



Regular City Council Meeting - Aug 11 2025 Minutes

Monday, August 11, 2025 at 6:00 PM

Council Chambers

1. OPENING ITEMS

- A. Call to Order
- B. Invocation
- C. Public Input
Jake Mendez- address fireworks issue addressed at the last meeting
- D. Pledge of Allegiance
- E. Roll Call
Motion to excuse Councilmember Danae Valdez.

Moved by: John Lallas

Seconded by: Genna Dorow

2. APPROVAL OF AGENDA

Motion to approve the agenda.

Moved by: Angel Garza

Seconded by: John Lallas

3. **CONSENT AGENDA:** The following items will be enacted by one motion. If separate discussion is desired, that item may be placed on the regular agenda, with concurrence of the Council. Requests to remove items should be made under Agenda Item 2: Approval of Agenda.

Motion to approve the consent agenda.

Moved by: Darryl Barnes

Seconded by: Angel Garza

- A. Approve City Council Minutes July 28, 2025

[Regular City Council Meeting - Jul 28 2025 - Minutes - Html](#) 

- B. Approve Accounts Payables

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. 62113 to No. 62179 in the amount of \$372,595.88.

Accounts Payable Manual Check No. 5602 to No. 5616 in the amount of \$178,188.98.

Accounts Payable Manual Check No. 5617 to No. 5617 in the amount of \$301.50.

- C. Approve Payroll and Related Expenses

Payroll and Related Expenses Check No. 33373 to No. 33408 in the amount of \$691,979.92.

- D. Approve Resolution for Surplus- IT Items

[2025.08.11.SurplusAgendaMemo.pdf](#) 

[2025.16.Resolution.Declaring.Surplus.pdf](#) 





- E. Accept Futsal Court Project

[Consent Agenda Memo - Accept Futsal Court.pdf](#) 

- F. Main Street Decorative Lighting Change Order

[Agenda.Memo.OveragesChange.Order.pdf](#)  [Change Order Invoice.pdf](#) 






4. CURRENT BUSINESS

- A. Approve Facility Use Agreement with CBHA for Color Run
[2025.CBHA.ColorRun.Agenda.Memo.pdf](#)  [2025.CBHA-Color-Run-Map-2022-8.5x11.pdf](#) 
[2025.CBHA.ColorRun.Agreement.pdf](#) 
[2025.08.23.CBHA.Color.Run.Special.Event.Application.pdf](#) 

Motion to approve the Facility Use Agreement between the City of Othello and CBHA authorizing the use of City Property for the Columbia Basin Health Association 5K Color Run on Saturday, August 23, 2025.

Moved by: Mark Snyder

Seconded by: Genna Dorow

- B. Approve Facility Use Agreement with Chamber of Commerce for Back to School Movie Night
[2025.Chamber.MovieNight.Agenda.pdf](#)  [Special Event Application Back to School Movie Night.pdf](#)  [Map. Movie. Night.pdf](#)  [2025.Chamber.MovieNight.Agreement.pdf](#) 
[Certificate.of.Liability.Insurance.pdf](#) 

Motion to approve the Facility Use Agreement authorizing use of City property for The Greater Othello Chamber of Commerce for the Back to School Movie Night.

Moved by: Genna Dorow

Seconded by: Angel Garza

- C. Approve Contract for On-Call Building Inspection
[Contract for On-Call Bldg Inspection. Agenda memo.pdf](#) 
[Othello Safe Built proposal.pdf](#)  [Res 2019-06.pdf](#)  [Othello Safe Built Inspector Contract 05.28.25 JME.pdf](#) 

Motion to authorize the Mayor/City Administrator to sign a contract with SAFEbuilt for On-Call Building Inspection Services.

Moved by: John Lallas




Seconded by: Genna Dorow

- D. City Fire Department Strategic Start Up Plan Presentation

Introduction and presentation by Mike Ganz, Fire Department Consultant.

[2025 Agenda Memo Fire Dept Strategic Startup Plan.pdf](#) 
[Othello Strategic Startup Planning Document 2025-2026.pdf](#)
 [Ganz Resume.pdf](#) 

- E. Approve Contract for Fire Services Repair and Maintenance
Presented by Mayor Logan.

[2025.Agenda.Memo.Contract.for.Services.Fire.Service.Repair.Maintenance.pdf](#)  [Estimate.Fire.Service.Repair.26148.pdf](#)

[Fire.Service.Maintenance.Repairs.Consultant.Agreement.pdf](#)


Motion to approve contract for services with Fire Service Repair, LLC in the amount of \$14,918.62.

Moved by: Corey Everett

Seconded by: John Lallas

- F. Award Contract to TCA Architects for Fire Department Facility Analysis
Presentation by Brian Harris, TCA Architectural and Planning Inc.

[2025 Agenda Memo Contract for Services Fire Department Facility Analysis.pdf](#)  [TCA.Architecture.pdf](#) 
[2025.Professional.Services.Contract.Fire.Dept.pdf](#) 

Motion to Approve Contract for Architect Services with TCA Architectural + Planning, Inc.

Moved by: John Lallas

Seconded by: Mark Snyder

Amend Motion to Approve Contract for Architect Services with TCA Architectural + Planning, Inc. and correct section 3.3.3 of the contract to 10 days instead of 30 days.

Moved by: John Lallas
Seconded by: Mark Snyder

Motion Carries

5. UNFINISHED BUSINESS

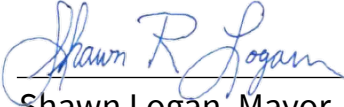
There was none.

6. NEW BUSINESS

There was none.

7. COUNCIL WILL ALSO RECEIVE

- A. Building and Planning Report- July
[2025.07BuildingPlanningReport.pdf](#) 
- B. Police Department Report- July
[2025.07.Police.Report.pdf](#) 
- C. Public Works/Engineering Report
[PW-Engineering Department Monthly Report \(July 2025\).pdf](#)



Shawn Logan, Mayor


Tania Morelos, City Clerk

Adjourn at 7:23pm.