



MINUTES

City Council Regular Meeting

6:30 PM – Tuesday November 13, 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:

Eugene Bain

Corey Everett

Angel Garza

John Lallas

Mark Snyder

Councilmembers Absent:

Genna Dorow

Council Action: Council carried a motion to EXCUSE COUNCIL MEMBER. M/S Snyder/Bain

ADMINISTRATIVE STAFF PRESENT

Shawn Logan, Mayor

Tania D. Morelos, City Clerk

Spencer Williams, Finance Officer

Terry Clements, Public Works Director

Anne Henning, Community Development Director

Phil Schenck, Police Chief

CITIZEN INPUT

There was none.

APPROVAL OF AGENDA

Council Action: Council carried a motion to approve the AGENDA. M/S Garza/ Everett

CONSENT AGENDA

- A. Approval of Account Payable Checks
- B. Approval of Payroll and Related Expenses

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. 50390 to No. 50464 in the amount of \$682,565.71.

Payroll and Related Expenses Check No. 31271 to No. 31300 in the amount of \$372,639.11.

Council Action: Council carried a motion to APPROVE CONSENT AGENDA, as presented. M/S Bain/Snyder

CURRENT BUSINESS

STEPS TO APPOINT COUNCIL MEMBER TO COMPLETE AN UNFINISHED TERM

City Clerk, Tania Morelos gives Council a blue print to direct their next steps in filling the vacancy of Council Member #5 who passed away November 6, 2018. Morelos explains she checked with the County Auditor, City Attorney, and MRSC to confirm the City follows the appropriate steps that are compliant with State Law procedures.

2019 BUDGET DISCUSSION

Finance Officer, Spencer Williams presents Council with the comprehensive budget discussed at the previous meeting, along with capital requests of Department Heads and City Council. The purpose of today's discussion was to go over the Red Zone items as actual possibilities in the 2019 Budget. Williams began with the Tourism fund and then moved on with City Funds. There was much discussion which fund each item would be paid from to balance out the budget funds. Some changes were suggested and agreed upon within Council.

APPROVE PURCHASE OF NEW PUBLIC WORKS BUILDING AT 81 PINE STREET

Mayor Shawn Logan updates Council that an inspection of the property and buildings was performed on October 10, 2018. A report from Tim Unruh, City Building Inspector outlines his observations and believes the buildings are well suited for the needs of the City with minor repairs needed. The recommendation of the City's Building Inspector encourages the purchase of the property.

Council Action: Council carries a motion to AUTHORIZE THE MAYOR THE FINALIZE THE PURCHASE WITH SUSAN LYON AND BUY THE PROPERTY. M/S Corey/Lallas

City of Othello
City Council Meeting
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UNFINISHED BUSINESS

Terry Clements, Public Works Director gives Council an update on Columbia Street. Anne Henning, Community Development Directors explains the City is still waiting for CBHA to provide

us with corrected plans, cost estimates of the work, and a Bond in order to proceed with the Certificate of Occupancy.

NEW BUSINESS

Mayor Shawn Logan announces Council Member Larry McCourtie's funeral will be held Wednesday, November 14, 2018 at 1:00pm at the Othello Nazarene Church.

Mayor Shawn Logan announces the Lukins and Anis Christmas party will be held on December 4, 2018 at 5:00-7:00pm at the Davenport Hotel.

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 8:02 p.m.

By: _____
SHAWN R. LOGAN, Mayor

ATTEST:

By: _____
TANIA D. MORELOS, City Clerk