



MINUTES

City Council Regular Meeting

6:30 PM – Monday, January 14, 2019

Council Chambers, City Hall – 500 E Main St

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Logan called the meeting of the Othello City Council to order at 6:30 and led a silent invocation and the Pledge of Allegiance.

ROLL CALL

Councilmembers Present:

Eugene Bain

Genna Dorow

Corey Everett

Angel Garza

Maria Quezada

John Lallas

Mark Snyder

Councilmembers Absent:

ADMINISTRATIVE STAFF PRESENT

Shawn Logan, Mayor

Tania Morelos, City Clerk

Spencer Williams, Finance Officer

Anne Henning, Community Development Director

CITIZEN INPUT

There was none.

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

- A. Approval of City Council Minutes of January 7, 2019
- B. Approval of Account Payable Checks
- C. Appointment of Danae Valdez to the Independent Salary Commission

Accounts Payable was audited and certified by the Auditing Officer, as required by RCW 42.24.080; and those expense reimbursement claims certified and as required by RCW 42.24.090, have been recorded on a listing that has been reviewed by the Council audit committee and is available to the Council.

Accounts Payable Check No. 50603 to 50656 in the amount of \$170,349.13.

Accounts Payable Check No. 50657 to 50674 in the amount of \$227,020.85.

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

CURRENT BUSINESS

ELECTION OF MAYOR PRO TEM

Council Man Eugene Bain nominated Council Woman Genna Dorow to serve as Mayor Pro Tem for a period of one year. Seconded by Councilmember Corey Everett.

Council Man Angel Garza nominated Council Man John Lallas to serve as Mayor Pro Tem for a period of one year. Seconded by Council Man Mark Snyder.

Vote was casted and Councilmember Genna Dorow was elected to serve as Mayor Pro Tem for a one year term on a 4-3 vote. Motion carried.

COUNCIL COMMITTEE LIST ASSIGNMENTS

Mayor Logan and Council reviewed and updated committee list.

REPEAL OF OMC 14.30.080 SEPTIC SYSTEM

Community Development Director, Anne Henning explains to Council the current issue with OMC 14.30.080 and recommends that the requirement for a conditional use permit for septic systems be repealed.

Council carried a motion to REPEAL OMC 14.30.080 SEPTIC SYSTEM. M/S Dorow/Snyder

UNFINISHED BUSINESS

Mayor Logan informs Council Well 3R is basically finished and there will be a Committee meeting tomorrow to discuss equipment needed.

Mayor Logan announces there will be an Award Banquet for the Fire Department on Saturday, January 19 at the Eagles Lodge at 6pm.

There will also be a Water, Street, Sewer Committee meeting at Public Works tomorrow at noon.

NEW BUSINESS

Council Man Angel Garza requests that streets be swept before and after parades.

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:08 p.m.

By: _____


SHAWN LOGAN, Mayor

ATTEST:

By: _____


TANIA D. MORELOS, City Clerk

