



## MINUTES

### City Council Regular Meeting

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6:00 PM – Monday, November 25, 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

Dave Rehaume, Police Chief

Abner Garza, IT Director

Anne Henning, Community Development Director

Robin Adolphsen, City Engineer/Public Works Director

#### CITIZEN INPUT

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There was none.

#### ROLL CALL

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Council members Present:

John Lallas

Corey Everett

Genna Dorow

Darryl Barnes- Zoom

Mark Snyder- Zoom

Angel Garza

Danae Valdez

Council members Absent:

#### APPROVAL OF AGENDA

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

## **CONSENT OF AGENDA**

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- 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**

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### **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.

**1<sup>ST</sup> 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**

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There was none.

**NEW BUSINESS**

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Councilman Garza addresses worn out bike lane lines.

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

## ADJOURNMENT

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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.