



MINUTES

City Council Regular Meeting

6:00 PM – Monday, November 25, 2024

Chambers/Zoom

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

Tania Morelos, City Clerk
Spencer Williams, Finance Officer
Dave Rehaume, Police Chief
Abner Garza, IT Director
Anne Henning, Community Development Director
Robin Adolphsen, City Engineer/Public Works Director

CITIZEN INPUT

There was none.

ROLL CALL

Council members Present:	Council members Absent:
John Lallas	
Corey Everett	
Genna Dorow	
Darryl Barnes- Zoom	
Mark Snyder- Zoom	
Angel Garza	
Danae Valdez	

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

- A. Approval of City Council Minutes of November 12, 2024
- B. Approval of Accounts Payables

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. 60856 to No. 60915 in the amount of \$372,348.60.

CURRENT BUSINESS

10 YEAR RECOGNITION OF OFFICER CLAUDIO GARZA

Mayor Logan recognizes Officer Claudio Garza for his 10 years of service for the City of Othello Police Department.

LEGISLATIVE AGENDA

Emily Shay, Lobbyist gives a report and presents the 2025 legislative agenda.

Council carried a motion to ADOPT THE LEGISLATIVE AGENDA FOR 2025. M/S Lallas/Dorow

FEDERAL LEGISLATIVE PRIORITIES AND ADVOCACY

John Culton, from Culton Consulting gives a report on all of the city's consulting projects.

APPROVE INTERLOCAL COOPERATIVE AGREEMENTS WITH OTHELLO SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER

Dave Rehaume, Police Chief presents agreements with the school district to help fund two full calendar year SRO positions. One position is funded 50% by the school district the second one is 100% funded.

Council carried a motion to APPROVE THE INTERLOCAL COOPERATIVE AGREEMENT FOR SCHOOL RESOURCE OFFICER SERVICES POSITION ONE BETWEEN THE CITY OF OTHELLO AND THE OTHELLO SCHOOL DISTRICT. M/S Lallas/Everett

Council carried a motion to APPROVE THE INTERLOCAL COOPERATIVE AGREEMENT FOR SCHOOL RESOURCE OFFICER SERVICES POSITION TWO BETWEEN THE CITY OF OTHELLO AND THE OTHELLO SCHOOL DISTRICT. M/S Valdez/Dorow

BUDGET DISCUSSION 2 OF 2

Spencer Williams, Finance Officer presents the last items to discuss on the red zone and finalized the discussion on the budget items.

1ST PUBLIC HEARING ON 2025 BUDGET

Mayor Logan opened the public hearing at 7:12pm.

Spencer Williams, Finance Officer gives a staff report.

There was no public testimony.

Mayor Logan closed the public hearing at 7:15pm.

PUBLIC HEARING ON CAPITAL FACILITIES PLAN

Mayor Logan opened the public hearing at 7:15pm.

Spencer Williams, Finance Officer gives a staff report.

There was no public testimony.

Mayor Logan closed the public hearing at 7:27pm.

ORDINANCE TO ADOPT AD VALOREM PROPERTY TAX

Spencer Williams, Finance Officer presents the 2024 levy for collection in 2025.

Council carried a motion to APPROVE THE AD VALOREM (PROPERTY) TAX ORDINANCE FIXING THE AMOUNT TO BE COLLECTED IN 2025. M/S Dorow/Garza

EXECUTIVE SESSION: REAL ESTATE

Council adjourned at 7:30pm to go into an executive session pursuant to RCW 42.30.110 (1) (b) to consider the selection of a site or the acquisition of real estate by lease or purchase. The executive session is expected to last until 7:40pm. No action will be taken during or after the executive session.

Council back in session at 7:42pm.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

Councilman Garza addresses worn out bike lane lines.

Mayor Logan says RFQ for swimming pool consultant will be sent out soon.

ADJOURNMENT

With no further items to discuss, Mayor Shawn Logan adjourned the Council meeting at 7:50 pm.

By: Shawn Logan
Shawn Logan (Dec 3, 2024 13:09 PST)
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.