



## MINUTES

### City Council Meeting

6:00 PM – Monday, July 10, 2023

Council Chambers/Zoom

#### 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

Yvonne Hernandez, Deputy City Clerk

Abner Garza, IT Director

Shawn O'Brien, City Engineer

Brent McFarland, Police Sergeant

#### CITIZEN INPUT

There was none.

#### ROLL CALL

Council members Present:

Angel Garza

Genna Dorow (online)

Mark Snyder

Council members Absent:

Corey Everett

Danae Valdez

Jon Erickson

**Council carried a motion to excuse Councilmembers Corey Everett, Danae Valdez & Jon Erickson. M/S Garza/Snyder. The motion carried 3-0.**

#### APPROVAL OF AGENDA

**Council carried a motion to APPROVE THE AGENDA. M/S Snyder/Garza. The motion carried 3-0.**

## CONSENT OF AGENDA

---

- A. Approval of Accounts Payables
- B. Approval of Payroll & Related Expenses
- C. Request for ARPA Funds for Athletic Complex

**Council carried a motion to APPROVE THE CONSENT AGENDA. M/S Garza/Snyder The motion carried 3-0**

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. 58212 to 58270 in the amount of \$514,899.56.

Payroll and Related Expenses Check No. 32866 to 32903 in the amount of \$640,978.98

## CURRENT BUSINESS

---

### Approve Resolution and Facility Use Agreement for the All-Cities Car Show

The Othello Chapter of the All-Cities Classic Car Club has been preparing for their annual "Spud Run" and car show, scheduled for July 14<sup>th</sup> and July 15<sup>th</sup>. Plans include a slow drag race Friday night from 6:00pm to 9:00pm and a Car Show Saturday 8:00am to 5:00pm.

The All-Cities Classic Car Club is requesting city sponsorship entitling use of the city facilities and services without charge as this is a nonprofit event which brings tourism to the City of Othello.

**Council carried a motion to APPROVE RESOLUTION 2023-13 AND FACILITY USE AGREEMENT AUTHORIZING USE OF CITY PROPERTY FOR THE OTHELLO CHAPTER OF THE ALL-CITIES CAR CLUB'S ANNUAL "SPUD RUN" AND CAR SHOW. M/S Dorow/Snyder. The motion carried 3-0.**

### Lions Park Trail Change Order

Shawn O'Brien stated that the original plan included a conduit and junction boxes for future lights to be installed along the trail. It was brought to attention by Farmers Electric that the existing electrical system used to supply power to the food trucks and vendors is under-sized and piece-mealed together. They suggested a second conduit be installed while the trench is open and ran into each junction box. We have obtained a cost estimate, which included adjusting the specified junction boxes and conduit, of \$2,351.32.

The City's IT Department has also requested a cost estimate for an additional 1-inch conduit to be installed along the trail for future cameras at each end of the trail. A quick estimate of \$2,650 has been provided.

Council carried a motion to APPROVE BOTH CHANGE ORDERS ITEMS TO THE LIONS PARK CONNECTIVITY TRAIL PROJECT USING ARPA FUNDS M/S Snyder/Garza The motion carried 3-0

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

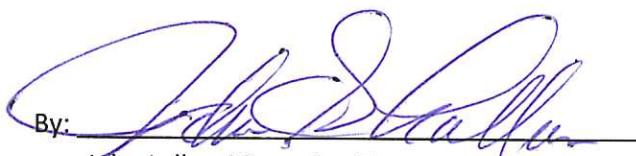
Councilmember Angel Garza stated that they have noticed semi parking on Mt Adams and Mt Baker. Garza asked that the police department try and control the matter as it is prohibited.

COUNCIL WILL ALSO RECEIVE

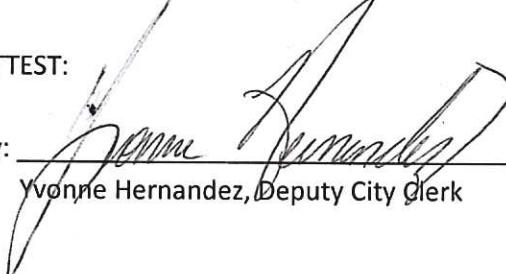
A. Building & Planning Report

ADJOURNMENT

With no further items to discuss, Mayor, Shawn Logan adjourned the Council meeting at 6:11 p.m.

By:   
John Lallas, Mayor Pro-Tem

ATTEST:

By:   
Yvonne Hernandez, Deputy City Clerk

