



MINUTES

City Council Regular Meeting

6:00 PM – Monday, May 8, 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
Dave Rehaume, Interim Police Chief
Shawn O'Brien, City Engineer
Anne Henning, Community Development Director

CITIZEN INPUT

Jake Mendez Jr. gives thanks to Police Chief, Phil Schenck for his service and congratulates Assistant Chief of Police Dave Rehaume for assuming the duties of the police chief as the Interim Police Chief.

ROLL CALL

Council members Present:

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

Council members Absent:

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 & Related Expenses
- C. Approval of City Council Minutes of April 24, 2023 and May 1, 2023

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

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. 57880 to 57995 in the amount of \$457,510.51.

Payroll and Related Expenses Check No. 32833 to 32849 in the amount of \$581,850.08

CURRENT BUSINESS

APPOINTMENT OF DAVID REHAUME INTERIM POLICE CHIEF

Mayor Logan explains with the retirement of Police Chief, Phil Schenck the Mayor must move forward with appointing an Interim Police Chief until the Mayor meets with the Law Enforcement committee to outline a process in hiring a Police Chief. Mayor Logan recommends the appointment of Interim Police Chief to David Rehaume the Assistant Police Chief who's been working with the City of Othello for 30+ years.

Council carried a motion to APPROVE MAYOR LOGAN'S APPOINTMENT OF DAVID REHAUME AS POLICE CHIEF OF THE CITY OF OTHELLO AND AUTHORIZES THE MAYOR TO ADMINISTER THE OATH OF OFFICE. EFFECTIVE JUNE 1, 2023. M/S Erickson/Valdez

Mayor Logan administers the Oath of Office swearing in David Rehaume as the Interim Police Chief.

PUBLIC HEARING ON SIX YEAR TRANSPORTATION IMPROVEMENT PLAN

Mayor Logan opens the public hearing at 6:10pm.

Shawn O'Brien, City Engineer gives a staff report.

Mayor Logan opens the public testimony. There was none.

Mayor Logan closes the public hearing at 6:12pm.

RESOLUTION TO ADOPT THE CITY OF OTHELLO'S 2024-2029 TRANSPORTATION IMPROVEMENT PLAN

Shawn O'Brien, City Engineer explains in order to be eligible for certain grants and loans, they must be listed on the City's TIP. The list of projects is also submitted to Quadco, our Regional Transportation Planning Organization, to be included in the State Transportation Improvement Program (STIP).

Council carried a motion to APPROVE THE RESOLUTION 2023-07 ADOPTING THE CITY OF OTHELLO'S 2024-2029 TRANSPORTATION IMPROVEMENT PROGRAM. M/S Snyder/Lallas

AWARD LIONS PARK CONNECTIVITY TRAIL PROJECT TO C & E TRENCHING LLC

Shawn O'Brien, City Engineer explains staff opened bids for the Lions Park Connectivity Trail Project and received 7 bids. Staff recommends to award the contract the C& E Trenching, LLC.

Council carried a motion to AUTHORIZE THE MAYOR TOO SIGN THE CONTRACT WITH C & E TRENCHING, LLC IN THE AMOUNT OF \$336,350.00. M/S Everett/Lallas

APPROVE AMENDMENT #2 FOR PROFESSIONAL SERVICES AGREEMENT WITH ANDERSON PERRY & ASSOCIATES

Shawn O'Brien, City Engineer explains the City is required to complete an engineering report and have it approved by the Department of Ecology prior to constructing or modifying domestic wastewater facilities. The City's existing wastewater treatment plant (WWTP) is not capable of meeting future requirements for discharging into Owl Creek. An amendment to the contract with Anderson and Perry is required to complete the plan.

Council carried a motion to APPROVE THE SCOPE OF WORK FOR AMENDMENT #2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ANDERSON PERRY & ASSOCIATES IN THE AMOUNT NOT TO EXCEED \$117,520. M/S Lallas/Erickson

APPROVE RESOLUTION TO BUILD ON UNPLATTED PROPERTY- TAGGARES PARK

Anne Henning, Community Development Director explains Othello Public Works is applying for a permit to place a prefabricated restroom building at Taggares Park however the site is not platted. Staff needs approval to issue a permit for this project.

Council carried a motion to APPROVE RESOLUTION 2023-08 ALLOWING A PERMIT TO BE ISSUED TO PLACE A PREFABRICATED RESTROOM STRUCTURE AT TAGGARES PARK. M/S Erickson/Lallas

UNFINISHED BUSINESS

Councilman Snyder inquires about the traffic light on Broadway and Main because the length of time it takes to turn from red to green.

Mayor Logan gives an update on the City Hall remodel.

NEW BUSINESS

Councilman Erickson congratulates Park and Recreation for the Little League opening day success.

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 6:39 p.m.

By: 
Shawn R. Logan, Mayor

ATTEST:

By: 
Tania D. Morelos, City Clerk