



## MINUTES

### City Council Regular Meeting

6:30 PM – Monday, February 25, 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  
John Lallas  
Mark Snyder

##### **Councilmembers Absent:**

Angel Garza  
Maria Quezada

**Council carried a motion to EXCUSE ABSENT COUNCILMEMBERS. M/S Bain/Snyder**

#### ADMINISTRATIVE STAFF PRESENT

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 carried a motion to approve the agenda. M/S Everett/Lallas**

## CONSENT OF AGENDA

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- A. Approval of City Council Minutes of February 12, 2019
- B. Approval of Account Payable Checks
- C. Release of Retainage 1<sup>st</sup> Avenue TIB Project

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. 50778 through 50821 in the amount of \$293,274.79.

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

## CURRENT BUSINESS

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### **REPORT ON "NO SHAVE" FUNDRAISER**

Police Chief, Phil Schenck reports to Council "No Shave Feed Fundraiser" raised \$3,490. \$1,000 went to Shop with a Cop and \$2,130 was donated to the Othello Cancer Support Group.

### **POLICE DEPARTMENT AWARDS AND RECOGNITION**

Police Chief, Phil Schenck congratulated and recognized Officer of the Year Jaime Mendoza, Support staff of the Year Valarie Lolkus, Supervisor of the Year Brent McFarlane, and Officer Hernandez and Officer Martinez for DUI's.

### **SR 26 OTHELLO CITY COUNCIL BRIEFING**

Christina Wohlman with Perteet and a few others from DOT updates Council on a transportation study by WSDOT and the City of Othello focused on SR 26. The goals of the study are to identify strategies that can improve traffic safety and operations within a study corridor. This report can be used to support grant applications and other funding requests in the future.

### **PUBLIC HEARING ON CBHA DEVELOPMENT AGREEMENT**

Kelly Konkright, City Attorney explains CBHA has proposed a new Development Agreement in order to get a full Certificate of Occupancy. Mr. Konkright has worked with CBHA's legal counsel on the Development Agreement and recommends adoption.

Mayor Pro Tem Genna Dorow opened the Public Hearing at 6:53 pm.

Mayor Pro Tem Genna Dorow opened the public testimony for those in support of the proposal.

There was none.

Mayor Pro Tem Genna Dorow opened the public testimony for those neutral to the proposal.

There was none.

Mayor Pro Tem Genna Dorow opened the public testimony for those in opposition to the proposal.

Ex-CEO, Greg Brandenburg from CBHA informs Council he has been working on this project for three years and is anxious to complete the process. He explains he has worked with Travis, Anne, Wade, Terry, Kurt, Shawn and many City officials and it has been a long process to complete. Much discussion ensued on this heated topic and CBHA makes it clear they will not agree to sign the agreement.

Mayor Pro Tem Genna Dorow closed the Public Hearing at 7:54 pm.

Many parties weighed in again on the topic. City Attorney, Community Development Director, CBHA CEO, CBHA ex-CEO, John Lallas, and other Council Members. Council Man John Lallas wants to meet with staff in a committee meeting to get some knowledge where this project came from and where we are now in order to better negotiate with CBHA and complete this process once and for all.

City Attorney, Kelly Konkright advised Council to reopen to Public Hearing and table it for March 11<sup>th</sup>.

**Council carried a motion to REOPEN THE PUBLIC HEARING AND TABLE IT FOR MARCH 11, 2019. M/S Lallas/Snyder**

## **UNFINISHED BUSINESS**

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### **NEW DISCUSSION ON ACCESSORY DWELLING UNITS**

Anne Henning, Community Development Director revisits the issue about allowing Accessory Dwelling Units. Chris Dorow and Roger Enz from the Planning Commission Committee, presented the benefits to the City of Othello for allowing ADU's. Much

discussion ensued about the proposed ADU regulations and staff determined the City should set a public hearing for formal consideration of the ordinance.

**Council carried a motion to SET A PUBLIC HEARING APRIL 8, 2019 TO CONSIDER CREATING A NEW CHAPTER, OMC 17.63, ACCESSORY DWELLING UNITS. M/S Lallas/Bain. Council man Everett was opposed and not in favor of this motion.**

## **NEW BUSINESS**

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### **DETAILS IN PLACE FOR A SHORT COURSE IN OTHELLO**

Anne Henning, Community Development Director notified Council of the upcoming meeting on April 23<sup>rd</sup> for a class put on by Department of Commerce which is a training that covers planning laws, land use decisions, zoning, and rules.

### **PROCLAMATION- CLEAN UP DAYS 2019**

Mayor Pro Tem Genna Dorow read and signed the Proclamation announcing the 22<sup>nd</sup> Annual Othello Spring Clean Up Days for April 1<sup>st</sup> through April 6th.

## **ADJOURNMENT**

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With no further items to discuss, Mayor Pro Tem Dorow adjourned the Council meeting at 8:26p.m.

By: \_\_\_\_\_

SHAWN R. LOGAN, Mayor

ATTEST:

By: \_\_\_\_\_

TANIA D. MORELOS , City Clerk