



## MINUTES

### City Council Regular Meeting

6:37 PM – Monday, September 7, 2021

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#### 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  
Angel Garza

Councilmembers Absent:

#### ADMINISTRATIVE STAFF PRESENT

Shawn Logan, Mayor  
Tania Morelos, City Clerk  
Shawn O'Brien, City Engineer  
Spencer Williams, Finance Officer  
Phil Schenck, Police Chief

#### CITIZEN INPUT

Arthur J. Mendez Jr. requests cones at the disability parking area at the high school football games be adjusted because it was confusing to identify where the parking was.

#### APPROVAL OF AGENDA

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

## CONSENT OF AGENDA

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- A. Approval of City Council Minutes of August 23, 2021
- B. Approval of Accounts Payable Checks
- C. Approval of Payroll and Related Expenses
- D. Appointment of Danae Valdez to the Independent Salary Commission
- E. Accept Seal Coat Project

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

## CURRENT BUSINESS

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### 2022 PLAN THE COMMITTEE SCHEDULE

Mayor Logan presents the proposed schedule for budget meetings and makes note of Council's availability.

### HVAC REPAIR EMERGENCY ACTION

Kelly Konkright, City Attorney explains the current issues with the City Hall HVAC system and the repairs needed. Staff requests Council allow Polhamus Heating & Air Inc. to proceed with needed repairs on the City Hall HVAC system. Council had much discussion regarding the two quotes between Polhamus and Basin Refrigeration and whether the HVAC repair was an emergency action or not.

**Council carried a motion to ACCEPT THE BASIN REFRIGERATION QUOTE FOR \$23,455.60 AS LONG AS THEY COULD CONFIRM DATE WHEN THEY COULD PERFORM THE SERVICE OTHERWISE AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH THE NEXT QUOTE OF POLHAMUS HEATING AND AIR INC. M/S Erickson/Garza**

### APPROVAL OF SETTLEMENT WITH TEAMSTERS TRUST FUND

Kelly Konkright, City Attorney presents a proposed resolution to the claim filed against the City of Othello by Teamsters Welfare Trust Fund. Konkright recommends Council approve the settlement agreement.

**Council carried a motion to APPROVE THE TEAMSTERS TRUST SETTLEMENT AND SETTLEMENT AGREEMENT AND AUTHORIZE THE MAYOR TO EXECUTE THE SAME. M/S Dorow/Lallas**

### WASTEWATER FACILITY PLAN SCOPE REVISION- HYDROGEOLOGY STUDY

Shawn O'Brien, City Engineer presents a contract amendment with Varela and Associates, Inc. to identify and prepare a monitoring well installation memo for ECY. The total contract price will increase by \$103,700 with the amendment.

**Council carried a motion to APPROVE THE OWNER-ENGINEER AGREEMENT AMENDMENT NO. 2020-002-REV. #3 "WASTEWATER FACILITY PLAN SCOPE REVISION – HYDROGEOLOGY STUDY" BETWEEN THE CITY OF OTHELLO AND VARELA AND ASSOCIATES, INC. M/S Erickson/Dorow**

#### TRAFFIC CIRCLE PILOT STUDY

Shawn O'Brien, City Engineer requests Council choose a design for the installation of the new traffic circles, approve the budget adjustment, and direct City staff to proceed with purchasing the required materials

**Council carried a motion to DIRECT CITY STAFF TO PURCHASE THE MATERIALS REQUIRED TO INSTALL 27 TRAFFIC CIRCLES WITH THE DIAMOND DESIGN. M/S Dorow/Garza**

#### LAW ENFORCEMENT REFORM LAWS

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

#### UNFINISHED BUSINESS

Councilman Everett asks if generator at City Hall is fixed, Chief Schenck responds and says it is being worked on.

Council woman Dorow requests for an update on the flashing beacons for the Main Street crosswalks.

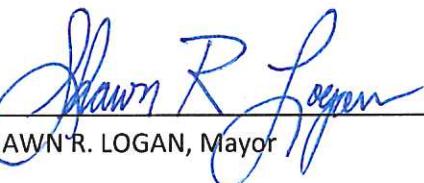
#### NEW BUSINESS

Councilman Erickson asks if Council should have an IT meeting to discuss Chief Schenck's IT requests.

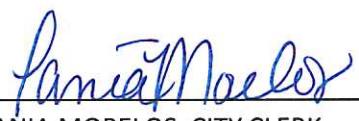
Councilman Erickson announces a former City Councilman Ken Johnson's wife passed away today and the City's thoughts and prayers are with them.

#### ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 8:15 p.m.

By:   
SHAWN R. LOGAN, Mayor

ATTEST:

By:   
TANIA MORELOS, CITY CLERK

