



MINUTES

City Council Regular Meeting

6:00 PM – Monday, December 9, 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
Anne Henning, Community Development Director
Abner Garza, IT 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	
Mark Snyder	
Angel Garza-zoom	
Danae Valdez	

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

- A. Approval of City Council Minutes of December 2, 2024
- B. Approve Accounts Payables
- C. Approve Payroll and Related Expenses
- D. 2024 Assistance to Firefighters Grant

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

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. 60916 to No. 60981 in the amount of \$543,660.40.

Payroll and Related Expenses Check No. 33236 to No. 33250 in the amount of \$653,414.21.

CURRENT BUSINESS

APPROVE ORDINANCE TO AMEND 2024 BUDGET

Spencer Williams, Finance Officer recommends amendment of the 2024 budget.

Council carried a motion to ADOPT THE ORDINANCE AMENDING THE 2024 BUDGET. M/S Dorow/Barnes

APPROVE ORDINANCE TO ADOPT 2025 BUDGET

Spencer Williams, Finance Officer recommends council adopt the 2025 budget.

Council carried a motion to ADOPT THE 2025 BUDGET AS PRESENTED. M/S Lallas/Snyder

HAMPTON PETITION TO ADJUST CITY BOUNDARIES

Anne Henning, Community Development Director recommends council adopt the resolution removing the Hampton property from city limits.

Council carried a motion to ADOPT RESOLUTION 2024-10, REMOVING TAX #2535 (PARCEL 1529030682535) FROM CITY LIMITS. M/S Everett/Valdez

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

Council carried a motion to CANCEL THE DECEMBER 23, 2024 MEETING. M/S Dorow/Barnes


COUNCIL WILL ALSO RECEIVE

Police Department Report-November


Building and Planning Report- November

ADJOURNMENT

With no further items to discuss, Mayor Shawn Logan adjourned the Council meeting at 6:13 pm.

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.