



## MINUTES

### City Council Regular Meeting

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6:30 PM – Monday, April 22, 2019

Council Chambers, City Hall – 500 E Main St

#### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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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

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Councilmembers Present:

Eugene Bain

Corey Everett

Angel Garza

Maria Quezada

John Lallas

Mark Snyder

Councilmembers Absent:

Genna Dorow

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

#### ADMINISTRATIVE STAFF PRESENT

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Shawn Logan, Mayor

Tania Morelos, City Clerk

Spencer Williams, Finance Officer

Anne Henning, Community Development Director

Phil Schenck, Police Chief

Kelly Konkright, City Attorney

#### CITIZEN INPUT

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There was none.

## **APPROVAL OF AGENDA**

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

## **CONSENT OF AGENDA**

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- A. Approval of City Council Minutes of April 8, 2019
- B. Approval of Accounts Payable Checks
- C. Acceptance of Water Main at Lineage (185 E. Lee Road)
- D. Business License Agreement between City of Othello and Washington State Department of Revenue
- E. Lobbying Agreement Renewal between City of Othello and Gordon Thomas Honeywell
- F. Award Crack Seal-2019

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. 50969 through 51028 in the amount of \$316,813.61.

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

## **CURRENT BUSINESS**

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### **RECOGNITION AWARD FOR ASSISTANT CHIEF DAVE REHAUME**

Mayor Logan and Police Chief, Phil Schenck recognized and thanked Assistant Chief Dave Rehaume for his 30 years of dedicated service to the Community and Citizens of Othello. Dave Rehaume gives a short speech followed by a standing ovation.

### **ASPECT CONSULTING ASR STATUS REPORT**

Mayor Logan gives a brief summary of the background of what led the City to do a study on our current and future water supply. Tim Flynn along with Andrew Austreng gives Council a report on the status of the ASR Program status supported by a PowerPoint presentation.

### **NATIONAL DAY OF PRAYER PROCLAMATION**

Mayor Logan reads the National Day of Prayer Proclamation. Council Man, Angel Garza announces this year's theme is "Love one another". There will be prayer at City Hall on May 2<sup>nd</sup> from 12pm-1pm. Citizens are encouraged to attend.

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

Mayor Logan opened the Public Hearing at 7:10 pm.

Anne Henning, Community Development Director gives a brief summary of what has occurred in the previous Public Hearings regarding the development agreement between CBHA and the City. After contacting CBHA staff they mentioned they would like the Public Hearing to be closed while both parties figure out how to proceed with this issue and bring it back to Council at a later date.

Council Woman, Maria Quezada recuses herself from the Public Hearing due to conflict of interest and steps down.

Kelly Konkright, City Attorney recommends that the public hearing should be closed and gives Council direction on their options how to proceed with the Public Hearing in order to close the hearing.

Mayor Logan asks the Public if there is anyone that would like to speak in support, neutral, or opposition to the proposal.

There was none.

Mayor Logan closed the public testimony at 7:15 pm.

**Council carried a motion to TAKE NO ACTION ON STAFF'S PROPOSED DEVELOPMENT AGREEMENT SINCE CBHA WILL NOT SIGN IT. M/S Lallas/Snyder**

**Council carried a motion to TAKE THE MATTER UP AGAIN IN THE FUTURE WHEN APPROPRIATE. M/S Lallas/Snyder**

**CONTINUED PUBLIC HEARING ON ACCESSORY DWELLING UNITS**

Mayor Logan opened the Public Hearing at 7:17 pm.

Anne Henning, Community Development Director gives a brief summary of what has occurred in the previous Public Hearings regarding the Accessory Dwelling Units. Staff recommends that this item be tabled to the May 6<sup>th</sup> meeting so Council can hear from the Code Enforcement Officer.

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.

There was none.

Mayor Logan opened the public testimony for those in opposition to the proposal.

Dale Wyman 848 Juniper St gives a brief overview of what he has found regarding this issue through some research.

Chris Dorow , Planning Commissioner follows up with the issues Mr. Wyman addressed.

Council and Staff discussed questions and concerns relating to the ADU's and there are still more questions as how to proceed.

**Council carried a motion to TABLE THE PUBLIC HEARING CREATING A NEW CHAPTER, OMC 17.63, ACCESSORY DWELLING UNITS TO MAY 6, 2019. M/S Lallas/Bain**

**ANNEXATION OF WELL 10 SITE**

Anne Henning, Community Development Director explains an annexation for a property the City owns identified as Tax Parcel 2100490072372 is needed in order to start drilling for Well 10 Site. The reason for this is because this property is currently in County jurisdiction rather than City jurisdiction. Staff recommends approving Ordinance 1530.

**Council carried a motion to APPROVE ORDINANCE 1530 ANNEXING PARCEL 2100490072372. This will be known as Ordinance 1530. M/S Lallas/Snyder**

**UNFINISHED BUSINESS**

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There was none.

**NEW BUSINESS**

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Council Man, John Lallas gives an update on the Semi-Annual Fire District #5 meeting held on April 9<sup>th</sup>.

Council received Department Head Reports and Planning Commission Minutes.

**ADJOURNMENT**

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With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:34 p.m.

By: \_\_\_\_\_  
Shawn Logan, Mayor

ATTEST:

By: \_\_\_\_\_  
Tania D. Morelos, City Clerk