



MINUTES

City Council Regular Meeting

6:00 PM – Monday, December 5, 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

Phil Schenck, Police Chief

CITIZEN INPUT

Jake Mendez Jr. suggests games and activities be included in the future park designs for handicap people. He also suggests there be warning before fireworks are set off because of pets.

ROLL CALL

Council members Present:

Mark Snyder

Corey Everett

John Lallas

Genna Dorow

Jon Erickson

Danae Valdez

Council members Absent:

Angel Garza

Council carried a motion to EXCUSE COUNCIL MEMBER ANGEL GARZA. M/S Erickson/Lallas

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

- A. Water SCADA Project Change Order
- B. CERB Grant- Financial Aid
- C. Approval of City Council Minutes from November 7, 2022 and November 14, 2022

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

CURRENT BUSINESS

2023 LEGISLATIVE AGENDA PRESENTATION

Holly Coccia, City's Lobbyist presents the 2023 legislative agenda for the City.

APPROVE RESOLUTION 2022-23 ADOPTING THE CAPITAL FACILITIES PLAN FOR 2023-2028

Valerie Hernandez, Parks and Recreation Coordinator presents the new 5 year fee schedule for parks and rec and explains which items have been updated or added.

Council carried a motion to APPROVE RESOLUTION 2022-23 ADOPTING THE PARKS AND RECREATION FEE SCHEDULE. M/S Erickson/Snyder

ADOPT ORDINANCE 1588 ADOPTING THE CAPITAL FACILITIES PLAN FOR 2023-2028

Spencer Williams, Finance Officer presents an ordinance to adopt the capital facility plan for the next 5 years.

Council carried a motion to ADOPT THE 2023-2028 CAPITAL FACILITY PLAN ORDINANCE. M/S Dorow/Lallas

ADOPT ORDINANCE 1589 AMENDING THE 2022 BUDGET

Spencer Williams, Finance Officer presents an amendment to the 2022 budget which includes items that had been added to the budget throughout the year.

Council carried a motion to ADOPT THE ORDINACE AMENDING THE 2022 BUDGET. M/S Erickson/Lallas

2ND PUBLIC HEARING ON THE 2023 BUDGET

Mayor Logan opened the public hearing at 6:41pm.

Spencer Williams, Finance Officer presents for the second time the proposed 2023 city budget.

There was no public comment.

Mayor Logan closed the public hearing 6:42pm.

ADOPT ORDINANCE 1590 ADOPTING THE 2023 BUDGET

Spencer Williams, Finance Officer presents the finalized budget for 2023.

Council carried a motion to ADOPT THE ORDINANCE FOR THE 2023 BUDGET AS PRESENTED. M/S Dorow/Snyder

UNFINISHED BUSINESS

- Councilman Everett asks about the City's plowing and salting policy for streets.

NEW BUSINESS

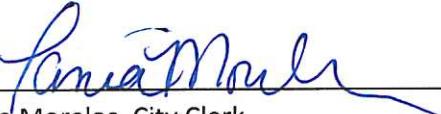
- Tania Morelos, City Clerk thanks City departments for their help during the Christmas Miracle on Main Street event it was very successful.
- Phil Schenck, Police Chief announces shop with a cop will be taking place this year.
- Mayor Logan announces the Rotary Club will be having a dinner December 16th at Iron Works at 5:30pm.
- Mayor Logan introduces a "Communication Plan Proposal" to the City Council and appoints a committee. The committee members are Council members John Lallas, Danae Valdez, and Genna Dorow.

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 6:57 p.m.

By: 
Shawn Logan, Mayor

ATTEST:

By: 
Tania Morelos, City Clerk