



## MINUTES

### City Council Regular Meeting

6:00 PM – Monday, December 12, 2022

Council Chambers/GoToMeetings

### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

### ADMINISTRATIVE STAFF PRESENT

Tania Morelos, City Clerk  
Spencer Williams, Finance Officer  
Anne Henning, Community Development Director  
Kelly Konkright, City Attorney  
Curt Carpenter, Public Works Director

### CITIZEN INPUT

There was none.

### ROLL CALL

Council members Present:

Mark Snyder  
Corey Everett  
John Lallas  
Genna Dorow  
Jon Erickson  
Danae Valdez  
Angel Garza via Zoom

Council members Absent:

## **APPROVAL OF AGENDA**

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A request to move the order of the agenda was requested. Items I & J will be moved to K & L under current business.

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

## **CONSENT OF AGENDA**

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- A. Approve Accounts Payable Checks
- B. Approve Payroll and Related Expenses
- C. Approve City Council Minutes for November 28, 2022 and December 5, 2022
- D. Acceptance of RCO Grant for Lions Park Playground
- E. Approve Contract with The Boyd Company, Inc for CERB Grant

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. 57252 to No. 57318 in the amount of \$326,372.54.

Payroll and Related Expenses Check No. 32744 to No. 32760 in the amount of \$533,715.78.

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

## **CURRENT BUSINESS**

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### **UPDATE ON SRO PROGRAM**

Tim Taff, Director of Safety & Health Services at the Othello School District along with SRO Sergeant Aaron Garza, Dr. Perez, Superintendent, and Amy Parris, Student Services Director give Council an update on the SRO Program at the Othello School District and show great progress and results with the program.

### **MULTI-FAMILY TAX EXEMPTION UPDATE**

Anne Henning, Community Development Director presents a draft ordinance to the City Council on the Multi Family Tax exemption which will come to council at a later date and asks for comments or recommendations before coming back to council. There was none.

### **UPDATE ON OTHELLO MUNICIPAL COURT**

Jessica Melo, Court Clerk/Administrator gives Council an update on the progress of the Municipal Court. Its coming together smoothly and we should have an operating court mid-January 2023.

### **APPROVE TO HOST THE 8/10 BASEBALL STATE TOURNAMENT AND PURCHASE BALLPARK FACILITIES UPGRADES**

Valerie Hernandez, Parks and Recreation Coordinator informs Council Othello has been selected to host the 8/10 baseball state tournament on July 22, 2023 and request Council approval to host the tournament. If Council approves to host the tournament, upgrades would need to be made to be in compliance with little league rules. The baseball mounds the city currently possesses are in bad condition and do not meet the eligible standards to use for the all stars tournament. The concession stand/announcer booth also needs upgrades. Staff recommends to go out to bid for new mounds and upgrade the booth.

**Council carried a motion to APPROVE TO HOST THE 8/10 BASEBALL STATE TOURNAMENT, PURCHASE OF MOUNDS AND UPGRADES TO THE CONCESSIONS STAND AND ANNOUNCER BOOTH IN THE AMOUNT OF \$125,000. M/S Lallas/Dorow**

**APPROVE ORDINANCE 1591 APPROVING THE ASSIGNMENT OF A NON-EXCLUSIVE FRANCHISE**

Kelly Konkright, City Attorney presents an ordinance which allows Ziply Pacific and Ziply Wireless to operate their telecommunications network under Wholesail Networks LLC.

**Council carried a motion to APPROVE ORDINANCE 1591. M/S Dorow/Lallas**

**APPROVE PROSECUTING ATTORNEY CONTRACT**

Mayor Logan presents a contract for prosecuting attorney services for the Othello Municipal Court. The prosecuting attorney would be Marco Rodriguez from Spokane Law office of Marco J. Rodriguez.

**Council carried a motion to APPROVE THE CONTRACT WITH MARCO RODRIGUEZ FOR PROSECUTING SERVICES. M/S Erickson/Dorow**

**TETRA TECH- OTHELLO CONTRACT TRANSITION**

Mayor Logan explains the City of Othello has chosen to transition to new engineering consultants. An RFQ was completed, and staff selected Tetra Tech.

**Council carried a motion to APPROVE CONTRACT WITH TETRA TECH IN THE AMOUNT OF \$96,634 TO COMPLETE THE PROJECT WORK REQUIRED UNDER THE CITY'S NPDES PERMIT. M/S Erickson/Lallas**

**PURCHASE OF GENIE BOOM MANLIFT**

Curt Carpenter, Public Works Director requests approval to purchase a Genie Boom Manlift.

**Council carried a motion to APPROVE THE PURCHASE OF THE GENIE BOOM MANLIFT IN THE AMOUNT OF \$64,865.90. M/S Erickson/Lallas**

Legal Counsel explains the purchase is not under a state co-op agreement and in order to not go to bid we have to go under the exemption called special market exemption which applies to this purchase. Therefore, an attachment has been created that applies to the purchases being presented tonight.

Councilman Erickson withdraws his motion and makes a new one.



Council carried a motion to APPROVE THE PURCHASE OF THE GENIE BOOM MANLIFT IN THE AMOUNT OF \$64,865.90 WITH THE COVIAT OF ATTACHMENT A WHICH WAS PRESENTED BY LEGAL COUNSEL IS ATTACHED TO THE PURCHASE AND SALE CONTRACT WITH THE VENDOR. M/S Erickson/Lallas

**PURCHASE OF EAGER BEAVER TRAILER**

Justin Barker, Public Works Maintenance requests approval to purchase the Eager Beaver Trailer. This is a new and not used trailer.

Council carried a motion to APPROVE THE PURCHASE OF THE EAGER BEAVER TRAILER IN THE AMOUNT UP TO \$52,499 WITH THE COVIAT OF ATTACHMENT A AND THE AMENDED VERSION LEGAL COUNSEL WILL PUT ON IT. M/S Lallas/Snyder

**PURCHASE OF CASE EXCAVATOR**

Justin Barker, Public Works Maintenance requests approval to purchase the case excavator.

Council carried a motion to APPROVE THE PURCHASE OF THE CASE EXCAVATOR IN THE AMOUNT OF \$148,701.10. M/S Dorow/Garza

**PURCHASE OF CMS LOADER**

Justin Barker, Public Works Maintenance requests approval to purchase the CMS Loader.

Council carried a motion to APPROVE THE PURCHASE OF A CASE TV370B COMPACR TRACK LOADER IN THE AMOUNT OF \$97,440.20. M/S Snyder/Valdez

**PURCHASE OF WATER TRUCK**

Justin Barker, Public Works Maintenance requests approval to purchase the water truck.

Council carried a motion to APPROVE THE PURCHASE OF THE WATER TRUCK IN THE AMOUNT OF \$107,266.50 WITH THE COVIAT OF ATTACHMENT A WHICH WAS PRESENTED BY LEGAL COUNSEL IS ATTACHED TO THE PURCHASE AND SALE CONTRACT WITH THE VENDOR. M/S Dorow/Lallas

**PURCHASE OF DUMP TRUCK**

Justin Barker, Public Works Maintenance requests approval to purchase the dump truck.

Council carried a motion to APPROVE THE PURCHASE OF THE DUMP TRUCK IN THE AMOUNT OF \$115,281 WITH THE COVIAT OF ATTACHMENT A WHICH WAS PRESENTED BY LEGAL COUNSEL IS ATTACHED TO THE PURCHASE AND SALE CONTRACT WITH THE VENDOR. M/S Erickson/Garza

Councilman Everett opposed.

**UNFINISHED BUSINESS**

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There was none.

**NEW BUSINESS**

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Tania Morelos, City Clerk asks council if they would like to cancel the upcoming meetings on December 27, 2022 and January 3, 2023.

Council carried a motion to CANCEL THE CITY COUNCIL MEETINGS FOR DECEMBER 27, 2022 AND JANUARY 3, 2023. M/S Dorow/Snyder

**COUNCIL WILL ALSO RECEIVE**

- Building and Planning Report
- Lobbyist Report

**ADJOURNMENT**

With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:41 p.m.

By:   
Shawn Logan, Mayor

ATTEST:

By:   
Tania Morelos, City Clerk

