



MINUTES

City Council Regular Meeting

6:30 PM – Monday, April 5, 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:

Councilman Angel Garza attended via telephone call.

ADMINISTRATIVE STAFF PRESENT

Shawn Logan, Mayor

Tania Morelos, City Clerk

Spencer Williams, Finance Officer

Anne Henning, Community Development Director

Shawn O'Brien, City Engineer

CITIZEN INPUT

There was none.

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

- A. Approval of City Council Minutes of March 8, 2021 and March 22, 2021
- B. Approval of Payroll and Related Expenses
- C. Approval of Accounts Payable Checks
- D. Accept Water Main Replacement Project

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

CURRENT BUSINESS

FIRE TRUCK PURCHASE

Mayor Shawn Logan presents that after the discussion regarding the fire truck purchase at the previous City Council meeting it is time to make a decision on how to move forward. It was decided that it is in the best interest of the Citizens of Othello to purchase the KME Challenger Pumper truck and equipment under this bid because of the risk of price increases and time involved to seek alternate bids. Council reviewed the different City funds and discussed which fund the money for the purchase would come from.

Council carried a motion to AUTHORIZE THE PURCHASE OF THE NEW KME CHALLENGER PUMPER TRUCK AND FIRE EQUIPMENT AT 75% DEPOSIT. M/S ERICKSON/DOROW

BGES INC. PROPOSAL

Mayor Shawn Logan presents a proposal by BGES Inc. to evaluate the nature and extent of contamination on the Truman Property. If the City contracts BGES, they will then prepare a report detailing the sampling activities, the laboratory results of the samples, and the approximate known extents of contamination. The report will also include recommendations for future activities, such as remediation, and associated rough order of magnitude costs. This contract would be 100% funded by Brownsfield programs administered by Washington State Department of Ecology.

Council carried a motion to ACCEPT THE BROWNSFIELD GRANT FROM WASHINGTON STATE DEPARTMENT OF ECOLOGY. M/S Dorow/Quezada

Council carried a motion to APPROVE THE PROPOSAL FROM BGES, INC. FOR A SOIL AND GROUNDWATER ASSESSMENT ON THE SHARON TRUMAN PROPERTY. M/S Erickson/Lallas

ZONING AT HEMLOCK FROM 7TH TO 8TH

Anne Henning, Community Development Director brings forward to Council a "clean up" item. Council adopted an updated Zoning Map and Comprehensive Plan Land Use Designation Map in 2020. At this time there was an error when the block fronting the north side of Hemlock Street between 7th and 8th Avenues was rezoned from C-1 Commercial to R-4 Residential. Although this block contains one house, it also contains two commercial buildings which these lots were clearly developed as commercial uses. There will be a Public Hearing on April 26, 2021 regarding this issue to amend the current map.

LIONS PARK CONNECTIVITY TRAIL PROJECT-QUADCO LOCAL MATCH

Mayor Shawn Logan explains the QUADCO Council has authorized a project call with the intent to select projects from the STBG TA Set-Aside funds. Eligible projects include the construction, planning, and design of on-road and off-road trail facilities for pedestrians, bicyclists, and other non-motorized forms of transportation. With the upcoming projects at Lions Park, staff believes a connectivity trail would be an appropriate project which will also enhance the image of our community. The total estimated project cost is \$280,000. A local match up to 13.5% is not required but is highly encouraged.

Council carried a motion to APPROVE \$37,800 AS LOCAL MATCH FOR THE LIONS PARK CONNECTIVITY TRAIL PROJECT .M/S Dorow/Everett

UNFINISHED BUSINESS

Mayor Logan announces the fencing to the new recycling location is now up.

NEW BUSINESS

Councilman Lallas inquires about Well #10. City Engineer, Shawn O'Brien gives an update.

Mayor Logan reminds Council about the Life Flight membership renewal.

COUNCIL WILL ALSO RECEIVE THE FOLLOWING

- Planning Commission Minutes
- Legislative Report

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:10 p.m.

By: 
SHAWN R. LOGAN, Mayor

ATTEST:

By: 
TANIA MORELOS, City Clerk

