



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:

Council members Absent:

Genna Dorow

Danae Valdez

Mark Snyder

Darryl Barnes

Corey Everett

John Lallas

Angel Garza-zoom

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

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

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 7th 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 loosing 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

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Final Audit Report

2024-03-25

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