



MINUTES

City Council Regular Meeting

6:00 PM – Monday, February 12, 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

Tania Morelos, City Clerk

Spencer Williams, Finance Officer

Dave Rehaume, Police Chief

Curt Carpenter, Public Works Director

Shawn O'Brien, City Engineer

CITIZEN INPUT

Jake Mendez speaks regarding the proposed contract before the Council with Hands N Paws.

Trudy Dolittle, former member on the board of Pet Rescue speaks in support of Pet Rescue.

Carolyn Bunch questions where the \$400,000 for a facility to hold dogs will come from.

ROLL CALL

Council members Present:

Council members Absent:

Corey Everett

John Lallas

Genna Dorow

Danae Valdez

Angel Garza

Darryl Barnes

Mark Snyder

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

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

- A. Approve of Accounts Payables
- B. Approval of Payroll and Related Expenses
- C. Approval of City Council Minutes December 4, 2023, December 11, 2023, and January 22, 2024
- D. Appoint Janice Baginski to Othello Housing Authority Board
- E. Approve Operation Underground Railroad Mutual Agreement
- F. Amend Professional Services Agreement with Aspect Consulting

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. 59317 to No. 59414 in the amount of \$347,218.18.

Payroll and Related Expenses Check No. 33039 to No. 33051 in the amount of \$624,076.18.

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

CURRENT BUSINESS

APPROVE RCX JR NBA & MLS GO YOUTH SPORTS OPERATING AGREEMENTS

Elena Mendoza, Park and Recreation Assistant presents two agreements with RCX Jr NBA and MLS Go Youth Sports as the committee expressed interest in associating with the program just as the City does with NFL Flag and Little League.

Council carried a motion to AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENTS WITH RCX SPORTS LLC (JR. NBA AND MLS GO). M/S Lallas/Valdez

APPROVE FACILITY USE AGREEMENT AND RESOLUTION FOR HOLIDAY COMMITTEE EASTER EGG HUNT

Tania Morelos, City Clerk presents a special event, facility use agreement and resolution for a community easter egg hunt. Discussion ensued whether to waive the special event fee for the nonprofit organization.

Councilman Garza joins to meeting at 6:23pm.

Council carried a motion to WAIVE THE \$475 SPECIAL EVENT FEE. M/S Everett/Snyder

**Opposed- Councilwoman Dorow and Councilman Barnes
Abstain to vote- Council man Garza as he joined the discussion late**

Council carried a motion to APPROVE THE RESOLUTION AND FACILITY USE AGREEMENT FOR THE EVENT. M/S Everett/Valdez

Opposed- Councilman Barnes

APPROVE HANDS N PAWS ANIMAL CONTROL AGREEMENT

Mayor Logan presents a proposed agreement between the City of Othello and Hands N Paws to assist with animal control in the City. This agreement would be for a one year term. Mayor Logan asks council to approve the purchase of 3 quick n clean pods to house animals and easily clean up.

Council carried a motion to APPROVE PURCHASE OF 3 NEW QUICK N CLEAN PODS FOR THE AMOUNT OF \$8,821.55. M/S Lallas/Dorow

Council carried a motion to APPROVE THE ONE YEAR CONTRACT WITH HANDS N PAWS ANIMAL ASSISTANCE EFFECTIVE MARCH 1, 2024. M/S Lallas/Dorow

APPROVE ORDINANCE 1612- 2024 BUDGET AMENDMENT NO. 1

Spencer Williams, Finance Officer presents an ordinance amending the 2024 budget which brings unspent funds from the 2023 budget into 2024.

Council carried a motion to ADOPT THE ORDINANCE AMENDING THE 2024 BUDGET. M/S Dorow/Snyder

APPROVE RESOLUTION ESTABLISHING 2024-2028 WATER RATES FOR ADAMS COUNTY WATER DISTRICT #1

Spencer Williams, Finance Officer presents a resolution establishing the water rates for Adams County Water District #1 for 2024-2028.

Council carried a motion to APPROVE THE RESOLUTION ESTABLISHING WATER RATES FOR THE ADAMS COUNTY WATER DISTRICT #1 FOR 2024-2024. M/S Lallas/Snyder

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

Mayor Logan announces there will be a fire committee meeting tomorrow at 7pm.

COUNCIL WILL ALSO RECEIVE

- Othello Police Department Report- January

- Building and Planning Report- January

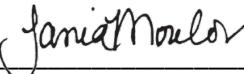
ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:16 p.m.

By: 

Shawn Logan, Mayor

ATTEST:

By: 

Tania Morelos, City Clerk