



## MINUTES

### **City Council Regular Meeting**

6:00 PM – Monday, March 4, 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 Jr. speaks regarding lost dogs and ACPR is still doing a good job.

#### **ROLL CALL**

Council members Present:

Genna Dorow  
Danae Valdez  
Mark Snyder  
Darryl Barnes  
Corey Everett  
John Lallas  
Angel Garza-zoom

Council members Absent:

## **APPROVAL OF AGENDA**

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

## **CONSENT OF AGENDA**

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A. Approve Award of Public Works Fuel Concrete Containment for Fuel Tanks

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

## **CURRENT BUSINESS**

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### **ELECT MAYOR PRO TEM**

Mayor Logan welcomes nominations for Mayor Pro Tem for a one-year term.

Council carried a motion **TO NOMINATE JOHN LALLAS AS MAYOR PRO TEM**. Motion by Councilman Everett. No second. Motion dies.

Council carried a motion **TO NOMINATE GENNA DOROW AS MAYOR PRO TEM**. M/S Barnes/Valdez

Council carried a motion **TO NOMINATE COREY EVERETT AS MAYOR PRO TEM**. M/S Snyder/Lallas

Mayor Logan pulls votes.

In support of Genna Dorow- Dorow, Valdez, Barnes, Garza

In Support of Corey Everett- Everett, Lallas, Snyder

Genna Dorow receives majority votes for Mayor Pro Tem for a one-year term.

### **SWEAR IN OF SERGEANT BRYAN JACOBSEN**

Mayor Logan swears in Bryan Jacobsen as the new Sergeant for the Othello Police Department.

### **SWEAR IN OF OFFICER OMAR LEDESMA**

Mayor Logan swears in Omar Ledesma as the a new police officer for the Othello Police Department and conducts the Oath of Office.

### **APPROVE SAND HILL ESTATES VI VARIANCE REQUEST**

Councilman Angel Garza recuses himself due to conflict of interest.

Shawn O'Brien, City Engineer requests a variance to not install sidewalk on the west side of 7<sup>th</sup> Ave through the Sand Hill Estates development.

Council carried a motion to **APPROVE THE VARIANCE REQUEST**. M/S Snyder/Lallas

### **EXECUTIVE SESSION: REAL ESTATE & CONTRACT NEGOTIATIONS**

Council will now adjourn at 6:25PM 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. Council will also go into 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 increased costs. The executive session is expected to last 35 minutes until 7:00pm. No action will be taken during the executive session.

The session was extended an additional 10 minutes until 7:10pm. Council reconvened at 7:12pm.

### **UNFINISHED BUSINESS**

Councilman Snyder asks if the City is losing its current City Engineer, Shawn O'Brien. Mayor Logan says yes and the City is advertising for a new engineer.

### **NEW BUSINESS**

Mayor Logan says we will hear on Wednesday on our request for \$400,000 for the wastewater treatment design.

### **COUNCIL WILL ALSO RECEIVE**

- Planning Commission Minutes

### **ADJOURNMENT**

With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:14 p.m.

By: Shawn Logan  
Shawn Logan (Mar 25, 2024 14:47 PDT)  
Shawn Logan, Mayor

ATTEST:

By: Tania Morelos  
Tania Morelos, City Clerk









# 2024.03.04.Draft

Final Audit Report

2024-03-25

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