



# MINUTES

## City Council Regular Meeting

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6:00 PM – Monday, October 7, 2024

Chambers/Zoom

### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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Mayor 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

Robin Adolphsen, City Engineer/Interim Public Works Director

### CITIZEN INPUT

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Steve Sackmann, local attorney speaks on behalf of individuals who have retained him due to the possible affects to them and their properties by the proposed annexation by Skone and Connors.

Alma Sevedo, Bench Rd speaks in opposition to the annexation.

### ROLL CALL

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Council members Present:

John Lallas

Corey Everett

Genna Dorow

Danae Valdez

Darryl Barnes

Mark Snyder

Angel Garza

Council members Absent:

### APPROVAL OF AGENDA

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

## CONSENT OF AGENDA

- A. Approval of City Council Minutes of September 23, 2024

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

## CURRENT BUSINESS

### **PUBLIC HEARING ON REVENUE SOURCES FOR THE 2025 CITY BUDGET**

Mayor Logan opened the public hearing at 6:14pm.

Spencer Williams, Finance Officer gives a staff report outlining the revenue projections for the new year. This is informational only and open to the public for input.

Mayor Logan opened the hearing for public testimony. There was none.

Mayor Logan closed the public hearing at 6:20pm.

### **APPROVE REQUEST FOR FUNDS TO FINISH ENGINEERING DEPARTMENT AT PUBLIC WORKS BUILDING**

Robin Adolphsen, City Engineer explains the need of the completion of the new engineering department. There were items not included in the budget to complete this project in the approximate amount of \$50,000 such as HVAC, sheet rock, tape and texture, and paint.

**Council carried a motion to APPROVE \$50,000 TO COMPLETE THE ENGINEERING OFFICES. M/S Dorow/Everett**

### **EXECUTIVE SESSION: PERSONNEL**

Council adjourned at 6:24pm to go into an executive session pursuant to RCW 42.30.110(g) to review the performance of a public employee. The executive session is expected to last until 6:40 pm. No action will be taken during the executive session.

The executive session was extended until 6:43pm. After preparing the room for regular session

### **APPROVE SEVERANCE AND RELEASE OF LIABILITY AGREEMENT BETWEEN THE CITY OF OTHELLO AND CURT CARPENTER**

Mayor Logan presents a severance agreement between the City and former Public Works Director, Curt Carpenter.

**Council carried a motion to APPROVE THE SEVERANCE AND RELEASE OF LIABILITY AGREEMENT BETWEEN THE CITY OF OTHELLO AND CURT CARPENTER. M/S Dorow/Barnes**

## UNFINISHED BUSINESS

Council asks about the layout of the public works building with the new improvements.

## NEW BUSINESS

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Spencer goes over the upcoming budget committee meetings.

Fire committee meeting Tuesday, October 7<sup>th</sup> at 7pm.

## COUNCIL RECEIVED

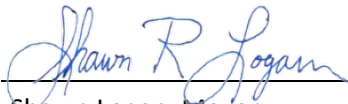
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- Lighthouse Community Center Report- 3<sup>rd</sup> Quarter
- Building and Planning Report- September
- Planning Commission Minutes
- Police Department Report- September
- Fail to Supervise a Minor Written Warning
- Public Works Report- September

## ADJOURNMENT

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With no further items to discuss, Mayor Shawn Logan adjourned the Council meeting at 6:50pm.

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/clerical errors, references, numbering, section/subsection numbers and any references thereto.