



## MINUTES

### City Council Meeting

6:00 PM – Monday, November 13, 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  
Abner Garza, IT Director  
Anne Henning, Community Development Director  
Curt Carpenter, Public Works Director  
Shawn O'Brien, City Engineer

#### CITIZEN INPUT

There was none.

#### ROLL CALL

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

**Council carried a motion to EXCUSE COUNCILMAN ANGEL GARZA. M/S Dorow/Lallas**

## **APPROVAL OF AGENDA**

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

## **CONSENT AGENDA**

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- A. Approval of Accounts Payables**
- B. Approval of Payroll and Related Expenses**

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. 58893 to No. 58989 in the amount of \$1,230,137.85.

Payroll and Related Expenses Check No. 33008 to No. 33021 in the amount of \$589,549.64.

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

## **CURRENT BUSINESS**

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### **PROMOTION OF AARON GARZA FROM SERGEANT TO ASSISTANT POLICE CHIEF**

Mayor Logan along with Police Chief Dave Rehaume announce the promotion of Aaron Garza as the new Assistant Police Chief for the Othello Police Department. Mayor Logan administers the oath of office and Aaron Garza gives a speech.

### **LEGISLATIVE UPDATE PRESENTATION**

Holly Sanabria, Lobbyist gives a presentation on the legislative update and explains what we're preparing for for the 2024 legislative session.

### **TOURISM FUND**

Spencer Williams, Finance Officer presents the 2024 tourism fund allocation recommendations by the Lodging Tax Advisory Committee. The Council asked \$1,000 be moved from the 2024 allocation to the Chamber of Commerce to the Othello Sandhill Crane Festival.

### **BUDGET DISCUSSION**

Spencer Williams, Finance Officer explained the budget discussion would be a continuation of red zone items from each department, priorities, and to start making decisions which items will stay on for the 2024 budget.

## **UNFINISHED BUSINESS**

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Councilman Everett asks if the old fire truck can be surplused.

## NEW BUSINESS

Mayor Logan announces there will be a ribbon cutting at the new STCU drive through on Wednesday, November 15<sup>th</sup> at 12pm. There will also be a reveal of the new "Welcome to Othello" sign.

Mayor Logan announces there will be a law enforcement committee meeting November 20<sup>th</sup> at 9am.

Councilwoman Dorow asks staff to look into purchasing seasonal festive banners for the street light posts.

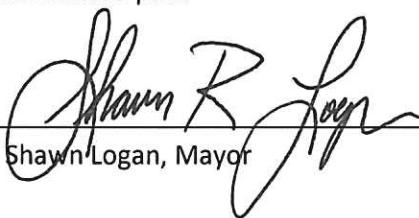
## COUNCIL WILL ALSO RECIEVE

- Building and Planning Report

## ADJOURNMENT

With no further items to discuss the meeting adjourned at 8:35 p.m.

By:



Shawn Logan, Mayor

ATTEST:

By:



Tania Morelos

Tania Morelos, City Clerk

