



## MINUTES

### City Council Regular Meeting

6:30 PM – Monday, April 12, 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- Telephonically (GoToMeetings)

Councilmembers Absent:

Maria Quezada

Mayor Logan announces Councilwoman Quezada plans to attend the meeting but is delayed.

**Council carried a motion to EXCUSE COUNCILWOMAN MARIA QUEZADA. M/S Dorow/Lallas**

#### ADMINISTRATIVE STAFF PRESENT

Shawn Logan, Mayor

Tania Morelos, City Clerk

Spencer Williams, Finance Officer

Shawn O'Brien, City Engineer

Phil Schenck, Police Chief

Anne Henning, Community Development Director-GoToMeetings

#### CITIZEN INPUT

Jeff Wilhelm tells Council there has been some vehicles racing on 4<sup>th</sup> Ave and there has been a speeding problem on this street. Wilhelm's wife called dispatch and the response they received was to come to City Council to let them know about the issue. Chief Schenck apologizes for the poor response he received and asked to speak to him outside of Council regarding the issue.

There was discussion about patrolling the street more often as it is clear and has been recognized there is a frequent speeding issue on this street.

## APPROVAL OF AGENDA

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

## CONSENT OF AGENDA

- A. Approval of Accounts Payable
- B. Surplus City Property

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

## CURRENT BUSINESS

### **NIGHTHAWK NETWORKING PRESENTATION**

Jeff Gallucci presents to City Council information regarding their brand of wireless internet connectivity. Nighthawk Networking intent is to establish a working relationship with the City of Othello. Nighthawk is requesting to place their equipment at City locations like water towers and City hall server room in exchange for internet. Council asked questions regarding the company's services and thanked Mr. Gallucci for his presentation. Council and staff would soon meet in an IT meeting to discuss this.

Councilwoman Maria Quezada joins the City Council at 6:40pm.

### **PUBLIC HEARING- CITYS SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM FOR 2022-2027**

Mayor Logan opened the Public Hearing at 7:19pm.

Shawn O'Brien, City Engineer explains each year the City Council is required to adopt a Six-Year Transportation Improvement Program (TIP) and that is the reason for the Public Hearing.

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

Mayor Logan closed the Public Hearing at 7:21pm.

### **RESOLUTION TO ADOPT THE CITY OF OTHELLO'S 2022-2027 TRANSPORTATION IMPROVEMENT PROGRAM**

Shawn O'Brien, City Engineer explains for street projects to be eligible for certain grants and loans, they must be listed on the City's TIP. The list of projects is also submitted to Quadco, our Regional Transportation Planning Organization, to be included in the State Transportation Improvement Program (STIP).

**Council carried a motion to APPROVE RESOLUTION 2021-4 ADOPTING THE CITY OF OTHELLO'S 2022-2027 TRANSPORTATION IMPROVEMENT PROGRAM. M/S Erickson/Dorow**

### **AWARD BROADWAY MANHOLE PROJECT**

Shawn O'Brien, City Engineer presents staff opened bids on April 7<sup>th</sup> to be received for the Broadway Manhole Project. The City received four bids. The lowest bidder was Timeberlake Industries for \$15,855.63.

**Council carried a motion to AWARD THE BROADWAY MANHOLE PROJECT TO TIMBERLAKE INDUSTRIES IN THE AMOUNT OF \$15,855.63. M/S Dorow/Quezada**

**ADOPT UPDATE PUBLIC WORKS DESIGN STANDARDS**

Shawn O'Brien, City Engineer presents that staff has updated the Public Works Design Standards to correspond with the 2020 Washington State Department of Transportation's (WSDOT) Standard Specifications. All construction within City right-of-way, easements, and extension of the City's systems must comply with the WSDOT's Standard Specification as amended by the City's Public Works Design Standards

There was discussion about street widths and Councilman Snyder mentions that the wider the street standard is the more it will cost the City for maintenance such as, snow plowing, crack sealing, paving, etc. and asked why the proposed standards require water mains to be pressure tested to 240 psi. The City Engineer, Shawn O'Brien explained that this is a reduction from the previous 250 psi requirement and is what the committee settled on. It is higher than the 225 psi stated in the WSDOT standards.

**Council carried a motion to ADOPT THE STANDARDS FOR FUTURE DEVELOPMENT IN THE CITY-RESOLUTION 2021-5 WITH THE 40FT WIDE STREETS TO COINCIDE WITH OUR CURRENT OMC AND PRESSURE TESTING ON WATER WILL BE CHANGED TO 225 PSI FOR 30 MINUTES. M/S Snyder/Lallas**

**UNFINISHED BUSINESS**

Mayor Logan reminds Council to file their F-1 by April 15.

Mayor Logan gives an update on Well #10.

Mayor Logan announces there is a Fire meeting tomorrow at 7:00pm.

Councilman Erickson asks Councilwoman Dorow for an updated on the sewer testing.

**NEW BUSINESS**

There was none.

**COUNCIL WILL ALSO RECEIVE THE FOLLOWING**

- Building and Planning Report

**ADJOURNMENT**

With no further items to discuss, Mayor Logan adjourned the Council meeting at 8:16 p.m.

By:   
SHAWN R. LOGAN, Mayor

ATTEST:

By:   
TANIA MORELOS, City Clerk

