



MINUTES

City Council Regular Meeting

6:00 PM – Monday, August 5, 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

Yvonne Hernandez, Deputy City Clerk
Spencer Williams, Finance Director
Dave Rehaume, Police Chief
Valerie Hernandez, Park & Recreation Assistant
Robin Adolphsen, City Engineer
Cameron Williamson, Engineer Technician
Abner Garza, IT Engineer

CITIZEN INPUT

There was none

ROLL CALL

Council members Present:

John Lallas

Corey Everett

Genna Dorow

Mark Snyder

Danae Valdez

Darryl Barnes

Council members Absent:

Angel Garza

Council carried a motion to EXCUSE COUNCILMEMBER ANGEL GARZA. M/S Lallas/Dorow

APPROVAL OF AGENDA

Council carried a motion to APPROVE THE AGENDA. M/S LALLAS/BARNES

CONSENT OF AGENDA

A. Approve Accounts Payables

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

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.

Payroll and Related Expenses Check No. 33149 to No. 33183 in the amount of \$702,009.47.

CURRENT BUSINESS

WA STATE CRIMINAL JUSTICE TRAINING COMMISSION ACCREDITATION

Dave Rehaume, Chief of Police informed council that the Othello Police Department earned a state re-accreditation award of \$41,666.00.

APPROVE FACILITY USE AGREEMENT BETWEEN THE CITY AND CBHA COLOR RUN

Valerie Hernandez, Park & Recreation Director presents a facility use agreement between the City and CBHA for their Color Run for a Cause using city ROW and outlines dates, times and fees.

Council carried a motion to APPROVE THE FACILITY USE AGREEMENT AUTHORIZING THE USE OF CITY PROPERTY BETWEEN THE CITY OF OTHELLO AND CBHA FOR THE COLOR RUN FOR A CAUSE ON SATURDAY, AUGUST 24, 2024. M/S Dorow/Snyder

APPROVE FACILITY USE AGREEMENT BETWEEN THE CITY AND CHAMBER OF COMMERCE FOR BACK TO SCHOOL MOVIE NIGHT

Valerie Hernandez, Park & Recreation Director presents a facility use agreement between the City and Chamber of Commerce for the Back to School Movie Night at Kiwanis Park and outlines dates, times, additional requests, and fees.

Council carried a motion to APPROVE THE FACILITY USE AGREEMENT AUTHORIZING THE USE OF CITY PROPERTY BETWEEN THE CITY OF OTHELLO AND OTHELLO CHAMBER OF COMMERCE FOR THE BACK TO SCHOOL MOVIE NIGHT ON FRIDAY, SEPTEMBER 6, 2024. M/S Barnes/Valdez

ESCI ANNEXETION PRESENTATION

Richard Curtis and Joseph Quinn with ESCI did a presentation on the potential annexing of the city into a fire district and how it could benefit the fire services to the community.

EXECUTIVE SESSION- POTENTIAL LITIGATION

Council Adjourn at 6:58 p.m. 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 7:15 pm. The executive session was extended. Council was back in session at 7:30 pm.

No action was taken during the executive session.

MEDITATION WITH ADAMS COUNTY FIRE DISTRICT #5

Hilary Evans, City Attorney gives council a summary on the recent meditation between the city and Adams County Fire District fire service contract. A CR2 Agreement was presented to the council and Evans explained the options the city has whether to approve this proposed agreement or not.

Council carried a motion to REJECT THE CR2 AGREEMENT FOR THE ANNEXATION OF THE CITY OF OTHELLO INTO ADAMS COUNTY FIRE DISTRICT 5 AND CONTINUE WORKING TOWARDS RUNNING OUR OWN FIRE DEPARTMENT. Everett/Snyder

UNFINISHED BUSINESS

Councilman, Corey Everett asked about the concept of the painting of the parking lines of Lions Park. Engineer Tech, Cameron Williamson explained why they had been painted this way.

Councilman, John Lallas asked about the light in front of the Dollar Store. Engineer Tech, Cameron Williamson stated that replacement lights have been purchased.

NEW BUSINESS


There was none.

COUNCIL RECEIVED


- Public Works Department Head Report
- Legislative Report – July

ADJOURNMENT

With no further items to discuss, Mayor Shawn Logan adjourned the Council meeting at 7:44 p.m.

By: _____
Shawn Logan, Mayor

ATTEST:

By: _____
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.