



MINUTES

City Council Regular Meeting

6:30 PM – Monday, August 2, 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:

Corey Everett

John Lallas

Genna Dorow

Jonathan Erickson

Mark Snyder

Angel Garza

Councilmembers Absent:

Mark Snyder

Maria Quezada

**Council carried a motion to EXCUSE COUNCILMEMBERS MARK SNYDER AND MARIA QUEZADA.
M/S Dorow/Lallas**

ADMINISTRATIVE STAFF PRESENT

Shawn Logan, Mayor

Tania Morelos, City Clerk

Spencer Williams, Finance Officer

Anne Henning, Community Development Director

Phil Schenck, Police Chief

CITIZEN INPUT

There was none.

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

- A. Approval of City Council Minutes of July 26, 2021
- B. Approval of Accounts Payable Checks
- C. Approval Payroll and Related Expenses

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

CURRENT BUSINESS

PUBLIC HEARING LOT COVERAGE & LOT SIZE

Mayor Logan opens the public hearing at 6:32pm.

Councilman Garza recuses himself due to conflict of interests and steps down from the dias.

Anne Henning, Community Development Director presents the current issues regarding lot coverage and lot sizes identified by the Planning Commission.

Mayor Logan opens the public testimony portion to those in support, neutral, and opposed- Chris Dorow, Chairman of Planning Commission thanks and appreciates the public input gathered on the issue.

Mayor Logan closed the Public Hearing at 6:40pm.

Council carried a MOTION TO ADOPT ORDINANCE 1569 AMENDING OMC 17.20.060 RELATED TO LOT COVERAGE AND LOT SIZE. M/S Lallas/Erickson

Councilman Garza rejoins on the dias.

ACCESSORY DWELLING UNIT INTRODUCTION

Anne Henning, Community Development Director and Chris Dorow, Chairman of Planning Commission introduce the idea of Accessory Dwelling Units along with a proposed draft ordinance. Staff requests Council provide direction whether to schedule a public hearing or study session.

LAW ENFORCEMENT REFORM LAWS

Phil Schenck, Police Chief gives the first of three presentations educating Council on the new Police Reform Laws passed in Washington State and the effect of them on the department.

EXECUTIVE SESSIONS: LITIGATION AND REAL ESTATE

Council will now adjourn at 8:07 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."

And an executive session pursuant to RCW 42.30.110 (1) (b) to consider the selection of a site or the acquisition of real estate by lease or purchase. The executive sessions are expected to last 30 minutes total. No action will be taken during the executive sessions.

The executive session was extended an additional 10 minutes. Council was back in session at 8:52pm.

UNFINISHED BUSINESS

Mayor Logan gives an update on the weeds at Avista.

Councilman Erickson following up on cost to add handicap parking at Kiwanis Park on 7th Ave.

NEW BUSINESS

Councilman Garza mentions his church has been wanting to help with curb painting within the City.

Mayor Logan mentions \$15,000 will be released to the Salsbury's property.

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 8:57p.m.

By: _____


SHAWN R. LOGAN, Mayor

ATTEST:

By: _____


TANIA MORELOS, City Clerk

