



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 1st 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

There was none.

NEW BUSINESS

There was none.

ADJOURNMENT

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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