



MINUTES

City Council Regular Meeting

6:30 PM – Monday, December 13, 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
Angel Garza
Maria Quezada

Councilmembers Absent:

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

CITIZEN INPUT

There was none.

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

A. Approval of Accounts Payable Checks

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

CURRENT BUSINESS

SEWER LINING PROJECT CHANGE ORDER

Shawn O'Brien, City Engineer requests approval of a change order to the Sewer Lining Project. The cost for the additional work will not push the final cost beyond the awarded amount due to cost savings from 1,400 feet of sewer main having a smaller diameter than our records indicated.

Council carried a motion to APPROVE THE CHANGE ORDER TO THE CURRENT CONTRACT WITH PEC, INC. IN THE AMOUNT OF \$22,451.50 AND 20 ADDITIONAL WORKING DAYS. M/S Erickson/Snyder

ORDINANCE TO ADOPT 2022-2027 CAPITAL FACILITIES PLAN

Spencer Williams, Finance Officer presents the Ordinance to Adopt the 2022-2027 Capital Facilities Plan.

Council carried a motion to ADOPT THE 2022 – 2027 CAPITAL FACILITY PLAN ORDINANCE. M/S Dorow/Everett

ORDINANCE TO ADOPT AD VALOREM PROPERTY TAX

Spencer Williams, Finance Officer presents the Ordinance to Adopt the Ad Valorem Property Tax.

Council carried a motion to APPROVE THE AD VALOREM TAX ORDINANCE FOR FISCAL YEAR 2022. M/S Snyder/Garza

ORDINANCE TO AMEND 2021 BUDGET

Spencer Williams, Finance Officer presents the Ordinance to Amend the 2021 Budget.

Council carried a motion to ADOPT THE ORDINANCE AMENDING THE 2021 BUDGET. M/S Dorow/Snyder

PUBLIC HEARING ON 2022 BUDGET

Mayor Logan opened the public hearing at 6:44 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 6:46 p.m.

ORDINANCE TO ADOPT 2022 BUDGET

Spencer Williams, Finance Officer requests Council to adopt the 2022 budget.

Council carried a motion to ADOPT THE 2022 BUDGET AS PRESENTED. M/S Dorow/Garza

CANCEL DECEMBER 27, 2021 COUNCIL MEETING

Tania Morelos, City Clerk informs Council there is a lack of agenda for the December 27th Council meeting and asks if Council would like to cancel the meeting.

Council carried a motion to CANCEL THE DECEMBER 27, 2021 COUNCIL MEETING. M/S Erickson/Dorow

EXECUTIVE SESSION- REAL ESTATE

Council will now adjourn at 6:51 to go into 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 session is expected to last 30 minutes. No action will be taken during the executive session. Executive session was extended an additional 20 minutes. The session ended at 7:44pm.

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

- Department Head Report

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:50 p.m.

By: 
SHAWN R. LOGAN, Mayor

ATTEST:

By: 
TANIA MORELOS, City Clerk

