



## 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:

John Lallas

Corey Everett

Genna Dorow

Darryl Barnes

Mark Snyder

Angel Garza-zoom

Danae Valdez

Council members Absent:

#### 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

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

By: Shawn R Logan  
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.*