Police Chief explains the Police Officer Memorandum of Agreement sets forth the parties understanding regarding Hours of Work effective February 1, 2021 through December 31, 2022. Changes will be made to ARTICLE 9: WAGES and ARTICLE 11: HOURS OF WORK.

Motion to APPROVE MEMORANDUM OF AGREEMENT BETWEEN CITY OF OTHELLO AND TEAMSTERS, FOOD PROCESSING EMPLOYEES, PUBLIC EMPLOYEES, WAREHOUSEMEN AND HELPERS LOCAL UNION NO 760 COVERING POLICE DEPARTMENT OFFICERS. M/S Dorow/Everett

SERGEANT COLLECTIVE BARGAINING AGREEMENT MOA

Phil Schenck, Police Chief explains the Sergeant Memorandum of Agreement sets forth the parties understanding regarding Hours of Work effective February 1, 2021 through December 31, 2022. Changes will be made to ARTICLE 11: HOURS OF WORK.

Motion to APPROVE MEMORANDUM OF AGREEMENT BETWEEN CITY OF OTHELLO AND TEAMSTERS, FOOD PROCESSING EMPLOYEES, PUBLIC EMPLOYEES, WAREHOUSEMEN AND HELPERS LOCAL UNION NO 760 COVERING POLICE DEPARTMENT SERGEANT. M/S Garza/Dorow

RECYCLING FENCE PROJECT

Terry Clements, Public Works Director explains the bidding process staff went through to receive bids on the Fence Project and recommends Council to award the bid to Slacks Custom Landscapes who was the lowest bidder.

Councilman Garza motions to award bid to ABC Fencing instead. Councilman Everett asks if Council can motion to approve a different bidder than the one staff recommended to approve. Kelly Konkright, City Attorney answers it is at Council's discretion.

Councilman Garza withdraws his motion after discussion. Council decides to give Public Works discretion to grant project to either Slacks Custom Landscapes or ABC Fencing depending on who can complete the project in a timely manner.

A motion to GRANT PUBLIC WORKS DISCRETION TO AWARD THE PROJECT TO NOT EXCEED MORE THAN \$14,100. M/S Lallas/Garza

AWARD SEWER LINING PROJECT-2021

Shawn O'Brien, City Engineer explains the bidding process staff went through to receive bids for the sewer lining project. The City budget for this project is \$800,000 and the lowest bid received was for \$893,602.16. The City's sewer fund has the capability to cover the additional costs. Staff recommends Council to award the bid to PEC, Inc.

Motion to AWARD THE SEWER LINING PROJECT - 2021 TO PEC, INC. IN THE AMOUNT OF \$893,602.16. M/S Dorow/Lallas

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

There was none.

COUNCIL WILL ALSO RECEIVE THE FOLLOWING

- Building and Planning Report
- Legislative Report

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:10 p.m.

By: _____
SHAWN R. LOGAN, Mayor

ATTEST:

By: _____
TANIA MORELOS, CITY CLERK