



MINUTES

City Council Regular Meeting

6:30 PM – Monday, January 28, 2019

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
Genna Dorow
Corey Everett
Angel Garza
John Lallas
Mark Snyder

Councilmembers Absent:

Maria Quezada

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

ADMINISTRATIVE STAFF PRESENT

Shawn Logan, Mayor
Tania Morelos, City Clerk
Spencer Williams, Finance Officer
Anne Henning, Community Development Director
Shawn O'Brien, City Engineer
Phil Schenck, Police Chief

CITIZEN INPUT

There was none.

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

- A. Approval of City Council Minutes of January 14, 2019
- B. Approval of Account Payable Checks
- C. Acceptance of Sagestone 8 Phase 1 and Associated Utility Improvements
- D. Appointment of Jessie Dominguez and Musty Fuller to serve on the board of City of Othello Housing Authority

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. 50675 through 50691 in the amount of \$457,284.35.

Accounts Payable Check No. 50692 through 50718 in the amount of \$60,001.25.

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

Mayor Logan states for the record that Jessie Dominguez and Misty Fuller are appointed as the new board members on the Othello Housing Authority and Jessie Dominguez was sitting in the audience.

CURRENT BUSINESS

APPROVAL OF ORDINANCE AMENDING THE CITY OF OTHELLO ZONING MAP

Anne Henning, Community Development Director explains that zoning needs to be updated from Open Space Reserve. In adopting this ordinance there will be some changes for updating the Zoning Map. Staff recommended to the Hearing Examiner that the zone change be approved. The Hearing Examiner held a public hearing and issued a recommendation to the City Council that the zone change be approved.

**Council carried a motion to APPROVE ORDINANCE 1527 REZONING PARCELS 1529030682600 FROM OPEN SPACE RESERVE TO I-1 INDUSTRIAL. M/S Garza/Everett
This will be known as Ordinance No. 1527.**

LEE ROAD PROJECT CONSULTANT AGREEMENT FOR DESIGN AND CONSTRUCTION PHASE SERVICES

Shawn O'Brien, City Engineer reports to Council the City approved the application for TIB for Lee Road Reconstruction and was awarded grant funding. The proposed

consulting fees for Varela & Associates, Inc are \$84,701. O'Brien recommends approval of the proposed consultant agreement.

Council carried a motion to APPROVE THE ENCLOSED AGREEMENT. M/S Dorow/Snyder

AUTHORIZATION TO SIGN PURCHASE AGREEMENT FOR RADIO AND CONSOLE IMPROVEMENTS

Phil Schenck, Police Chief reminds Council he presented a proposal during budget to replace dispatch radio consoles and mobile and portable radios. After receiving quotes from vendors he is proposing to award the contract to Spectrum Communications from Moses Lake.

Council carried a motion to APPROVE AND AUTHORIZE THE MAYOR TO SIGN PURCHASE AGREEMENT. M/S Lallas/Everett

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

Mayor Logan announced former City Council man Ivan Whitney passed away.

Mayor Logan tells Council that Brian Boda is asking the City to add a dumpster for recycling plastic where cardboard is kept by pioneer park. Council advised the Mayor assign a staff member to research the costs and have a report at next Mondays Council meeting.

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 6:57 p.m.

By: _____
SHAWN LOGAN, Mayor

ATTEST:

By: _____
TANIA D. MORELOS , City Clerk