



MINUTES

City Council Regular Meeting

6:00 PM – Monday, May 28, 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
Anne Henning, Community Development Director
Hillary Evans, City Attorney

CITIZEN INPUT

There was none.

ROLL CALL

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

Council carried a motion to EXCUSE COUNCILMEMBER GENNA DOROW. M/S Everett/Barnes

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

- A. Approval of Accounts Payables
- B. Approval of Payroll & Related Expenses
- C. Approval of City Council Minutes for May 6, 2024
- D. 2025-2027 Safe Routes to Schools Grant Application

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

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. 59772 to No. 59884 in the amount of \$1,126,396.49.

Payroll and Related Expenses Check No. 33080 to No. 33092 in the amount of \$624,616.13.

CURRENT BUSINESS

APPROVE AGREEMENT BETWEEN OPD AND BLUE BRIDGE ALLIANCE

Dave Rehaume, Police Chief recommends the Othello Police department enter into an agreement with the Blue Bridge Alliance who enables law enforcement agencies to operate a community-supported program that allows officers to provide assistance to community members and visitors they encounter in the field. Blue Bridge provides a donation platform apart from the City Finance Department allowing donations to be distributed to people in need.

Council carried a motion to APPROVE THE AGREEMENT BETWEEN BLUE BRIDGE ALLIANCE AND THE OTHELLO POLICE DEPARTMENT. M/S Garza/Lallas

APPROVE ORDINANCE 1616 ADOPTING CHAPTER 4.16 “SIDEWALK VENDORS AND PORTABLE VENDORS”

Anne Henning, Community Development Director explains regulating pushcart vendors is an emerging issue. The current business license chapter does not cover this issue which is different from a “mobile vendor”. The planning commission along with code enforcement worked on a new chapter to be able to have an ordinance to follow to enforce rules on pushcart vendors.

Council carried a motion to APPROVE ORDINANCE 1616 CREATING OMC 4.16 “SIDEWALK VENDORS AND PORTABLE VENDORS. M/S Lallas/Valdez

ADOPT RESOLUTION 2024-06 AMENDING RESOLUTION 66-2 DECLARING NEED FOR HOUSING AUTHORITY IN THE CITY

Anne Henning, Community Development Director explains the OHA requested to increase the area of operations of a housing authority as defined in RCW 35.82.020. This RCW defines the Area of Operations of a housing authority to include a city and a 5-mile radius around it. Other proposed changes were to clean up some of the language such as using 60% median income rather than “low rent” and updating the national agency reference from HAA to HUD.

**Council carried a motion to ADOPT RESOLUTION 2024-06 AMENDING RESOLUTION 66-2
DECLARING NEED FOR HOUSING AUTHORITY IN THE CITY. M/S Everett/Barnes**

UPDATE AND DISCUSSION ON ADAMS COUNTY FIRE DISTRICT NO. 5 AGREEMENT

Mayor Logan and Council discussed the recent termination of the Fire District Contract.

UNFINISHED BUSINESS

- Mayor Logan says he submitted a claim to the risk pool on the swimming pool
- Mayor Logan announced a Planning Task Force has been formed to plan for the new swimming pool
- Mayor Logan announced there will be a ribbon cutting for the Iron Horse Playground at Lions Park tentatively for June 14th.

NEW BUSINESS

There was none.

COUNCIL WILL ALSO RECEIVE

- Public Works Report

ADJOURNMENT

With no further items to discuss, Mayor Shawn Logan adjourned the Council meeting at 7:07 p.m.

By: Shawn Logan
Shawn Logan (Jun 12, 2024 08:23 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.