



## MINUTES

### City Council Regular Meeting

6:00 PM – Monday, March 25, 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  
Cameron Williamson, Engineer Technician  
Hillary Evans, City Attorney

#### CITIZEN INPUT

Jake Mendez regarding an encounter with an Othello Police Officer.

Ruth Sawyer regarding garbage pick up.

#### ROLL CALL

Council members Present:

Genna Dorow

Danae Valdez

Mark Snyder

Corey Everett

John Lallas

Angel Garza- Zoom

Council members Absent:

Darryl Barnes

**Council carried a motion to EXCUSE COUNCIL MEMBER DARRYL BARNES. M/S Lallas/Dorow**

## **APPROVAL OF AGENDA**

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

## **CONSENT OF AGENDA**

- A. Approve Accounts Payables
- B. Approve City Council Minutes March 11, 2024

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

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. 59540 to No. 59594 in the amount of \$271,152.55.

## **CURRENT BUSINESS**

### **LIGHTHOUSE REPORT**

Angela Kudsk gives the 1<sup>st</sup> quarter report for the Lighthouse Community Center youth activities.

### **ADOPT ORDINANCE 1613 CREATING SECTION 8.06.140 OF THE OMC RELATING TO OUTDOOR BURNING**

Dave Rehaume, Police Chief request council approve the ordinance to create a new chapter regarding outdoor burning.

Council carried a motion to **ADOPT ORDINANCE 1613 A NEW OTHELLO MUNICIPAL CODE SECTION 8.06.140 RELATING TO OUTDOOR BURNING TO ADOPT BY REFERENCE 70A.15.5010**. M/S Snyder/Dorow

### **APPROVE ORDINANCE 1614 AMENDING OMC 16.29.310 RELATING TO DESIGN STANDARDS FOR UTILITIES AND SANITARY SEWERS**

Cameron Williamson presents an amendment to the design standards chapter. After council discussion there where items in question.

Council carried a motion to **TABLE THE ITEM AND BRING IT TO THE NEXT COUNCIL MEETING FOR CONSIDERATION**. M/S Dorow/Everett

### **APPRIVE ORDINANCE 1615 AMENDING OMC 8.16.070 RELATING TO PUBLIC NUISANCE NOISE VIOLATIONS AND PENALTIES**

Dave Rehaume, Police Chief request council approve the ordinance relating to public nuisance.

**Council carried a motion to ADOPT ORDINANCE 1615 OTHELLO MUNICIPAL CODE 8.16.070 (NUISANCE NOISE) FROM A MISDEMEANOR CRIMINAL OFFENSE TO A NON-TRAFFIC CIVIL INFRACTION. M/S Dorow/Snyder**

**EXECUTIVE SESSION**

Council will now adjourned at 7:02 pm to go into an executive session pursuant to RCW 42.30.110 (1) (d) to review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increases costs. Council also adjourned according 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 until 7:35pm. No action will be taken during the executive session.

The executive session was extended until 7:50pm and extended again until 7:55pm.

Council reconvened at 7:57pm.

**UNFINISHED BUSINESS**

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There was none.

**NEW BUSINESS**

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There was none.

**ADJOURNMENT**

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With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:57 p.m.

By: Shawn Logan  
Shawn Logan (Apr 11, 2024 16:38 PDT)  
Shawn Logan, Mayor

ATTEST:

By: Tania Morelos  
Tania Morelos, City Clerk

*Corrections- The City Clerk and codifiers of the minutes are authorized to make necessary corrections to this document including, but not limited to, the correction of scrivener/clerical errors, references, numbering, section/subsection numbers and any references thereto.*






# 2024.03.25.Draft

Final Audit Report

2024-04-11

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