



## MINUTES

### City Council Regular Meeting

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6:00 PM – Monday, September 9, 2024

Chambers/Zoom

#### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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Mayor Pro Tem Genna Dorow 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

Anne Henning, Community Development 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

Danae Valdez

Darryl Barnes

Mark Snyder

Angel Garza

Council members Absent:

#### APPROVAL OF AGENDA

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

#### CONSENT OF AGENDA

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A. Approval of City Council Minutes of September 3, 2024

- B. Approval of Accounts Payables
- C. Approval of Payroll and Related Expenses
- D. Acceptance of 2024 Community Forestry Assistance Grant- Tree Planting for Taggares Park

**Council carried a motion to APPROVE THE CONSENT AGENDA. M/S Garza/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. 60441 to No. 60515 in the amount of \$834,149.37.

Payroll and Related Expenses Check No. 33192 to No. 33204 in the amount of \$615,212.37.

## CURRENT BUSINESS

### **FINALIZE THE BUDGET COMMITTEE SCHEDULE**

Spencer Williams, Finance Officer checks for the Council's availability and finalizes the schedule.

### **PUBLIC HEARING: HOME OCCUPATIONS REGULATIONS TO ADOPT ORDINANCE 1617 AMENDING OMC 17.59, HOME OCCUPATIONS**

Public hearing opened at 6:10pm.

Anne Henning, Community Development Director presents the ordinance for home occupations and asks Council to allow the public to speak and have any discussions needed on the issue. The ordinance will be presented for adoption at the following meeting after legal has had the opportunity to review.

There was no public testimony.

Public hearing closed at 6:12pm.

### **APPROVAL OF ORDINANCE ADOPTING NEW SECTION "FAILURE TO SUPERVISE MINOR"**

Dave Rehaume, Police Chief presents the ordinance to the council and recommends approval to adopt the new section. Much discussion ensued.

**Council carried a motion to APPROVE ORDINANCE 1618 ADOPTING A NEW SECTION 8.12.130 "FAILURE TO SUPERVISE A MINOR" WITH THE CHANGES DISCUSSED WITH STAFF. M/S Everett/Snyder**

**Councilman Lallas votes opposed**

### **INTRODUCTION OF NONCONFORMING USES- OMC 17.79**

Anne Henning, Community Development Director introduces a proposed amendments to the nonconforming uses chapter. This is informational and open to discussion/suggestions.

#### UNFINISHED BUSINESS

There was none.

#### NEW BUSINESS

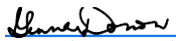
There was none.

#### COUNCIL RECEIVED

-Department Head Report- Police Department-August

#### ADJOURNMENT

With no further items to discuss, Mayor Shawn Logan adjourned the Council meeting at 6:57 p.m.

By:   
Genna Dorow (Nov 5, 2024 09:11 PST)  
Genna Dorow, Mayor Pro Tem

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.