



MINUTES

City Council Regular Meeting

6:00 PM – Monday, July 22, 2024

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

Anne Henning, Community Development Director

Dave Rehaume, Police Chief

Robin Adolphsen, City Engineer

CITIZEN INPUT

Sharon Schutte inquires about the swimming pool and would like the community to be more informed about the status of the pool.

Yaremi Ibarra, owner of Caffeine Fix addresses issues with business license being “denied”.

Joe Schmick, State Representative gives legal updates to Council and staff.

ROLL CALL

Council members Present:

John Lallas

Corey Everett

Angel Garza

Genna Dorow- Zoom

Mark Snyder

Council members Absent:

Danae Valdez

Darryl Barnes

Council carried a motion to EXCUSE COUNCILMEMBER DANA VALDEZ. M/S Garza/Dorow

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

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

- A. Approve City Council Minutes for July 8, 2024
- B. Approve Accounts Payables

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

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. 60201 to No. 60262 in the amount of \$271,602.51.

CURRENT BUSINESS

BENCH ROAD-ANNEXATION NOTICE OF INTENT

Anne Henning, Community Development Director introduces the intent of annexation of Bench Rd. Owners of Skone and Connors present their plans to the City Council. Much discussion ensued.

Council carried a motion to ACCEPT THE PROPOSED ANNEXATION. M/S Everett/Lallas

Councilmember Dorow motions to require the simultaneous adoption of proposed zoning of c-3 commercial adjacent to Broadway, and r-4 residential for the rest, matching the comprehensive plan land use designations.

No second. Dorow withdraws the motion.

Council carried a motion to REQUIRE THE SIMULTANEOUS ADOPTION OF PROPOSED ZONING OF C-3 COMMERCIAL ADJACENT TO BROADWAY, AND R-4 RESIDENTIAL FOR THE REST, MATCHING THE COMPREHENSIVE PLAN LAND USE DESIGNATIONS, EXCEPT THAT LOTS, STRUCTURES, USES OF LAND AND STRUCTURES THAT WERE LEGALLY IN EXISTENCE PRIOR TO ANNEXATION TO THE CITY, BUT THAT DO NOT CONFORM TO THE REQUIREMENTS OF THE ZONE IN WHICH THEY WILL BE LOCATED FOLLOWING THE DATE OF ANNEXATION, SHALL BECOME A LEGAL NONCONFORMITY. M/S Everett/Snyder

Council carried a motion to REQUIRE THE ASSUMPTION OF EXISTING CITY INDEBTEDNESS BY THE AREA TO BE ANNEXED. M/S Lallas/Everett

INTRODUCTION- HOME OCCUPATIONS OMC 17.59

Anne Henning, Community Development Director explains to council the Planning Commission will be holding a public hearing in August about potential changes to the home occupations code.

EXECUTIVE SESSION- POTENTIAL LITIGATION

Council Adjourn at 8:09pm 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 was expected to last until 8:40pm. The executive session was extended. Council was back in session at 8:56pm.

No action was taken during the executive session.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS


There was none.

COUNCIL RECEIVED

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

ADJOURNMENT

With no further items to discuss, Mayor Shawn Logan adjourned the Council meeting at 8:57 p.m.

By:  _____
Shawn Logan, Mayor

ATTEST:

By:  _____
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/clerkal errors, references, numbering, section/subsection numbers and any references thereto.