



MINUTES

City Council Regular Meeting

6:00 PM – Monday, January 8, 2024

Council Chambers/Zoom

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

Yvonne Hernandez, Deputy City Clerk
Spencer Williams, Finance Officer
Dave Rehaume, Police Chief
Curt Carpenter, Public Works Director
Shawn O'Brien, City Engineer
Anne Henning, Building & Planning Director

CITIZEN INPUT

Jake Mendez Jr. addressed the council on DUI and Pedestrian awareness. Mendez informed the council of his concern about the lighting in specific areas in the city. Mendez also informed council that he would be protesting on the 11th of each month.

ROLL CALL

Council members Present:

Genna Dorow
Danae Valdez
Mark Snyder
Darryl Barnes
Corey Everett
John Lallas

Council members Absent:

Angel Garza

Council carried a motion to EXCUSE COUNCIL MEMBER ANGEL GARZA. M/S Snyder/Dorow

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

- A. Approve of Accounts Payable
- B. Approval of Payroll & Related Expenses
- C. Approval of City Council minutes of January 2, 2024
- D. Approve Amended Resolution 2023.26 Park Fee Schedule language edits.

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. 59052 to No. 59126 in the amount of \$370,305.40.

Accounts Payable Check No. 59127 to No. 59184 in the amount of \$274,568.17.

Accounts Payable Check No. 59185 to No. 59232 in the amount of \$303,674.64.

Accounts Payable Check No. 59233 to No. 59234 in the amount of \$12,686.59.

Payroll and Related Expenses Check No. 33022 to No. 33038 in the amount of \$621,260.07.

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

CURRENT BUSINESS

Approve Kiwanis Park Splash Pad Amendment

Shawn Obrien, City Engineer presented to council a mega soaker upgrade and additional 540 square feet of concrete pad to accommodate the spray zone for the Kiwanis Park Splash Pad. The upgrade would cost the city an additional \$35,321.02.

Council carried a motion to Approve the Authorization for the Mayor to amend the contract with NWPE to include the Mega Soaker upgrade. M/S Valdez/Lallas

TIB Grant Consideration

Shawn Obrien, City Engineer presented to council that the TIB selection committee awarded the grant contingent upon all the locations being completed. This would result in a city contribution of \$314,600 and over a 44% match. City staff has talked to TIB about restructuring the grant to reflect the city's intention of a 10% match. TIB has stated that turning back the funds will not affect our consideration if we reapply next year.

Council carried a motion to Decline the TIB Grant. M/S Snyder/Dorow

Public Hearing Cargo Containers

Mayor Logan opened the public hearing at 6:25 p.m.

Anne Henning, Building and Planning Director advised Council that a property owner requested to place a cargo container for secure storage in the C-1 Commercial Zone. The Planning Commission took the request as an opportunity to review cargo container regulations in all the commercial zones and incorporate feedback from City Council. The result is to change several aspects of the regulation of cargo containers.

Mayor Logan opens the public testimony portion for those in support, neutral, opposed.

Chris Dorow, Planning Commission Chairman added clarification and comment in regard to different issues with allowing cargo containers in C1 Zone. Cargo containers are currently allowed in C2 and C3 Zones.

Mayor Logan closes the public testimony portion and closes the public hearing at 6:58 p.m.

Council carried a motion to TABLE THE ORDINANCE IN ORDER TO SEEK LEGAL ADVICE AND REVISIONS BE MADE. M/S Lallas/Dorow

Approve Purchase of ABI Ballfield Maintenance Equipment

Curt Carpenter, Public Works Director requested the purchase of an ABI, Ballfield Maintenance equipment in the amount of \$51,485.81. The ABI was approved by the City Council in the 2024 budget.

Council carried a motion to APPROVE THE PURCHASE OF THE ABI EQUIPMENT FROM SOLE SOURCE FORCE BY ABI WITH 2024 BUDGET APPROVED IN THE AMOUNT OF \$51,485.81. M/S Lallas/Dorow

Approve Purchase of Cargo Trailer

Curt Carpenter, Public Works Director requested the purchase of an enclosed construction trailer from Fox Trailers in the amount of \$12,195.00. The enclosed contractor trailer was approved by the City Council in the 2024 budget.

Council carried a motion to APPROVE THE PURCHASE OF ENCLOSED CONSTRUCTION TRAILER FROM FOX TRAILERS WITH 2024 BUDGET APPROVED IN THE AMOUNT OF \$12,195.00. M/S Dorow/Valdez

Approve Purchase of Case Loader

Curt Carpenter, Public Works Director requested the purchase of a 521G Case Loader from Sourcewell in the amount of \$219,349.35. The 521G Case Loader was approved by the City Council in the 2024 budget.

Council carried a motion to APPROVE THE PURCHASE OF 521G CASE LOADER WITH 2024 BUDGET APPROVED FUNDS IN THE AMOUNT OF \$219,349.35. M/S Dorow/Barnes

Approve Purchase of Mechanic Service Truck

Curt Carpenter, Public Works Director requested the purchase of a mechanic service truck from Owen Equipment in the amount of \$210,296.99. The service truck was approved by the City Council in the 2024 budget.

Council carried a motion to APPROVE THE PURCHASE OF A SERVICE TRUCK FROM OWEN EQUIPMENT, LOWEST BIDDER, WITH 2024 BUDGET APPROVED IN THE AMOUNT OF \$210,269.99. M/S Snyder/Lallas

Approve Purchase of Mini Truck

Curt Carpenter, Public Works Director requested the purchase of a mini truck. The amount that was approved by the City Council for a mini truck was \$28,000. The lowest quote came in \$1268.10 over the budgeted amount.

Council carried a motion to APPROVE THE PURCHASE OF THE MINI TRUCK 2024 BUDGET APPROVED AMOUNT OF \$29268.10. M/S Dorow/Valdez

Approve Purchase of Tilt Deck Trailer

Curt Carpenter, Public Works Director requested the purchase of a Big Tex tilt deck trailer from Fox Trailers in the amount of \$12,295.00. The tilt deck trailer was approved by the City Council in the 2024 Budget.

Council carried a motion to APPROVE THE PURCHASE OF BIG TEX TILT DECK TRAILER FROM FOX TRAILERS WITH 2024 BUDGET APPROVED IN THE AMOUNT OF \$12,295.00. M/S Valdez/Lallas

Approve Purchase of Valve Maintenance Trailer

Curt Carpenter, Public Works Director requested the purchase of a Valve Maintenance Trailer from WACHS Utility Products in the amount of \$84,206.65. The trailer was approved by the City Council in the 2024 budget for \$120,000 and the trailer came in under budgeted.

Council carried a motion to APPROVE THE PURCHASE OF VALVE MAINTENANCE TRAILER WITH 2024 BUDGET APPROVED WATER FUNDS IN THE AMOUNT OF \$84206.65. M/S Dorow/Snyder

Executive Session

Council will now adjourn at 7:12 p.m. to go into executive session pursuant to RCW 42.30.110 (1) (b) to consider the selection of a site or the acquisition of real estate by lease or purchase. The executive session is expected to last 18 minutes. No action will be taken during the executive session. The session ended at 7:30 p.m.

Mayor Logan announced to the public that a purchase and sale agreement was being brought before the Council. The property is adjacent to the wastewater treatment plant.

Council carried a motion to APPROVE A PURCHASE AND SALE AGREEMENT. M/S Dorow/Lallas.

Mayor Logan announced that the agreement was between the City of Othello and Jamie and Lisa Hawley.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

Mayor Logan announced that we would be conducting interviews for a new city attorney on Thursday and was requesting two council members to assist with the process. Council Member Lallas and Dorow offered to assist.

Mayor Logan announced the Annual Firefighters Award Banquet, Saturday January 27 at 6:00 pm at the Eagles. Mayor asked that Council Member Lallas attend to handout the awards.

COUNCIL WILL ALSO RECEIVE

- Planning Commission Minutes

2023.10.16 Minutes

2023.10.30 Special Meeting Minutes

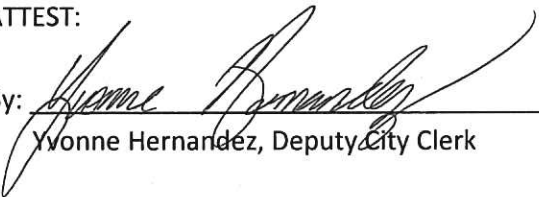
2023.11.20 Minutes

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:35 p.m.

By: 
Shawn Logan, Mayor

ATTEST:

By: 
Yvonne Hernandez, Deputy City Clerk

