



MINUTES

City Council Regular Meeting

6:00 PM – Monday, April 22, 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

Yvonne Hernandez, Deputy City Clerk
Spencer Williams, Finance Officer
Dave Rehaume, Police Chief
Curt Carpenter, Public Works Director
Robin Adolphsen, City Engineer
Cameron Williamson, Engineer Tech

CITIZEN INPUT

Jake Mendez, ACLU Activist addressed the council regarding a complaint against an officer. Mendez stated that he wanted to hold our police officers accountable for their actions.

ROLL CALL

Council members Present:

John Lallas
Genna Dorow
Danae Valdez
Angel Garza
Darryl Barnes
Mark Snyder

Council members Absent:

Corey Everett

Council carried a motion to EXCUSE COUNCILMEMBER COREY EVERETT. M/S Lallas/Dorow

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

- A. Approve of Accounts Payables
- B. Approval of City Council Minutes April 8, 2024
- C. Approve Police Network Firewall Purchase

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. 59672 through 59771 and EFT's in the amount of \$731,196.85

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

CURRENT BUSINESS

SWEARING IN OF OFFICER DERECK GARZA

Mayor Logan swears in Dereck Garza as a new police officer for the Othello Police Department and conducts the Oath of Office.

LEGISLATIVE END OF SESSION REPORT

Holly Sanabria, Othello's Lobbyist gave the Council an end of Legislative session wrap-up PowerPoint presentation.

UPDATE ON COMMUNITY SWIMMING POOL

Curt Carpenter, Public Works Director presented a slideshow on the 2007 pool construction and findings on the current pool condition. Based on the presentation it was determined that for the safety of the community it is in the best interest of the city to close the pool for the 2024 season.

EXECUTIVE SESSION: POTENTIAL LITIGATION

Council will now adjourn at 7:05 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 20 minutes. No action will be taken during the Executive Session.

Spencer Williams, Finance Director announced a 5-minute extension at 7:25pm. The City Council went back in session at 7:32 pm.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

Mayor Pro-Tem, Genna Dorow asked that we send our lobbyist a thank you letter and a letter in show of support to Nikki Torres as they eliminated her legislative position.

Mayor Shawn Logan announced that there is going to be a reception at Ironworks for Senator Schoesler on May 9, 2024, from 6-8 pm; On May 23, 2024 from 1-3pm the ambulance station is going to have an open house for their new facility.

COUNCIL WILL ALSO RECEIVE

- Fire District Report

ADJOURNMENT

With no further items to discuss, Mayor Shawn Logan adjourned the Council meeting at 7:39 p.m.

By: Shawn Logan
Shawn Logan (May 13, 2024 15:27 PDT)
Shawn Logan, Mayor

ATTEST:

By: Yvonne Hernandez
Yvonne Hernandez, Deputy 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.