



## MINUTES

### City Council Regular Meeting

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6:00 PM – Monday, July 8, 2024

Chambers/Zoom

#### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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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

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Tania Morelos, City Clerk

Spencer Williams, Finance Officer

Dave Rehaume, Police Chief

Robin Adolphsen, City Engineer

Cameron Williamson, Engineer Technician

Valerie Hernandez, Parks and Recreation Coordinator

#### CITIZEN INPUT

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Kim Bailey comments on the animal shelter the City plans on building in the future.

Ernie Summers, retired Animal Veterinarian interested to know more about the allocations and future expenses for the future animal shelter.

Carolyn Bunch comments about no surveys or information has gone out to the community about how the City is spending tax dollars on the future pool and future animal shelter.

Erika via zoom asks her comment about the animal shelter to be read into the record.

#### ROLL CALL

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Council members Present:

John Lallas

Corey Everett

Council members Absent:

Angel Garza  
Genna Dorow  
Mark Snyder  
Darryl Barnes  
Danae Valdez

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## APPROVAL OF AGENDA

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

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## CONSENT OF AGENDA

- A. Approve City Council Minutes for June 24, 2024
- B. Approve Accounts Payables
- C. Approve Payroll and Related Expenses

**Council carried a motion to APPROVE THE CONSENT AGENDA. M/S Dorow/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. 60111 to No. 60200 in the amount of \$202,909.87.

Payroll and Related Expenses Check No. 33108 to No. 33148 in the amount of \$684,448.99.

Manual Checks Check No. 5581 to No. 5587 in the amount of \$56,244.12.

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## CURRENT BUSINESS

### 2024 LITTLE LEAGUE ALL STARS STATE TOURNAMENT

Valerie Hernandez, Parks and Recreation Coordinator gives Council information on the upcoming State Tournament July 13<sup>th</sup>-July 20<sup>th</sup> and the community movie night at Lions Park on July 12<sup>th</sup>.

### APPROVE FACILITY USE AGREEMENT WITH CLASSIC CAR CLUB

Valerie Hernandez, Parks and Recreation Coordinator recommends Council approve the Facility Use Agreement between the City of Othello and the Classic Car Club for their car show and drag race July 19<sup>th</sup>.

**Council carried a motion to APPROVE THE FACILITY USE AGREEMENT AUTHORIZING USE OF CITY PROPERTY FOR THE OTHELLO CHAPTER OF THE ALL-CITIES CLASSIC CAR CLUB'S ANNUAL "SPUD RUN" AND CAR SHOW AND FACILITY USE AGREEMENT. M/S Snyder/Dorow**

### DISCUSS PROPOSED ORDINANCE ADOPTING SECTION 8.12.130 "FAILURE TO SUPERVISE MINOR"

Dave Rehaume, Police Chief presents a proposed ordinance where parents could be issued a citation for failing to supervise a minor. Much discussion ensued and requests to have discussions with the City Attorney and Municipal Court Judge were made.

#### **AWARD FUTSAL COURTS AT KIWANIS PARK**

Cameron Williamson, Engineer Technician recommends Council award the Futsal Courts project to Dug Excavation, LLC.

**Council carried a motion to AWARD THE KIWANIS PARK FUTSAL COURT PROJECT TO DUG EXCAVATION, LLC IN THE AMOUNT OF \$334,208.16. M/S Lallas/Dorow**

#### **APPROVE BUDGET FOR ANIMAL SHELTER KENNELS**

Robin Adolphsen, City Engineer requests Council approve a budget of \$340,000 to build a permanent City animal shelter.

**Council carried a motion to ALLOW A CALL OF BIDS TO BUILD THE CITY ANIMAL SHELTER WITH A BUDGET OF \$340,000. M/S Everett/Dorow**

#### **APPROVE RESTRIPIING OF PINE STREET**

Robin Adolphsen, City Engineer requests Council approve Pine Street to be striped for angled parking so that there will be more parking available for large events. The street is appropriate for this as it is a 60' wide street.

**Council carried a motion to ALLOW RESTRIPIING PINE STREET FROM 7TH AVENUE TO 11TH AVENUE WITH A BUDGET OF \$15,000. M/S Dorow/Valdez**

#### **UNFINISHED BUSINESS**

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- Councilman Everett inquires about moving the pedestrian lights on 14<sup>th</sup> and Scootney

#### **NEW BUSINESS**

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- Councilman Lallas says striping on Main Street is dual and needs a refresh
- Mayor Logan announces there will be an Aquatic Task Force meeting Friday July 12<sup>th</sup> and noon

#### **COUNCIL RECEIVED**

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- Lighthouse Community Center Report- 2<sup>nd</sup> Quarter
- Engineering Department Report- June

#### **ADJOURNMENT**

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With no further items to discuss, Mayor Shawn Logan adjourned the Council meeting at 7:15 p.m.

By: Shawn Logan  
Shawn Logan (Jul 23, 2024 14:48 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.