



MINUTES

City Council Meeting

6:00 PM – Monday, October 2, 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 Snyder/Dorow

CONSENT OF AGENDA

- A. Approve City Council Minutes for July 24, 2023, August 7, 2023, September 11, 2023 and September 25, 2023
- B. Removal of Lateral Officer Signing Bonus

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

CURRENT BUSINESS

PUBLIC HEARING ON 2024 REVENUE SOURCES

Mayor Logan opened the Public Hearing at 6:04pm.

Spencer Williams, Finance Officer gives a staff report.

Mayor Logan opened the Public Testimony- There was none.

Mayor Logan closed the Public Hearing at 6:08pm.

LIONS PARK BASKETBALL COURT PROJECT- CHANGE ORDER

Shawn O'Brien, City Engineer explains a change order is needed to accommodate extra costs if the budget allows in order to complete the sod installation project at the Lions Park Basketball Courts. If so the project can be completed this year, if not there are other options to complete the project next spring.

**Council carried a motion to APPROVE THE CHANGE ORDER REQUEST WITH ARPA FUNDING.
M/S Lallas/Dorow**

APPROVE RESOLUTION AND FACILITY USE AGREEMENT FOR OTHELLO CHAMBER OF COMMERCE COMMUNITY FALL FESTIVAL

Valerie Hernandez, Parks and Recreation Coordinator presents a Facility Use Agreement and Resolution with the Chamber of Commerce to hold a fall festival on October 21, 2023.

**Council carried a motion to WAIVE ALL FEES EXCEPT FOR THE DAMAGE DEPOSIT. M/S
Snyder/Valdez**

**Council carried a motion to APPROVE THE FACILITY USE AGREEMENT BETWEEN THE CITY OF
OTHELLO AND THE GREATER OTHELLO CHAMBER OF COMMERCE FOR THE COMMUNITY
FAMILY FALL FESTIVAL AND RESOLUTION 2023-20 AUTHORIZING USE OF CITY PROPERTY FOR
COMMUNITY FAMILY FALL FESTIVAL ON SATURDAY, OCTOBER 21, 2023. M/S Dorow/Everett**

APPROVE RESOLUTION AUTHORIZING BUILDING ON UNPLATTED PROPERTY GOLDEN FOUNTAIN

Anne Henning, Community Development Director presents a resolution to authorize owners of Golden Fountain restaurant to build on unplatted property as they remodel the building.

Council carried a motion to APPROVE RESOLUTION 2023-20 ALLOWING A PERMIT TO BE ISSUED TO CONSTRUCT A REPLACEMENT ADDITION AT 640 E. MAIN STREET. M/S Lallas/Dorow

EXECUTIVE SESSION: REAL ESTATE

Council will now adjourn at 6:34pm to go into an 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 20 minutes. No action will be taken during the executive session.

Councilman Angel Garza logged off for the Executive Session. The session was extended an additional 15 minutes.

Council was back in session at 7:26pm.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

There was none.

ADJOURNMENT

With no further items to discuss the meeting adjourned at 7:27 p.m.

By: _____

Shawn Logan, Mayor

ATTEST:

By: _____

Tania Morelos, City Clerk

