



MINUTES

City Council Meeting

6:00 PM – Monday, September 25, 2023

Council Chambers/Zoom

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor, Shawn 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
Dave Rehaume, Police Chief
Anne Henning, Community Development Director
Shawn O'Brien, City Engineer

CITIZEN INPUT

There was none.

ROLL CALL

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

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

- A. Approval of Accounts Payables
- B. Amend Motion to Approve the Special Event for OIC of Washington
- C. Appoint Gracie Garza to the Othello Housing Authority Board
- D. Approval of City Council Minutes for July 10, 2023

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

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.58676 to 58734 in the amount of \$707,110.27.

CURRENT BUSINESS

SWEARING IN OF OFFICERS RENE SANDOVAL, MARIO MERCADO, AND BROCK DENNEY

Mayor Logan administers the Oath of Office for Othello Police Department's new officers Rene Sandoval, Mario Mercado, and Brock Denney.

PUBLIC HEARING ON SAND HILL COMPREHENSIVE PLAN AMENDMENT AND REZONE

Councilman Angel Garza recuses himself due to conflict of interest.

Mayor Logan opens the Public Hearing at 6:18pm.

Anne Henning, Community Development Director gives a staff report and the Planning Commission's recommendations.

Mayor Logan opens the discussion for public testimony. Chris Dorow, Chairman of the Planning Commission speaks in support of the Comprehensive Plan and Rezone.

Mayor Logan closed the Public Hearing at 6:27pm.

Council carried a motion to ADOPT ORDINANCE 1601 AMENDING THE COMPREHENSIVE LAND USE DESIGNATION AND ZONING OF THE SAND HILL PROPERTY FROM OPEN SPACE URBAN RESERVE TO R-4 RESIDENTIAL. M/S Lallas/Dorow

Five councilmembers voted yes one abstained vote from recused councilmember.

ZIPLY RIBER PRESENTATION

Christina Germaine, Local Partnerships Manager for Ziply Fiber provides an overview of what residents should expect during the construction and installation of Fiber throughout certain areas in the City.

4TH AVENUE TRAFFIC CALMING SUMMARY

Shawn O'Brien, City Engineer proposed a couple options for speed bumps down 4th avenue to help calm speeding traffic.

UNFINISHED BUSINESS

- Shawn O'Brien, City Engineer gives an update on the Lions Park playground construction.

NEW BUSINESS

- Mayor Logan announces the budget meeting schedule for the week.
- Mayor Logan announces the farewell get together for Oscar Munoz at Public Works for September 26th at 2pm.
- Mayor Logan announces the new fire truck has arrived and it will be at City Hall next Monday from 5:30-6pm for the public to see.
- Mayor Logan announces there will be a semi annual fire district meeting on October 10th at 7pm.

COUNCIL WILL ALSO RECEIVE

- Fire Department Report
- Building and Planning Report
- Planning Commission Minutes

ADJOURNMENT

With no further items to discuss the meeting adjourned at 7:08 p.m.

By: _____

Shawn Logan, Mayor

ATTEST:

By: _____

Tania Morelos, City Clerk

