

## MINUTES

### City Council Regular Meeting

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6:00 PM – Monday, November 5, 2018

Council Chambers, City Hall – 500 E Main St

#### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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Mayor Logan called the meeting of the Othello City Council to order at 6:00 and led a silent invocation and the Pledge of Allegiance.

#### ROLL CALL

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Councilmembers Present:

Eugene Bain  
Corey Everett  
Angel Garza  
John Lallas  
Mark Snyder  
Genna Dorow  
Larry McCourtie

Councilmembers Absent:

#### ADMINISTRATIVE STAFF PRESENT

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Shawn Logan, Mayor  
Tania D. Morelos, City Clerk  
Spencer Williams, Finance Officer  
Dan Quick, Public Works  
Anne Henning, Community Development Director  
Phil Schenck, Police Chief  
Abner Garza, IT Director  
Amy Hurlbut, Parks and Recreation Coordinator

#### CITIZEN INPUT

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There was none.

#### APPROVAL OF AGENDA

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Council Action: Council carried a motion to approve the AGENDA. M/S Garza/ Lallas

## CONSENT AGENDA

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- A. Approval of City Council Minutes of October 22, 2018
- B. Approval of Special City Council Minutes of October 26, 2018
- C. Set the Public Hearing on the 2019 Budget for November 26, 2018
- D. Set the Public Hearing on the Capital Facilities Plan for November 26, 2018

**Council Action:** Council carried a motion to **APPROVE CONSENT AGENDA**, as presented. M/S  
**Dorow/Snyder**

## CURRENT BUSINESS

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### UPDATE ON LEGISLATIVE AGENDA

Hannah Jones, Lobbyist for the City gave an update on the 2019 Legislative Agenda. Staffed discussed potential effects on City finances and potential changes in specific revenue sources for 2019.

### DESCRIPTION OF CITY'S FUNDS/SOURCES

Spencer Williams, Finance Officer gives an overview of the budget process. Council discussed the City funds, appropriate uses, the fund balances, and the available dollars for remaining wishes for the 2019 budget.

### BUDGET OVERVIEW

Spencer Williams, Finance Officer walked through red zone items in each separate fund. Department Heads presented their wishes and goals for the new year. Department Heads also prioritized their needs for the new year.

### COUNCIL DISCUSSION OF 2019 BUDGET

There was an open forum discussion led by Council. They discussed their wants for the new year and their priorities. There was discussion and answer between Council and Department Head. The Council started to prioritize the red zone items that were not yet worked into the budget. Staff walked through the remainder of the budget season on the calendar and proposed dates for budget adoption.

## UNFINISHED BUSINESS

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There was none.

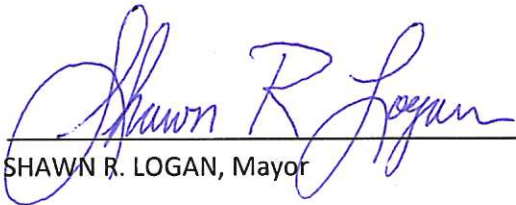
## NEW BUSINESS

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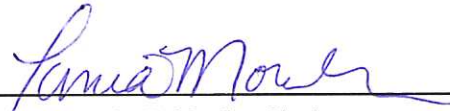
There was none.

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:45 p.m.

By:   
SHAWN R. LOGAN, Mayor

ATTEST:

By:   
TANIA D. MORELOS, City Clerk

