



MINUTES

City Council Regular Meeting

6:00 PM – Tuesday, September 3, 2024

Chambers/Zoom

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Genna Dorow 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

Spencer Williams, Finance Officer

Dave Rehaume, Police Chief

CITIZEN INPUT

There was none.

ROLL CALL

Council members Present:

John Lallas

Corey Everett

Genna Dorow

Danae Valdez

Darryl Barnes

Mark Snsyder

Council members Absent:

Angel Garza

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

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

A. Approval of City Council Minutes of August 26, 2024

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

CURRENT BUSINESS

INTRODUCE BUDGET PROCESS AND COUNCIL BUDGET COMMITTEE MEETINGS

Spencer Williams, Finance Officer presents the tentative budget schedule to the council.

EXECUTIVE SESSION: PERSONNEL

Council adjourned at 6:07pm to go into an executive session pursuant to RCW 42.30.110(g) to review the performance of a public employee. The executive session was expected to last until 6:22 pm. No action will was taken during the executive session.

EXECUTIVE SESSION: LITIGATION

Council went into executive session pursuant to RCW 42.30.110(g) to review the performance of a public employee. The executive session on this issue was expected to last until 6:32 pm. No action will was taken during the executive session.

The executive session was extended until 6:47pm. The session ended 1 minute early.

Council was back in regular session at 6:46pm.

APPROVE SETTLEMENT AND RELEASE AGREEMENT BETWEEN THE CITY OF OTHELLO AND ROLANDO HERNANDEZ AND EXPENDITURE OF UNBUDGETED FUNDS

**Council carried a motion to APPROVE SETTLEMENT AND RELEASE AGREEMENT BETWEEN THE CITY OF OTHELLO AND ROLANDO HERNANDEZ AND UNBUDGETED EXPENDITURE OF \$10,000.
M/S Everett/Valdez**

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

There was none.

COUNCIL RECEIVED

-Public Works Report- August

ADJOURNMENT

With no further items to discuss, Mayor Shawn Logan adjourned the Council meeting at 6:48 p.m.

By: 
Genna Dorow (Nov 3, 2024 09:12 PST)

Genna Dorow, Mayor Pro Tem

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.