



MINUTES

City Council Regular Meeting

6:30 PM – Monday, March 11, 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

Maria Quezada

John Lallas

Mark Snyder

Councilmembers Absent:

ADMINISTRATIVE STAFF PRESENT

Shawn Logan, Mayor

Tania Morelos, City Clerk

Spencer Williams, Finance Officer

CITIZEN INPUT

There was none.

APPROVAL OF CONSENT AGENDA

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

APPROVAL OF AGENDA

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

CURRENT BUSINESS

CONTINUED PUBLIC HEARING ON CBHA DEVELOPMENT AGREEMENT

Mayor Logan opened the Public Hearing at 6:32 pm.

Mayor Logan announces the City Attorney and CBHA have yet to come to an agreement and are still discussing this matter therefore, the Public Hearing was tabled to March 25, 2019.

Greg Brandenburg, former CEO at CBHA was present in the audience and mentioned everything is starting to move forward between the attorneys and CBHA is prepared to pay their fair share of Columbia and Scootney street.

Council carried a motion to TABLE THE PUBLIC HEARING ON THE CBHA DEVELOPMENT AGREEMENT TO THE MARCH 25, 2019 COUNCIL MEETING. M/S Dorow/Everett

STANDPIPE #4 PAINTING

City Engineer, Shawn O'Brien comes before Council with two items. The first item is the paint color and logo design on the Reservoir #2 water tower. The W-S-S Committee recommends matching the tower at Ash Street and 14th Avenue. The second item is whether the final coat should be HydroFlon or Polyurethane coating. O'Brien looks for direction from Council. Council decides to go with the W-S-S Committees recommendation and to go with HydroFlon coating.

Council carried a motion to APPROVE THE W-S-S COMMITTEE'S RECOMMENDATION AND TO USE HYDROFLON FOR THE FINAL COATING. M/S Quezada/Dorow

UNFINISHED BUSINESS

Councilman Bain was curious about when the new Council chairs would arrive. City Clerk, Tania Morelos informed Council she received an email that day that the chairs have shipped and expected delivery was 8-10 business days.

Mayor Logan informs Council he is still doing research on a Charging Station in Othello and he will continue to do so and bring information to Council as soon as it is available.

Mayor Logan announces there is an Underground Utility Meeting on Wednesday at Avista at noon.

NEW BUSINESS

COUNCIL MEETING SCHEDULES

The Mayor presented the possibility of changing the current Council meeting schedule to two meeting instead of three per month. After much discussion, Council decided they would like to keep the schedule as is.

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 6:32 p.m.

By: _____

Shawn Logan, Mayor

ATTEST:

By: _____

Tania D. Morelos, City Clerk