



MINUTES

City Council Regular Meeting

6:00 PM – Monday, March 11, 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
Cameron Williamson, Engineer Technician
Hillary Evans, City Attorney

CITIZEN INPUT

There was none.

ROLL CALL

Council members Present:

Genna Dorow

Danae Valdez

Mark Snyder- Zoom

Darryl Barnes

Corey Everett

John Lallas

Council members Absent:

Angel Garza

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

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

- A. Approve Accounts Payables
- B. Approve Payroll and Related Expenses
- C. Approve City Council Minutes February 12, 2024, February 26, 2024 and March 4, 2024
- D. Award Fencing Project for Fuel Tanks
- E. Accept Water SCADA Project Change Order #2

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

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. 59465 to No. 59539 in the amount of \$182,149.48.

Payroll and Related Expenses Check No. 33052 to No. 33064 in the amount of \$634,663.20.

Manual Checks Check No. 5577 to 5578 in the amount of \$2,545.00.

CURRENT BUSINESS

PROCLAMATION 2024 SPRING CLEAN UP DAYS

Mayor Logan reads the Proclamation and announces the week of April 1, 2024 through April 6,, 2024 as the 2024 Spring Clean up days.

WATER SUPPLY PLAN UPDATE

Mayor Logan gives an update on the water supply plan.

WATER SYSTEM PLAN UPDATE AGREEMENT

Cameron Williamson and Curt Carpenter explain the City advertised for RFQ and received two packets from consultants. Staff recommends Council to approve the agreement and scope of work with Consor North America, Inc from Spokane for a price not to exceed \$149,630.

Council carried a motion to **APPROVE THE AGREEMENT FOR PROFESSIONAL SERVICES AND SCOPE OF WORK WITH CONSOR NORTH AMERICA, INC. IN THE AMOUNT NOT TO EXCEED \$149,630 FOR THE WATER SYSTEM PLAN**. M/S Dorow/Valdez

UNFINISHED BUSINESS

Mayor Logan announces the that on March 12th the fire council will give a response to the City on what was discussed at the last meeting.

NEW BUSINESS


There was none.

COUNCIL WILL ALSO RECEIVE

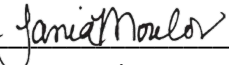
- Building and Planning Report-February
- Rental License Annual Report- 2024
- Legislative Report- March 2024
- Police Department Report-February

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 6:26 p.m.

By:  _____
Shawn Logan, Mayor

ATTEST:

By:  _____
Tania Morelos, City Clerk