



MINUTES

City Council Regular Meeting

6:30 PM – Monday, June 11th, 2018

Council Chambers, City Hall – 500 E Main St

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Logan called the meeting of the Othello City Council to order at 6:30 and led a silent invocation and the Pledge of Allegiance.

ROLL CALL

Councilmembers Present:

Genna Dorow

Corey Everett

Angel Garza

Larry McCourtie

John Lallas

Mark Snyder

Councilmembers Absent:

Eugene Bain

MOVED BY LARRY MCCOURTIE, SECONDED BY GENNA DOROW,
COUNCIL EXCUSE ABSENT COUNCILMEMBER EUGENE BAIN. CARRIED.

ADMINISTRATIVE STAFF PRESENT

Shawn Logan, Mayor

Wade Farris, City Administrator

Rebecca P. Ozuna, City Clerk

Spencer Williams, Finance Officer

Terry Clements, Public Works Director

Phil Schenck, Police Chief

CITIZEN INPUT

There was none.

APPROVAL OF AGENDA

Council carried a motion to approve the agenda. M/S Garza/Everett

CONSENT AGENDA

- A. Approval of City Council Minutes of May 14, 2018
- B. Approval of City Council Minutes of June 4, 2018
- C. Approval of Payroll and Related Checks
- D. Approval of Account Payable Checks

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. 49676 to No. 49728 in the amount of \$143,369.62.

Accounts Payable Check No. 49729 to No. 49779 in the amount of \$197,676.21.

Accounts Payable Manual Check No. 5422 to No. 5422 in the amount of \$55.00.

Payroll and Related Expenses Check No. 30974 to No. 31011 in the amount of \$401,104.22.

Council carried a motion to approve the Consent Agenda, as presented. M/S Dorow/Everett

CURRENT BUSINESS

PUBLIC HEARING FOR THE 6 YEAR STIP PLAN

Mayor Logan opened the public hearing at 6:32 p.m. City Engineer Kurt Holland mentioned that every year the City updates the STIP. Mr. Holland gave a power point presentation showing the priorities and brief overview of each street project included in the plan which are the following:

- Ash Street Reconstruction
- Lee Road Reconstruction
- Main Street Safety Project (HAWK)
- Olympia Street Construction
- South Broadway Reconstruction
- Booker Road
- 12th Avenue Reconstruction
- 14th and SR 26 Intersection (Roundabout)
- Scootney Street Repair (Crack Seal)
- Scootney/Shady Intersection Improvement (Design)
- 7th Ave and Columbia Street
- Main & SR17 Intersection Improvements (Design)
- SR24 Industrial Area Improvements and Scootney St. West-Across RR Tracks
- 13th Avenue Improvements
- Juniper Street Overlay
- 9th Avenue Overlay
- Elm Street Overlay
- City Streets Resurfacing

- Larch Street Overlay
- 5th Avenue Overlay
- Spruce Street Overlay
- 3rd Avenue Overlay
- 13th Avenue Overlay
- 2nd Avenue Overlay
- 2nd Ave Street Improvements

Councilmember Dorow inquired if the STIP is a living document that can be changed and updated if something catastrophic happens was responded by Mr. Holland that this plan is changed every year so that is possible.

Mayor Logan asked for comments in support of the proposed agreement. There was none.

Mayor Logan asked for comments neutral to the proposed agreement. There was none.

Mayor Logan asked for comments in opposition to the proposed agreement. There was none.

Mayor Logan closed the public testimony. There were no other comments. Mayor Logan closed the public hearing at 6:41 p.m.

RESOLUTION TO ADOPT THE 6 YEAR STIP PLAN

Council made and carried a motion to APPROVE THE RESOLUTION FOR THE 6 YEAR STIP PLAN. M/S Dorow/Everett. THIS SHALL BE KNOWN AS RESOLUTION NO. 2018-12.

ADAMS COUNTY SOLID WASTE MANAGEMENT COMPREHENSIVE PLAN AND INTERLOCAL AGREEMENT

City Clerk Rebecca P. Ozuna gave brief history behind the Adams County Solid Waste Management Comprehensive Plan and Interlocal Agreement along with a brief overview of what the current proposed plan and interlocal agreement provide. Ms. Ozuna mentioned that the council had the option on approving and adopting the plan and agreement and if that option was decided then two motions were needed which would be one for authorizing the Mayor to sign the interlocal agreement with Adams County and the second would be to adopt the ordinance approving and adopting the plan. Ms. Ozuna also let the Council know that they had the option to not approve anything and refer it to the Solid Waste Committee for further discussion.

Councilmember Everett gave his views and opinions on the plan which led to further discussion between Council, Staff and the City Attorney regarding the length of the agreement which Council wants changed from ten (10) years to five (5) years, the option of possibly entering into the agreement while also looking for other avenues to dispose of our solid waste and when found then possibly terminate the agreement, the possibility of the County forcing the City of

Othello to enter the agreement by resolution, etc. The Council determined not to approve the documents presented and have the City Attorney try to negotiate the length of agreement before bringing the item back to Council.

NOEL FRANCHISE AGREEMENT

City Administrator Wade Farris mentioned that the NOEL Franchise agreement is due for renewal and that staff has been in communication with officials from Noel Communications and made some minor changes to the previous agreement, some of which were recommended by Council committee. Mr. Farris commented that as with the previous agreement, the term of the new agreement is also for 10 years and Noel has agreed to abide by all State and Othello regulations as they operate under the new agreement.

Mr. Farris stated that staff and Council committee are also working on a revised underground utility ordinance that will facilitate expanded fiber coverage for Othello, in which Noel Communication is also poised to expand coverage when this is enacted.

Council made a motion to ADOPT ORDINANCE 1513 GRANTING A FRANCHISE TO NOEL COMMUNICATIONS, INC FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF FIBER OPTIC FACILITIES WITHIN THE CITY OF OTHELLO. M/S Lallas/Dorow

POLICE EXPLORER GRADUATION RECOGNITION

Police Chief Phil Schenck announced that tonight being recognized are two (2) members of Explores program that have graduated from Othello High School as well as the Explores Program. Chief Schenck also gave a brief history about when, where and how the thin blue line phrase was established and how it is used today. Mayor Logan gave a brief background and list of accomplishments for each graduate and presented them with a certificate.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

Mayor Logan made the following announcements:

1. Lions Club Annual Auction at 6pm at the Senior Center.
2. Mitch from CGI Communications announced that he will be in town to help promote the City of Othello and will be reaching out to businesses to help create mini video to promote the businesses and will be working closely with Mayor Logan and City Administrator Wade Farris.

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:41p.m.

By: _____
SHAWN LOGAN, Mayor

ATTEST:

By: _____
REBECCA P. OZUNA, City Clerk