



MINUTES

City Council Regular Meeting

6:00 PM – Monday, January 6, 2025

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

Robin Adolphsen, City Engineer/Public Works Director

CITIZEN INPUT

There was none.

ROLL CALL

Council members Present:

John Lallas

Corey Everett

Darryl Barnes

Mark Snyder

Angel Garza

Council members Absent:

Danae Valdez

Genna Dorow

Council carried a motion to EXCUSE GENNA DOROW AND DANAE VALDEZ. M/S Lallas/Everett

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

- A. Approve City Council Minutes for December 9, 2024
- B. Approve Special City Council Minutes for December 19, 2024
- C. Approve Special City Council Minutes for December 31, 2024
- D. Approve Accounts Payable-s 2nd Half December 2024
- E. Reappoint Chris Dorow to the Planning Commission
- F. Reappoint Daniela Gomez to the Civil Service Commission

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

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. 60982 to No. 61047 in the amount of \$365,235.45.

CURRENT BUSINESS

RECOGNITION OF BRIAN GENTRY FOR 10 YEARS OF SERVICE ON THE PLANNING COMMISSION

Anne Henning, Community Development Director presents a plaque recognizing Brian Gentry for his 10 years of service on the Planning Commission.

Genna Dorow joined the meeting at 6:07pm.

VOTE FOR MAYOR PRO TEM

Mayor Logan called for a vote for Mayor Pro Tem for the 2025 year.

Council carried a motion TO NOMINATE JOHN LALLAS AS MAYOR PRO TEM. M/S Everett/Snyder

Council carried a motion TO NOMINATE GENNA DOROW AS MAYOR PRO TEM. Motion by Barnes. No second. Motion dies.

Councilman John Lallas receives majority vote for Mayor Pro Tem for a one-year term.

COMMITTEE ASSIGNMENTS

Council reviews committee assignments, changes made per requests.

APPROVE INTERLOCAL AGREEMENT WITH LINCOLN COUNTY CONSERVATION DISTRICT

Mayor Logan introduces Elsa Bowen and Ben Lee from Lincoln County and recommends approval of the interlocal agreement providing financial support to the Columbia Basin Sustainable Water Coalition in effort to make Aquifer Storage and Recovery a more feasible water supply management tool for communities.

Council carried a motion to APPROVE THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF

OTHELLO AND THE LINCOLN COUNTY CONSERVATION DISTRICT AND \$2,500 TO PROVIDE FINANCIAL SUPPORT TO THE CBSWC'S ASR. M/S Lallas/Dorow

APPROVE PRE PURCHASE OF MINI EXCAVATOR/ROLLER

Robin Adolphsen, Public Works Director/Engineer presents quotes for a mini excavator and roller per Council's request.

PUBLIC HEARING ON OFF-STREET PARKING, RV STORAGE, AND VISION CLEARANCE AT INTERSECTIONS

Mayor Logan opens the public hearing at 6:33pm.

Anne Henning, Community Development Director gives a staff report.

Mayor Logan opens the hearing for public testimony.

Chris Dorow, Chairman of Planning Commission brings other issues to Council's attention to consider when adopting the proposed amendments. Much discussion ensued.

The public hearing was tabled for February 3, 2025.

EXECUTIVE SESSION: REAL ESTATE

Council adjourned at 7:17pm 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 7:35pm. No action will be taken during or after the executive session.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

Councilman Snyder lets Public Works know about a sink hole by Post Office.

Mayor Logan announces the annual Fire department banquet invitation for January 25, 2025.

Mayor Logan announces an RFQ has been sent out for pool consultant.

COUNCIL WILL ALSO RECEIVE

- A. Planning Commission Minutes- November
- B. Building and Planning report- December
- C. Lighthouse Community Center Report- 4th Quarter
- D. Police Department Report- December

ADJOURNMENT

With no further items to discuss, Mayor Shawn Logan adjourned the Council meeting at 7:43pm.

By: Shawn Logan
Shawn Logan (Jan 14, 2025 13:59 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.