



## MINUTES

### City Council Regular Meeting

6:00 PM – Monday, April 10, 2023

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  
Abner Garza, IT Director  
Curt Carpenter, Public Works Director

#### CITIZEN INPUT

There was none.

#### ROLL CALL

Council members Present:	Council members Absent:
John Lallas	
Jon Erickson	
Genna Dorow	
Angel Garza	
Mark Snyder	
Danae Valdez	
Corey Everett	

#### APPROVAL OF AGENDA

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

## CONSENT OF AGENDA

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- A. Approval of Accounts Payables
- B. Approval of Payroll & Related Expenses
- C. Reappoint Juan Garza to the Othello Housing Authority
- D. Approve Resolution 2023-05 Declaring Surplus
- E. Approval of City Council Minutes of March 27, 2023

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

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. 57746 to No. 57824 in the amount of \$232,693.85.

Payroll and Related Expenses Check No. 32814 to No. 32832 in the amount of \$580,661.40.

## CURRENT BUSINESS

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### **APPROVE CONTRACT AMENDMENT WITH ASPECT CONSULTING**

Mayor Logan presents a contract amendment with Aspect who is conducting a demonstration-scale pilot test for the ASR program, which is anticipated to be completed in 2023. The ASR program includes design and construction of a new surface water diversion and treatment facility that sources water from the US Bureau of Reclamation (BOR) canal system. The City intends for this new water source to provide both direct municipal supply and source water.

**Council carried a motion to APPROVE THE CONTRACT AMENDMENT WITH ASPECT CONSULTING, LLC FOR TIME AND MATERIALS NOT TO EXCEED \$25,000. M/S Erickson/Lallas**

### **APPROVE CHANGE ORDER FOR SECURITY CAMERAS AND UPDATE**

Abner Garza, IT Director gives Council an update on the cameras being installed throughout the City buildings and parks. Staff has encountered many roadblocks and is seeking Council input how to move forward with the project with three different options presented.

Council recommendation to hold an IT committee meeting. Councilman Erickson requests a proposed timeline of individual IT projects needed to be completed.

**Council carried a motion to APPROVE THE CHANGE ORDER FOR CITY HALL CAMERAS IN THE AMOUNT OF \$3,649.40. M/S Dorow/Valdez**

**Council carried a motion to APPROVE THE CHANGE ORDER FOR KIWANIS PARK ADDITIONAL CAMERA FOR \$5,912.32. M/S Erickson/Garza**

### **APPROVE SOLE SOURCE PURCHASE FOR KINETIC BREACHING TOOL**

Dave Rehaume, Assistant Police Chief shares a video with the Council which demonstrates what the kinetic breaching tool is for and requests Council to approve the purchase.

**Council carried a motion to APPROVE THE SOLE SOURCE PURCHASE OF A KINETIC BREACHING TOOL FROM AARDVARK. M/S Dorow/Erickson**

### **APPROVE COLLECTIVE BARGAINING AGREEMENT FOR POLICE DEPARTMENT SUPPORT & LIMITED COMMISSIONED STAFF (DISPATCH AND CODE ENFORCEMENT)**

Phil Schenck, Police Chief presents the newly negotiated CBA for Dispatch and Code enforcement for the year 2023-2025 and requests Council approval.

**Council carried a motion to APPROVE THE THREE-YEAR AGREEMENT WITH TEAMSTERS LOCAL 760 (POLICE SUPPORT) FOR 2023 THROUGH 2025 ONCE THE UNION APPROVES IT. M/S Dorow/Snyder**

### **EXECUTIVE SESSION: PERSONNEL**

Council will now adjourn at 6:45pm to go into an Executive Session pursuant to RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. The Executive Session is expected to last 20 minutes. No action will be taken during the Executive Session.

Executive Session was extended an additional 5 minutes.

Back in session at 7:13pm.

### **UNFINISHED BUSINESS**

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- Fire Council committee meeting tomorrow 4/11/23.

### **NEW BUSINESS**

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- Park and Recreation meeting tomorrow 4/11/23.
- Water Sewer Street committee meeting Thursday 4/12/23 at noon.
- Public Works is looking at a software to show maintenance, schedule, inventory, etc.
- Transportation Improvement Plan needs updates.
- IT Committee meeting next week, Mayor will announce a date.
- One application for Planning Commission received and closes this Friday 4/13/23.

### **COUNCIL WILL ALSO RECEIVE**

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- Building and Planning Report

### **ADJOURNMENT**

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With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:19 p.m.

By:   
Shawn R. Logan, Mayor

ATTEST:

By:   
Tania D. Morelos, City Clerk