



## MINUTES

### City Council Regular Meeting

6:30 PM – Monday, July 12, 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:

Angel Garza

Corey Everett

Mark Snyder

Genna Dorow

John Lallas

Mark Snyder

Maria Quezada

Councilmembers Absent:

Jonathan Erickson

**Council carried a motion to EXCUSE COUNCILMAN ERICKSON. M/S Lallas/Dorow**

#### ADMINISTRATIVE STAFF PRESENT

Shawn Logan, Mayor

Tania Morelos, City Clerk

Spencer Williams, Finance Officer

Anne Henning, Community Development Director

Shawn O'Brien, City Engineer

#### CITIZEN INPUT

Charles Garcia briefly speaks about usage of parks and ballfields.

Robert Pruneda speaks about the ballfields being accessible to all the community.

Doug Barker speaks about the concern of the fees to use the ballfields.  
Rigo Ozuna speaks of the unfairness of the Bombers having to pay to practice on the fields.

## APPROVAL OF AGENDA

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

## CONSENT OF AGENDA

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- A. Approval of City Council Minutes of June 28, 2021
- B. Approval of Accounts Payable Checks

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

## CURRENT BUSINESS

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### APPROVAL OF FACILITY USE AGREEMENT AND RESOLUTION FOR CAR SHOW

Mayor Logan presents a Facility Use Agreement and Resolution for the annual Car Show which will take place on July 16<sup>th</sup> and 17<sup>th</sup>.

**Council carried a motion to APPROVE THE RESOLUTION AUTHORIZING USE OF CITY PROPERTY CHAPTER OF THE ALL-CITIES CLASSIC CAR CLUB'S ANNUAL "SPUD RUN" AND CAR SHOW AND FACILITY USE AGREEMENT. M/S Everett/Quezada**

### APPROVAL OF FACILITY USE AGREEMENT AND RESOLUTION FOR CBHA COLOR RUN

Mayor Logan presents a Facility Use Agreement and Resolution for the CBHA Color Run which will take place on August 28<sup>th</sup>.

**Council carried a motion to APPROVE THE RESOLUTION AUTHORIZING USE OF CITY PROPERTY FOR THE COLUMBIA BASIN HEALTH ASSOCIATION RUN FOR A CAUSE SATURDAY AUGUST 28, 2021 AND WAIVING THE SPECIAL EVENT FEE. M/S Snyder/Quezada**

### TRAFFIC CIRCLES

Shawn O'Brien, City Engineer provides information on the proposed traffic circles by the planning commission and requests direction how staff should proceed. Staff received Council consensus to move forward with researching the project.

### LOT COVERAGE AND LOT SIZE INTRO

Anne Henning, Community Development Director provides information regarding the lot size and coverages in the residential areas and whether Council would consider increasing the maximum lot coverage and decreasing minimum lot size to use land more efficiently. This could improve housing supply and affordability. The Planning Commission will discuss specific numbers at their July meeting and will provide recommendations to the City Council.

#### **AMEND PUBLIC WORKS DESIGN STANDARDS RESIDENTIAL WIDTH**

Councilman Garza recuses himself from Item 4E. due to conflict of interest and steps away from the dias.

Shawn O'Brien presents an amendment to the Public Works Design Standards Residential Width. The Planning Commission voted to maintain the existing 40-foot standard while the Water-Sewer-Street Committee recommends reducing the dimension to 36 feet.

**Council carried a motion to AMEND THE MINIMUM STANDARDS WIDTH OF NEIGHBORHOOD STREETS TO 36 FEET. M/S Snyder/Lallas**

**4 to 1 vote. Councilman Everett was opposed to the motion.**

Councilman Garza rejoins the Council.

#### **EXECUTIVE SESSION-LITIGATION**

Council will now adjourn at 8:12 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 15 minutes. No action will be taken during the executive session.

Council was back in session at 8:32 p.m.

#### **UNFINISHED BUSINESS**

Mayor Logan announces the discussion on ARPA Funds is postponed until the July 26<sup>th</sup> City Council meeting.

#### **NEW BUSINESS**

Angel Garza asks about striping the north parking lot by the pool.

#### **COUNCIL WILL ALSO RECEIVE THE FOLLOWING**

A. Building and Planning Report

#### **ADJOURNMENT**

With no further items to discuss, Mayor Logan adjourned the Council meeting at 8:34 p.m.

By: Shawn R Logan  
SHAWN R. LOGAN, Mayor

ATTEST:

By: Tania Morelos  
TANIA MORELOS, CITY CLERK