



MINUTES

City Council Regular Meeting

6:30 PM – Monday, November 22, 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

Councilmembers Absent:

Angel Garza

Council carried a motion to EXCUSE COUNCILMAN ANGEL GARZA. M/S Everett/Erickson

ADMINISTRATIVE STAFF PRESENT

Shawn Logan, Mayor

Tania Morelos, City Clerk

Spencer Williams, Finance Officer

Phil Schenck, Police Chief

Anne Henning, Community Development Director

Shawn O'Brien, City Engineer

Terry Clements, Public Works Director

Abner Garza, IT Director

CITIZEN INPUT

There was none.

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

- A. Approval of City Council Minutes for November 22, 2021
- B. Approval of Accounts Payable Checks
- C. Accept Improvements on Sandhill Estates #3
- D. Sandhill Estates Final Plat
- E. McCain Easement Abandonment

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

CURRENT BUSINESS

SWEARING IN OF SERGEANTS SETH CARLSON AND JAIME MENDOZA

Mayor Logan conducts the swearing in of Seth Carlson and Jaime Mendoza. Chief Schenck and the new Sergeants share a few words. Sergeants were pinned by family members.

BUDGET DISCUSSION

Spencer Williams, Finance Officer opens the discussion for the 2022 budget. Council members brought up a few items they had questions or concerns about and received clarification or answers from staff. Councilman Everett commented about the proposed idea for a light up sign at the Park and Recreation Building and about future weed spraying contracts for the City.

PUBLIC HEARING ON 2022 BUDGET

Mayor Logan opened the public hearing at 7:08 p.m.

Spencer Williams, Finance Officer introduces the 2022 Budget.

Mayor Logan opens the public testimony portion for those in support, neutral, opposed. There was none.

Mayor Logan closes the public testimony portion and closes the public hearing at 7:09 p.m.

PUBLIC HEARING ON CAPITAL FACILITIES PLAN

Mayor Logan opened the public hearing at 7:09 p.m.

Spencer Williams, Finance Officer introduces the Capital Facilities Plan.

Mayor Logan opens the public testimony portion for those in support, neutral, opposed. There was none.

Mayor Logan closes the public testimony portion and closes the public hearing at 7:12 p.m.

LEGISLATIVE UPDATE

Holly Cocci, City's Lobbyist gives a PowerPoint presentation on the Legislative Update.

TOWER LEASE AGREEMENT- INFORMATIONAL

Abner Garza, IT Director presented a proposed tower lease agreement and requested comments from Council.

ORDINANCE TO AMEND OMC 2.04 TITLED COUNCIL MEETINGS

Tania Morelos, City Clerk presents an amendment to OMC 2.04 changing Council meeting start time from 6:30pm to 6:00pm.

Council carried a motion to ADOPT ORDINANCE AMENDING OHELLO MUNICIPAL CODE CHAPTER 2.04 TITLED COUNCIL MEETINGS. M/S

CANCEL DECEMBER 6, 2021 COUNCIL MEETING

Tania Morelos, City Clerk informs Council there is a lack of agenda for the December 6th Council meeting and asks if Council would like to cancel the meeting.

**Council carried a motion to CANCEL THE DECEMBER 6, 2021 COUNCIL MEETING. M/S
Erickson/Snyder**

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

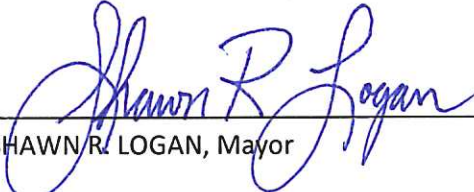
Tania Morelos, City Clerk gives Council an update on A Christmas Miracle on Main Street event on December 4th.

COUNCIL WILL ALSO RECEIVE

- Planning Commission Minutes

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:53 p.m.

By: 
SHAWN R. LOGAN, Mayor

ATTEST:

By: 
TANIA MORELOS, City Clerk

