



## MINUTES

### City Council Regular Meeting

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6:30 PM – Monday, September 27, 2021

Council Chambers/GoToMeetings

#### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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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

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Councilmembers Present:

John Lallas

Jonathan Erickson

Corey Everett

Mark Snyder

Genna Dorow

Maria Quezada- GoToMeetings

Angel Garza

Councilmembers Absent:

#### ADMINISTRATIVE STAFF PRESENT

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Shawn Logan, Mayor

Tania Morelos, City Clerk

Spencer Williams, Finance Officer

Anne Henning, Community Development Director

Shawn O'Brien, City Engineer

Terry Clements, Public Works Director

#### CITIZEN INPUT

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Dr. Don gives an update on the community reader board.

Chris Dorow addresses the traffic circles and mentions people in the community have suggested some more traffic calming at City entrances.

## APPROVAL OF AGENDA

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

## CONSENT OF AGENDA

- A. Approval of City Council Minutes for September 13, 2021
- B. Approval of Accounts Payable Checks

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

## CURRENT BUSINESS

### CBHA DONATION PRESENTATION

Matt Garza and Alex Bounarath representatives of CBHA presented a \$5,000 check to the Parks and Recreation Department for the youth of the community.

### EXECUTIVE SESSION CONFIDENTIALITY WAIVER

Kelly Konkright, City Attorney explains a complaint was submitted by a City Employee for harassment or retaliation by a Council member. A private investigator was hired to investigate the complaint, in order to complete the investigation the investigator is requesting Council members disclose information that was discussed in an Executive Session. Since discussion in Executive Session is confidential, Council must vote to allow or authorize attendees to disclose the details of the discussion.

**Council carried a motion to AUTHORIZE ATTENDEES OF THE MAY 10, 2021, EXECUTIVE SESSION TO DISCLOSE TO MICHELLE FOSSUM ALL DETAILS OF WHAT OCCURRED AT SAID EXECUTIVE SESSION FOR THE INVESTIGATIVE PURPOSES. M/S Everett/Dorow**

Councilman Erickson abstains from voting due to knowledge of the investigation.

Councilman Garza is excused to attend a funeral.

### POOL REPAIRS-MYRTHA POOLS

Terry Clements, Public Works Director explains all the current repairs needed for the community pool. The cost of repairs was discussed with the Parks and Rec. committee.

**Council carried a motion to STAFF RECOMMENDS APPROVAL FOR THE POOL REPAIRS IN THE AMOUNT OF \$16,230.00 W/TAX. M/S Erickson/Lallas**

### TRAFFIC CIRCLES MATERIALS

Shawn O'Brien, City Engineer presents three quotes received for the materials needed for the traffic circles. Staff recommends Council award the bid to one of the two lowest bids. The second lowest bidder has the materials in stock which would allow the project to be completed in less time meanwhile the lowest bidder has an 8 to 10 week wait to receive the materials to start the project.

Council carried a motion to AWARD THE TRAFFIC CIRCLE MATERIALS QUOTE TO TRAFFIC SAFETY STORE IN THE AMOUNT OF \$25,257.18 FOR DELIVERY IN ONE WEEK. M/S Lallas/Dorow

**ADU STUDY SESSION**

Anne Henning, Community Development Director mentions this is the 23<sup>rd</sup> discussion on the issues of Accessory Dwelling Units. The City Council along with two Planning Commissioners, Chris Dorow and Alma Carmona have a lengthy study session on the proposed updates to the ADU's Ordinance. Recommendations were made and much discussion ensued.

Council reached a consensus to hold a Public Hearing. The hearing will be scheduled for October 25<sup>th</sup>.

**UNFINISHED BUSINESS**

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There was none.

**NEW BUSINESS**

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Mayor Logan reminds Council of upcoming budget committee meetings.

Mayor Logan asks Council if they would like the City to hold a "Fall Clean-Up".

**ADJOURNMENT**

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With no further items to discuss, Mayor Logan adjourned the Council meeting at 8:11 p.m.

By:   
SHAWN R. LOGAN, Mayor

ATTEST:

By:   
TANIA MORELOS, CITY CLERK

