



MINUTES

City Council Regular Meeting

6:00 PM – Monday, June 24, 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
Robin Adolphsen, City Engineer
Curt Carpenter, Public Works Director

CITIZEN INPUT

Jake Mendez Jr. thanks Public Works and Council for all the work that went into the new playground at Lions Park.

ROLL CALL

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

Council carried a motion to EXCUSE COUNCILMEMBER DANAE VALDEZ. M/S Lallas/Dorow

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

- A. Approve accounts Payables
- B. Approve City Council Minutes for June 10, 2024

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

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. 60036 to No. 60110 in the amount of \$313,597.29.

CURRENT BUSINESS

APPROVE AGREEMENT WITH CULTON CONSULTING

Mayor Logan presents an agreement between the City and Culton Consulting for lobbying and advocacy services. John Culton has already been providing these services to the City under Desimone Consulting but he is leaving Desimone and launching on his own under Culton Consulting. Staff recommends to terminate the agreement with Desimone and enter into an agreement with Culton Consulting.

Council carried a motion to TERMINATE THE CONTRACT WITH DESIMONE CONSULTING, LLC EFFECTIVE JULY 1, 2024. M/S Dorow/Garza

Council carried a motion to APPROVE THE CONTRACT WITH CULTON CONSULTING FOR LOBBYING & ADVOCACY SERVICES IN THE AMOUNT OF \$60,000.00 WITH THE ADDED LANGUAGE ON TERMINATION AND ANNUAL REPORT STARTING AUGUST 1, 2025. M/S Dorow/Everett

2023 LP/FHWA EXCELLENCE AWARD PRESENTATION FOR MAIN STREET SAFETY PROJECT

Representatives from Washington State Department of Transportation presented the 2023 best special project category award of excellence to the City of Othello and former City Engineer, Shawn O'Brien for the Main Street Pedestrian Safety project.

APPROVE ADJUSTING BUDGET FUNDS FOR PICKLE BALL COURTS

Curt Carpenter, Public Works Director requests adjustments in the budget from the pool house repair to the pickle ball courts project.

Council carried a motion to APPROVE THE POOL HOUSE REPAIR FUNDS AMOUNT OF \$2,400 TO THE PICKLE BALL COURT FUNDS ADJUSTING THE BUDGET FOR PICKLE BALL COURTS TO \$32,400. M/S Dorow/Everett

UNFINISHED BUSINESS

- Councilman Lallas asks if City is pursing insurance money for the pool and if so can that money go towards repairs for the pool and if there is an estimate yet to fix the pool.
- Councilman Snyder asks about spraying weeds in the curbs.

NEW BUSINESS

- Councilman Lallas asks about the lack of fence between 14th Ave and Irrigation District Canal.
- Mayor Logan announces there is an open house for the police department tomorrow at 6pm.

ADJOURNMENT

With no further items to discuss, Mayor Shawn Logan adjourned the Council meeting at 6:41 p.m.

By: Shawn Logan
Shawn Logan (Jul 5, 2024 15:24 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.*