



MINUTES

City Council Regular Meeting

6:00 PM – Monday, February 27, 2023

Council Chambers/GoToMeetings

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem John Lallas 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
Abner Garza, IT Director
Spencer Williams, Finance Officer
Anne Henning, Community Development Director
Shawn O'Brien, City Engineer

CITIZEN INPUT

There was none.

ROLL CALL

Council members Present:

Mark Snyder
John Lallas
Genna Dorow
Jon Erickson
Danae Valdez

Council members Absent:

Corey Everett
Angel Garza
Shawn Logan

Council carried a motion to EXCUSE COUNCILMAN COREY EVERETT, ANGEL GARZA, AND MAYOR LOAGN. M/S Erickson/Dorow

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

- A. Approval of Accounts Payables
- B. Approval of Payroll and Related Expenses
- C. Approval of City Council Minutes January 9, 2023, January 23, 2023 and February 6, 2023
- D. Accept Railroad Utility Crossing Project

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

CURRENT BUSINESS

PAID PRESENTATION

Sandra Sanchez, Amanda Zepeda, and other representatives of People Against Illegal Drugs educate the Council about their program and explain they are in need to help fund their program. Staff will look into grant options and other funds where the City may be able to help.

AWARD CHIP SEAL PROJECT-2023

Shawn O'Brien, City Engineer explains staff opened bids for the seal coat project and five bids were received. Staff recommends awarding the bid to Sierra Santa Fe Corporation which is under the engineers estimated cost for the project.

Council carried a motion to AWARD THE SEAL COAT PROJECT - 2023 TO SIERRA SANTA FE CORPORATION IN THE AMOUNT OF \$695,777.00 WITH APPROVAL TO ADD THE ADDITIONAL STREET, IF THE PROJECT WILL STAY WITHIN THE BUDGETED AMOUNT OF \$770,000. M/S Erickson/Snyder

ADOPT RESOLUTION AMENDING CITY OF OTHELLO PURCHASING & BIDDING POLICY

Kelly Konkright, City Attorney explains the updates proposed in the new policy. Much discussion ensued between council members, staff, and attorney. Council decided to continue the issue and discuss the policy in a finance and audit committee meeting.

APPROVE TO INCREASE MEMBERS ON THE OTHELLO PLANNING COMMISSION

Alma Carmona, Planning Commissioner requests council approve to increase the amount of members from on the planning commission from 5 to 7 in order to have more diversity and ideas brought to the meetings.

Council carried a motion to HAVE STAFF PREPARE AN AMENDMENT TO OMC 2.21.010, INCREASING THE PLANNING COMMISSION TO 7 MEMBERS. M/S Dorow/Snyder

PUBLIC HEARING ON THE ACTIVE TRANSPORTATION PLAN

Anne Henning, Community Development Director gives a staff report.

Mayor Pro Tem opened the public hearing at 6:53pm.

Chris Dorow, Planning Commission Chairman provides comments in support.

Mayor Pro Tem closed the public hearing 7:01pm

Council carried a motion TO DIRECT STAFF TO MAKE ANY ADDITIONAL CHANGES BEFORE FINAL ADOPTION IN MARCH ACCORDING TO THE DOT COMMENTS. M/S Erickson/Dorow

APPROVE PURCHASE WITH JIM'S LOCKSMITH FOR NEW LOCKS

Abner Garza, IT Director presents council with quotes received for new locks on doors throughout the city buildings. Staff recommends to go with Jim's Locksmith.

Council carried a motion to APPROVE THE PURCHASE OF JIM'S LOCKSMITH SERVICE FOR \$5,558.75 TO REPLACE THE LOCKS THROUGHOUT THE CITY. M/S Valdez/Snyder

Council carried a motion to APPROVE THE ADDITIONAL KEYPAD/CRASH BAR AND REPAIR TO JUDGES CRASH BAR FOR \$2,573.42. M/S Valdez/Dorow

APPROVE CONTRACTS WITH WESTERN DISPLAY FIREWORKS

Mayor Pro Tem John Lallas presents two contracts with Western Display Fireworks for the 4th of July firework show and the Christmas event firework show and recommends approval of the contracts.

Council carried a motion to APPROVE THE CONTRACT WITH WESTERN DISPLAY FIREWORKS FOR THE 2023 4TH OF JULY EVENT IN THE AMOUNT OF \$15,000.00. M/S Erickson/Valdez

Council carried a motion to APPROVE CONTRACT WITH WESTERN DISPLAY FIREWORKS FOR THE 2023 A CHRISTMAS MIRACLE ON MAIN STREET EVENT IN THE AMOUNT OF \$10,000.00. M/S Dorow/Snyder

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

- Erickson- There will be a request coming to discuss irrigation and water impacts bridges may have due to potential projects the city may have going on.

COUNCIL WILL ALSO RECEIVE

- Fire Dept. Report

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:18 p.m.

By: _____
John Lallas, Mayor Pro-Tem

ATTEST:

By: _____
Tania Morelos, City Clerk