



## MINUTES

### City Council Meeting

6:00 PM – Monday, September 11, 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 6:01 p.m. and led a silent invocation and the Pledge of Allegiance.

#### ADMINISTRATIVE STAFF PRESENT

Tania Morelos, City Clerk  
Spencer Williams, Finance Officer  
Dave Rehaume, Police Chief

#### CITIZEN INPUT

Jacob Gamma speaks about traffic control measures.

#### ROLL CALL

Council members Present:	Council members Absent:
Angel Garza (Zoom)	Danae Valdez
Genna Dorow	
Mark Snyder	
Corey Everett	
John Lallas	

Council carried a motion to excuse Council member Danae Valdez. M/S Dorow/Snyder

#### APPROVAL OF AGENDA

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

## **CONSENT OF AGENDA**

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- A. Approval of Accounts Payables
- B. Set Public Hearing for 2024 Revenues Sources
- C. Accept QUADCO Local Road Safety Plan Update Grant

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

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.58589 to 58675 in the amount of \$1,141,623.32.

## **CURRENT BUSINESS**

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### **APPROVE RESOLUTION AND FACILITY USE AGREEMENT FOR OIC OF WA FIESTA DE SALUD**

Elena Mendoza, Park and Recreation Assistant asks Council to approve the health fair event hosted by OIC of Washington.

**Council carried a motion to APPROVE THE FACILITY USE AGREEMENT BETWEEN THE CITY OF OTHELLO AND THE NON-PROFIT ORGANIZATION OIC OF WASHINGTON AND UNIDOS NUEVA ALIANZA FOR THE FIESTA DE SALUD RESOURCE FESTIVAL AND RESOLUTION 2023-19 AUTHORIZING USE OF CITY PROPERTY ON SATURDAY, SEPTEMBER 30, 2023. M/S Dorow/Snyder**

### **APPROVE ORDINANCE AMENDING PARKING CODE PROVISIONS**

Dave Rehaume, Police Chief asks Council to approve the amendment to the parking ordinance restricting parking at the 10 Block of E. Scootney Street.

**Council carried a motion to APPROVE ORDINANCE 1600 AMENDING SECTION 9.40.030 OF CHAPTER 9.40 TITLED "PARKING" ADDING A PARKING RESTRICTION FOR THE 10 BLOCK OF E. SCOOTNEY STREET WHERE NO PARKING IS ALLOWED. M/S Everett/Snyder**

## **UNFINISHED BUSINESS**

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Dorow asks about the budget committee meeting schedule.

## **NEW BUSINESS**

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Mayor Pro-Tem announces there will be an Ice Cream Social on Saturday, September 23<sup>rd</sup> in Council Chambers.

## **COUNCIL WILL ALSO RECEIVE**

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A. Finance Report

**ADJOURNMENT**

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With no further items to discuss the meeting adjourned at 6:13 p.m.

By: 

John Lallas, Mayor Pro-Tem

ATTEST:

By: 

Tania Morelos, City Clerk

