



MINUTES

City Council Regular Meeting

6:30 PM – Monday, November 26, 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

John Lallas

Mark Snyder

Councilmembers Absent:

Eugene Bain

Council Action: Council carried a motion to EXCUSE COUNCIL MEMBER. M/S Dorow/Garza

ADMINISTRATIVE STAFF PRESENT

Shawn Logan, Mayor

Tania D. Morelos, City Clerk

Spencer Williams, Finance Officer

Terry Clements, Public Works Director

Phil Schenck, Police Chief

Abner Garza, IT Director

CITIZEN INPUT

Alma Barajas, 2363 W Covey Rd. tells Council she applied for a building permit in the 600 block of Hemlock which is not platted. City staff identified this issue and per OMC 14.04.070, building permits shall only be issued for structures within recorded plats, with some exceptions. Barajas asked Council to review the property and consider allowing a building permit since she believes there are sufficient exceptions that will allow the City to issue a permit. Council arranged a Planning Meeting for November 27, 2018 at noon in the Public Works building to discuss Barajas' request. Barajas was told she will receive the final decision from Council at the December 3, 2018 Council Meeting.

APPROVAL OF AGENDA

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

CONSENT AGENDA

- A. Approval of City Council Minutes of November 13, 2018
- B. 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. 50465 to No. 50493 in the amount of \$198,325.12.

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

CURRENT BUSINESS

PUBLIC HEARING ON THE 2019 PRELIMINARY BUDGET

Spencer Williams, Finance Officer continues the discussion on the budget from the November 13, 2018 Council Meeting. Williams revisits the tourism funds and reminds Council there is one item left to discuss which are the Projectors for the Council Chambers. Abner Garza, IT Director presents a range of options for the new project in order for Council to make a final decision on this item. Council approves to keep the new projectors on the budget and decides to go with option 2.

Mayor Logan opened the Public Hearing at 7:02pm. Mayor Logan opened the public testimony for those in support to the proposal. There was none. Mayor Logan opened the public testimony for those in neutral to the proposal. There was none. Mayor Logan opened the public testimony for those in opposition to the proposal. There were none. Mayor Logan closed the Public Hearing at 7:05pm.

PUBLIC HEARING ON THE 2019 CAPITAL FACILITY PLAN

Spencer Williams, Finance Officer reviews the six-year plan of capital projects with estimated costs and proposed methods of financing.

Mayor Logan opened the Public Hearing at 7:06pm. Mayor Logan opened the public testimony for those in support to the proposal. There was none. Mayor Logan opened the public testimony for those in neutral to the proposal. There was none. Mayor Logan

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opened the public testimony for those in opposition to the proposal. There were none.
Mayor Logan closed the Public Hearing at 7:18pm.

UNFINISHED BUSINESS

Council Member Snyder asks for an update on the Well. Terry Clements, Public Works Director says there are no new updates at the moment.

Mayor Logan announces the Farmers Market Open House meeting will be held on December 10, 2018 which lands on our next Council meeting date therefore we need to cancel the meeting or not attend our own open house.

Council Action: Council carried a motion to CANCEL THE DECEMBER 10, 2018 COUNCIL MEETING. M/S Dorow/Everett

Mayor Logan announces the last Council meeting of the year lands on Christmas Eve.

Council Action: Council carried a motion to CANCEL THE DECEMBER 24, 2018 COUNCIL MEETING. M/S Dorow/Snyder

NEW BUSINESS

City Clerk, Tania Morelos announces the City is collecting children hats, gloves and scarves to be included in the Christmas Basket project. Drop off your collections at City Hall.

Mayor Logan announcements the following:

- A. Council will consider budget ordinances at the December 3, 2018 City Council meeting.
- B. The City Christmas party will be December 14, 2018 from 6-8pm at the Othello Senior Center.

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:22p.m.

By: _____
SHAWN R. LOGAN, Mayor

ATTEST:

By: _____
TANIA D. MORELOS, City Clerk