



MINUTES

City Council Regular Meeting

6:30 PM – Monday, March 4, 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:

Genna Dorow

Angel Garza

Larry McCourtie

John Lallas

Mark Snyder

Councilmembers Absent:

Eugene Bain

Corey Everett

Council carried a motion to EXCUSE ABSENT COUNCILMEMBERS. M/S Lallas/Dorow

ADMINISTRATIVE STAFF PRESENT

Shawn Logan, Mayor

Tania D. Morelos, City Clerk

Spencer Williams, Finance Officer

Terry Clements, Public Works Director

Amy Hurlbut, Parks and Recreation Coordinator

Anne Henning, Community Development Director

CITIZEN INPUT

Dave Sperl who lives on Crestline road says "I love Othello and I'm always thinking of what will help us". He has noticed a lot of tesla cars being sold and Othello is in the middle of Pullman and Seattle. Sperl believes it would be a good idea to have a charging station in front of City Hall for these vehicles. There are restaurants and parks which are at a walking distance. Avista

should be involved if Othello considers doing this if not Royal City will. Mayor Logan thanks Mr. Sperl and says Council will revisit this topic.

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

- A. Approval of City Council Minutes of February 25, 2019

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

CURRENT BUSINESS

**PUBLIC HEARING ON OLSEN HOMES/GARZA ENTERPRISES WATER MAIN
REIMBURSEMENT**

Mayor Logan opened the Public Hearing at 6:36 pm.

Anne Henning, Community Development Director explains to Council that when Sagestone 8 addition was built, the developer had to extend water from the west which went over onto property owned by Garza Enterprises. A Reimbursement/Latecomer agreement occurred during the review and was approved. The developer is now requesting reimbursement in the amount of \$25,145.62.

Mayor Logan opened the public testimony for those in support of the proposal.
There was none.

Mayor Logan opened the public testimony for those neutral to the proposal.
Lolo Garza, President for Garza Enterprises chose neutral because wants to know what the amount is. Mayor Logan breaks it down for Mr. Garza based on what is on the agenda memo.

Mayor Logan opened the public testimony for those in opposition to the proposal.
There was none.

Mayor Logan closed the public testimony portion of the Public Hearing at 6:39 pm.

There was much discussion on the latecomer's agreement and how long the term will be.

Council carried a motion to APPROVE ORDINANCE 1528 AND REPLACE THE 20 YEAR TERM WITH A 15 YEAR TERM SETTING UP A REIMBURSEMENT FOR WATER MAIN CONSTRUCTED BY A PRIVATE DEVELOPER ON PROPERTY OWNED BY GARZA ENTERPRISES. This will be known as Ordinance 1528. M/S Lallas/Dorow

Mayor Logan closed the Public Hearing at 6:51pm.

ROBERT DROLL AND ASSOCIATES ON-CALL LANDSCAPE ARCHITECT CONTRACT

Amy Hurlbut, Parks and Recreation Coordinator informs Council that staff completed an RFQ process for an on-call landscape architect. City Staff scored RFQ's and awarded the contract to Robert Droll and Associates out of Lacey, WA and recommends Council to approve the contract between the City and Robert Droll.

Council carried a motion to APPROVE THE ROBERT DROLL AND ASSOCIATES LANDSCAPE ARCHITECT ON CALL CONTRACT WITH THE CITY OF OTHELLO. M/S Dorow/Quezada

SNOW PLOWING POLICY

Mayor Logan reports back on the pending snow plowing policy concerns raised at the February 12th Council Meeting. After speaking with Police Chief and Public Works Director, staff recommends continuing to plow according to our current policy.

Mayor Logan opens up for discussion. Councilman Garza agrees to remain with option C and leave it as is since this snow fall isn't an often occurrence. Councilman Snyder agrees with Garza, our snow plowing procedure really only affects a couple businesses on Main Street. Councilman Lallas compliments Public Works for the great work.

Council woman Dorow suggests sending out a specific number of staff from Public Works to plow in regular 8 hour shifts and then let the next shift come on to take over the work so that not all employees are working twenty two straight hours. The rest of Council believes keeping the current procedure as-is is the best because the work gets done faster.

UNFINISHED BUSINESS

Councilman Snyder mentions that on September 26, 2016 Avista said they would put a charging station in Othello before but is not sure where the City went with this after speaking with Avista about this topic.

Terry Clements, Public Works Director suggests Pik-A-Pop may be a better place to place a charging station since its on the highway and the traffic flow is heavier in that area. There are gas stations and places to eat as well.

Mayor Logan say he will do some research and come back to Council with a report.

NEW BUSINESS

There was none.

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:08 p.m.

By: _____
SHAWN R. LOGAN, Mayor

ATTEST:

By: _____
TANIA D. MORELOS, City Clerk