



MINUTES

City Council Regular Meeting

6:00 PM – Monday, March 10, 2025

Chambers/Zoom

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem John Lallas 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

Aaron Garza, Assistant Police Chief

Robin Adolphsen, Public Works Director/ City Engineer

CITIZEN INPUT

- Dr. Don, introduced Dr. San She a new surgeon in Othello
- Jake Mendez addresses the police department over feeding the homeless issue
- Chris, organizer of the Sand Hill Crane Festival thanks the City for the lodging tax funds and gives information regarding the event

ROLL CALL

Council members Present:

John Lallas

Corey Everett

Darryl Barnes

Mark Snyder

Genna Dorow

Danae Valdez

Angel Garza

Council members Absent:

Shawn Logan

Council carried a motion to EXCUSE MAYOR SHAWN LOGAN. M/S Snyder/Dorow

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

- A. Approval of Accounts Payables
- B. Approval of Payroll and Related Expenses
- C. Approval of City Council Minutes for February 10, 2025
- D. Approval of City Council Minutes for February 24, 2025
- E. Approve Resolution 2025-03 to Surplus Property- Public Works
- F. Approve Purchase of Dump Trailer

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

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. 61308 to No. 61376 in the amount of \$384,374.42.

Payroll and Related Expenses Check No. 33280 to No. 33309 in the amount of \$655,366.24.

CURRENT BUSINESS

WATER USE EFFICIENCY PUBLIC FORUM

Mayor Pro Tem Lallas opens the forum at 6:15pm.

Robin Adolphsen, Public Works Director/ City Engineer gives staff report.

There was no public testimony/input.

Mayor Pro Tem Lallas closed the forum at 6:19pm.

APPROVE RESOLUTION 2025-04 TO ADOPT WATER USE EFFICIENCY GOAL

Council carried a motion to ADOPT RESOLUTION 2025-04 ESTABLISHING OTHELLO'S WATER USE EFFICIENCY GOAL. M/S Dorow/Valdez

APPROVE PURCHASE OF NEW GPS

Robin Adolphsen, Public Works Director/ City Engineer explains the old GPS system is no longer working and a new one is need to complete certain projects.

Council carried a motion to APPROVE A NEW GPS SYSTEM FROM TOPCON SOLUTIONS STORE IN THE AMOUNT OF \$33,292.33. M/S Dorow/Garza

APPROVE TASK ORDER 2025-01 WITH ANDERSON AND PERRY- GENERAL SEWER PLAN

Robin Adolphsen, Public Works Director/ City Engineer explains WA State Department of Ecology us requiring the City the complete a comprehensive general sewer plan.

Council carried a motion to APPROVE TASK ORDER 2025-01 WITH ANDERSON PERRY & ASSOCIATES, INC. FOR THE COMPLETION OF A GENERAL SEWER PLAN IN AN AMOUNT NOT TO EXCEED \$152,370. M/S Dorow/Snyder

APPROVE AMENDMENT NO. 4 WITH ANDERSON AND PERRY- MODIFY WASTEWATER FACILITY PLAN

Robin Adolphsen, Public Works Director/ City Engineer explains Anderson and Perry will update the wastewater facility plan based on the new population projections.

Council carried a motion to APPROVE AMENDMENT NO. 4 WITH ANDERSON PERRY & ASSOCIATES, INC. FOR THE MODIFY THE WASTEWATER FACILITY PLAN IN AN AMOUNT NOT TO EXCEED \$84,855. M/S Barnes/Garza

APPROVE PURCHASE AND SALE AGREEMENT FOR PROPERTY BETWEEN THE CITY AND AJ AND JODI OCHOA

Mayor Pro Tem Lallas explains the staff has been negotiating with the Ochoa's on the sale of property and recommends approval of the purchase to meet future water needs.

Council carried a motion to TABLE THE APPROVAL OF THE PURCHASE AND SALE AGREEMENT TO THE NEXT MEETING. M/S Everett/Barnes

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

- Tania Morels, City Clerk gives council a timeline of the migration from BoardDocs to Diligent Community.
- Robin Adolphsen gives update on the street lighting poles project.

ADJOURNMENT

With no further items to discuss, Mayor Shawn Logan adjourned the Council meeting at 6:42 pm.

By: John Lallas
John Lallas (Apr 15, 2025 18:47 PDT)

John Lallas, Mayor Pro Tem

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.