



MINUTES

City Council Regular Meeting

6:00 PM – Monday, May 6, 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
Curt Carpenter, Public Works Director
Robin Adolphsen, City Engineer
Hillary Evans, City Attorney
Valerie Hernandez, Park and Recreation Coordinator
Cameron Williamson, Engineer Tech

CITIZEN INPUT

Jake Mendez Jr., expresses his disappointment on the community pool being closed this year.

ROLL CALL

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

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

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

- A. Approve City Council Minutes April 22, 2023
- B. Approve Judicial Information System's Agreement

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

CURRENT BUSINESS

RECOGNITION OF YEARS OF SERVICE FOR MAYOR SHAWN LOGAN, DISPATCHER MONICA OCAMPO, PUBLIC WORKS LEAD JUSTIN BARKER, AND POLICE CHIEF DAVE REHAUME

Mayor Pro-Tem Genna Dorow recognizes Mayor Logan for his 10 years of service and presents a list of his accomplishments for the City of Othello.

Mayor Logan presents awards to Monica Ocampo for 10 years of service, to Justin Barker for 15 years of service, and to Chief Dave Rehaume for 35 years of service.

APPROVAL OF ANDERSON PERRY WASTEWATER TREATMENT PLANT PILOT STUDY-ENGINEERING TASK ORDER

Robin Adolphsen, City Engineer presents a task order with Anderson Perry for the wastewater treatment plant pilot study test not to exceed \$40,000.

Council carried a motion to APPROVE TASK ORDER NO. 24-01 WITH ANDERSON PERRY & ASSOCIATES, INC. FOR A PILOT TEST AT THE WW TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED \$40,000. M/S Dorow/Barnes

APPROVAL OF ANDERSON PERRY PROPERTY INVESTIGATION- ENGINEERING TASK ORDER

Robin Adolphsen, City Engineer requests approval of the engineering task order with Anderson Perry for a feasibility study and hydrogeological investigation on the Hawley property.

Council carried a motion to APPROVE AMENDMENT NO. 3 WITH ANDERSON PERRY & ASSOCIATES, INC. FOR A FEASIBILITY STUDY TO COMPLETE A HYDROGEOLOGICAL INVESTIGATION OF THE HAWLEY PROPERTY IN AN AMOUNT NOT TO EXCEED \$67,500. M/S Snyder/Barnes

APPROVE SUMMER YOUTH PROGRAM

Valerie Hernandez, Park and Recreation Coordinator explains that with the news of the community pool not opening this year the park and recreation committee recommended a summer program for the youth. Hernandez requests approval of the 3 week summer youth program.

Council carried a motion to APPROVE THE OTHELLO SUMMER YOUTH RECREATION PROGRAM. M/S Everett/Dorow

**APPROVE AMENDMENT OF SPECIAL EVENT POLICY AND ADOPT RESOLUTION 2024-05
REPEALING AND REPLACING RESOLUTION 2023-26 PARK AND RECREATION FEE SCHEDULE**

Valerie Hernandez, Park and Recreation Coordinator with the recommendation of the City Attorney requests Council to amend the special event policy and fee schedule which would authorize the City Administrator to approve special events instead of the City Council. It would also amend the special event fee making it more affordable for new and returning non profit organizations in order to avoid gifting of funds and make it more equitable for all organizations.

**Council carried motion to ADOPT RESOLUTION 2024-05 REPEALING AND REPLACING
RESOLUTION 2023-26 ESTABLISHING A PARKS AND RECREATION FEE SCHEDULE. M/S
Everett/Lallas**

**Council carried motion to ADOPT SPECIAL EVENT POLICY 2024-01 REPEALING AND REPLACING
SPECIAL EVENT POLICY 2016-02 WITHOUT THE CHANGES OF AUTHORIZING THE CITY
ADMINISTRATOR TO APPROVE SPECIAL EVENTS INSTEAD OF CITY COUNCIL. M/S Lallas/Everett**

EXECUTIVE SESSION: POTENTIAL LITIGATION

Council will now adjourn at 7:00 pm to go into an Executive Session pursuant to RCW 42.30.110 (1) (i) "To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency." The Executive Session is expected to last until 7:30pm. No action will be taken during the Executive Session.

The executive session was extended to 7:35pm.

The executive session was extended to 7:40pm.

Council was back in session at 7:38pm.

UNFINISHED BUSINESS

- Councilman Snyder requested an update on the Lions Park playground.
- Councilwoman Dorow request an update on the Kiwanis Park splash pad.
- Councilman Lallas inquires about future plans for the community pool.

NEW BUSINESS

There was none.

COUNCIL WILL ALSO RECEIVE

- Police Department Report
- Building and Planning Report
- Planning Commission Minutes

ADJOURNMENT

With no further items to discuss, Mayor Shawn Logan adjourned the Council meeting at 7:43 p.m.

By: Shawn Logan
Shawn Logan (May 30, 2024 12:09 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.