



MINUTES

City Council Regular Meeting

6:00 PM – Monday, June 10, 2024 Council
Chambers/Zoom

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Shawn 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
Aaron Garza, Assistant Police Chief
Robin Adolphsen, City Engineer
Valerie Hernandez, Parks and Recreation Coordinator
Hillary Evans, City Attorney- Zoom

CITIZEN INPUT

Georgia Wright Meyer- concerned about speeding on Cedar Street and drag racing on Main Street.

Jake Mendez Jr.- asks the future Council and Mayor to be more thoughtful when building a new swimming pool.

ROLL CALL

Council members Present:	Council members Absent:
John Lallas	Darryl Barnes
Danae Valdez	
Corey Everett	
Angel Garza	
Genna Dorow	
Mark Snyder	

Council carried a motion to EXCUSE COUNCILMEMBER DARRYL BARNES. M/S Lallas/Snyder

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

- A. Approve City Council Minutes for May 28, 2024
- B. Approve Accounts Payables
- C. Approve Payroll and Related Expenses
- D. Surplus Equipment-IT

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

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.59885 to No. 59951 in the amount of \$317,723.91.

Accounts Payable Check No.59952 to No. 60035 in the amount of \$478,036.42.

Payroll and Related Expenses Check No. 33093 to No. 33107 in the amount of \$664,753.06.

CURRENT BUSINESS

10 YEAR EMPLOYEE RECOGNITION FOR SERGEANT BRENT MCFARLANE

Mayor Logan presents a 10 year award to Sergeant Brent McFarlane for his years of service to the City of Othello.

OPD STATE ACCREDITATION PRESENTATION

Chief Dave Rehaume and Assistant Police Chief Aaron Garza do a presentation on the State Accreditation process and announce the OPD has received accreditation for 2024.

APPROVE TO APPLY FOR THE FY24 COPS HIRING GRANT (SRO)

Dave Rehaume, Police Chief requests council approve to apply for a grant to help fund the second SRO position at the schools. Councilman Lallas states he never wants to see this position laid off. The City will fund it.

Council carried a motion to APPROVE TO APPLY FOR THE FY24 COPS HIRING GRANT. M/S Lallas/Everett

AWARD 2024 SEAL COAT PROJECT

Robin Adolphsen, City Engineer recommends council award the seal coat project to 2024 Tommer Construction Company, Inc.

Council carried a motion to AWARD THE SEAL COAT PROJECT - 2024 TO TOMMER CONSTRUCTION COMPANY, INC IN THE AMOUNT OF \$575,000.00 WITH APPROVAL TO ADD THE ADDITIONAL STREET, IF THE PROJECT WILL STAY WITHIN THE BUDGETED AMOUNT OF

\$600,000. M/S Garza/Dorow

APPROVE FACILITY USE AGREEMENT BETWEEN THE CITY AND MCCAIN FOODS FOR COMPANY PARTY

Valerie Hernandez, Park and Recreation Coordinator presents a facility use agreement between the City and McCain Foods for a company party at the park and outlines dates, times, additional requests, and fees.

Council carried a motion to APPROVE THE FACILITY USE AGREEMENT AUTHORIZING THE USE OF CITY PROPERTY BETWEEN THE CITY OF OTHELLO AND MCCAIN FOODS FOR THEIR COMPANY PARTY EVENT HELD ON AUGUST 3, 2024, AND AUGUST 10, 2024. M/S Lallas/Valdez

APPROVE FACILITY USE AGREEMENT BETWEEN THE CITY AND FIGHT FOR MIKE 5K RUN

Valerie Hernandez, Park and Recreation Coordinator presents a facility use agreement between the City and Fight for Mike Charity Committee for a 5k run using city ROW and outlines dates, times, additional requests, and fees.

Council carried a motion to APPROVE THE FACILITY USE AGREEMENT AUTHORIZING THE USE OF CITY PROPERTY BETWEEN THE CITY OF OTHELLO AND FIGHT FOR MIKE CHARITY COMMITTEE ON THURSDAY, JULY 4, 2024. M/S Valdez/Dorow

APPROVE FACILITY USE AGREEMENT BETWEEN THE CITY AND CHAMBER OF COMMERCE FOR THE 4TH OF JULY

Valerie Hernandez, Park and Recreation Coordinator presents a facility use agreement between the City and Chamber of Commerce for the 4th of July event at Lions Park and outlines dates, times, additional requests, and fees.

Council carried a motion to APPROVE THE FACILITY USE AGREEMENT AUTHORIZING THE USE OF CITY PROPERTY BETWEEN THE CITY OF OTHELLO AND OTHELLO CHAMBER OF COMMERCE FOR THE 4TH OF JULY PARADE AND CELEBRATION ON THURSDAY, JULY 4, 2024. M/S Dorow/Valdez

DISCUSSION OF FIRE DISTRICT AGREEMENT

Mayor Logan clarifies no action was taken in executive session related to the fire district agreement and to alleviate concerns asks the council to retroactively approve his authority and decision to terminate the agreement.

Council carried a motion to RETROACTIVELY APPROVE AND RATIFY THE MAYOR'S TERMINATION OF THE CITY'S CONTRACT WITH THE FIRE DISTRICT. M/S Lallas/Everett

UNFINISHED BUSINESS

- Councilman Lallas asks the Police Chief to address the issue on Cedar Street.
- Mayor Logan announces the ribbon cutting on the new playground and asks council to RSVP to the City Clerk.

NEW BUSINESS

There was none.

COUNCIL WILL ALSO RECEIVE

- Building and Planning Report
- Police Department Report

ADJOURNMENT

With no further items to discuss, Mayor Shawn Logan adjourned the Council meeting at 6:52 p.m.

By: Shawn Logan
Shawn Logan (Jul 9, 2024 15:00 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.