



## MINUTES

### City Council Regular Meeting

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6:30 PM – Tuesday, May 28, 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  
John Lallas  
Mark Snyder

Councilmembers Absent:

Maria Quezada  
Genna Dorow  
Angel Garza

**Council Action: Council carried a MOTION TO EXCUSE COUNCIL MEMBER. M/S Everett/Bain**

#### ADMINISTRATIVE STAFF PRESENT

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

#### CITIZEN INPUT

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Kelly Camp lives on Olympia Street and speaks as a resident and others living in the area who are concerned about the increased speeding traffic on the street. Camp is concerned for the safety of her family and other families. She has spoken with Police Chief about possible stop signs on the street. There are no speed limit signs, stop signs, slow down pedestrian signs, etc. Mayor Logan tells Camp to expect an answer and response from the City within two weeks.

## **APPROVAL OF AGENDA**

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

## **CONSENT OF AGENDA**

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- A. Approval of City Council Minutes of May 13, 2019
- B. Approval of Accounts Payable Checks
- C. Surplus Items
- D. Award Well #10 Drilling Project-2019

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

## **CURRENT BUSINESS**

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### **RECOGNITION OF MAYOR'S ADVANCED CERTIFICATE OF MUNICIPAL LEADERSHIP**

Peter King, AWC CEO presents Mayor Logan with the AWC Advanced Certificate of Municipal Leadership award and thanks him for his service to the City of Othello and the Community.

Councilwoman, Maria Quezada has entered the meeting at 6:40pm.

### **END OF LEGISLATIVE SESSION WRAP-UP**

Briahna Murray and Hanna Jones, Othello's Lobbyist give Council an end of Legislative session wrap-up PowerPoint presentation.

### **CONTINUED PUBLIC HEARING FOR REIMBURSEMENT AGREEMENT FOR IRRIGATION SYSTEM CONSTRUCTED BY OLSEN HOMES SAGESTONE 8 MAJOR PLAT-PHASE 1**

Mayor Logan opened the Public Hearing at 7:05pm.

Councilman, Mark Snyder recuses himself from discussion on this topic.

Mayor Logan closed the Public Hearing at 7:05:30pm.

**Council carried a motion to CLOSE THE PUBLIC HEARING ON REIMBURSEMENT AGREEMENT  
FOR IRRIGATION SYSTEM CONSTRUCTED BY OLSEN HOMES SAGESTONE 8 MAJOR PLAT-  
PHASE 1. M/S Lallas/Everett**

Councilman, Mark Snyder rejoins Council.

### **WELL 10 MUNICIPAL STRUCTURES IN A RESIDENTIAL ZONE**

Anne Henning, Community Development Director explains that since the City recently annexed the City-owned 1-acre parcel at Taggares Park the Planning Commission held a Public Hearing on whether to allow municipal buildings and structures in the new R-2 zoned area. The Commission

recommends that municipal buildings and structures be allowed for Well 10 in the R-2 Residential Zone at the Taggares Park site.

**Council carried a motion to MOTION TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION THAT MUNICIPAL BUILDINGS AND STRUCTURES RELATED TO WELL 10 BE ALLOWED IN THE R-2 ZONE ON PARCEL 2100490072372. M/S Bain/Lallas**

**AMENDMENT TO AHBL CONTRACT-WELL #10**

Shawn O'Brien, City Engineer requests an amendment on the AHBL Contract and approve the proposed consulting fee for AHBL, Inc services of \$1,380.

**Council carried a motion to MOTION TO APPROVE THE ENCLOSED AGREEMENT. M/S Snyder/Everett**

**WAHITIS SHORT PLAT- WAIVER, DEFERRAL & DEVIATION REQUEST**

Anne Henning, Community Development Director gives a brief summary of the history about the Wahitis Short Plat and explains that the Planning Commission recommends the Scootney constructed width deviation, the Scootney sanitary sewer waiver, and the Cemetery street and utility deferrals be approved with covenants, and that the Scootney stormwater and Scootney improvements deferrals be denied, except for the east end, where gravel could be allowed within the USBR easement for a temporary turnaround.

**Council carried a MOTION TO APPROVE A DEVIATION FOR 38' CONSTRUCTED WIDTH OF SCOOTNEY STREET FROM 14<sup>TH</sup> AVENUE TO THE SOUTH PROPERTY BOUNDARY. DUE TO THE NARROWER WIDTH, PARKING SHALL BE RESTRICTED ON THIS SEGMENT OF THE STREET. M/S Quezada/Lallas**

**Council carried a MOTION TO APPROVE THE DEFERRAL OF STREET IMPROVEMENTS TO SCOOTNEY STREET TO ALLOW A GRAVEL TURNAROUND AT THE EAST END OF THE STREET, WITH A COVENANT TO GUARANTEE COMPLETION OF THE STREET TO THE EAST PROPERTY LINE WHEN SCOOTNEY IS EXTENDED BEYOND THE EAST PROPERTY LINE. THE REMAINDER OF SCOOTNEY STREET TO THE WEST NEEDS TO BE COMPLETED. M/S Snyder/Bain**

**Council carried a MOTION TO GRANT A WAIVER OF SANITARY SEWER IMPROVEMENTS IN SCOOTNEY STREET SINCE ALL PROPERTIES CAN BE SERVED WITHOUT EXTENDING SEWER IN THIS STREET. M/S Everett/Lallas**

**Council carried a MOTION TO DEFER STREET IMPROVEMENTS FOR CEMETERY ROAD UNTIL THE IMPROVEMENTS ARE NEEDED, GUARANTEED WITH A COVENANT. M/S Lallas/Bain**

**Council carried a MOTION TO DEFER UTILITY IMPROVEMENTS FOR CEMETERY ROAD UNTIL THE IMPROVEMENTS ARE NEEDED, GUARANTEED WITH A COVENANT. M/S Lallas/Snyder**

## UNFINISHED BUSINESS

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There was none.

## NEW BUSINESS

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Councilman Bain wants an update about the Swimming Pool. Terry Clements, Public Works Director gives Council an update on the maintenance process for the pool and the current leakage found. A solution has been found to temporarily patch up the liner while the City waits for the new liner coming from Italy. The Othello Community Pool will open to the public early June.

Councilman Bain requests that in the future when something “semi-major like this” happens, to please inform Council before posting on the City Facebook page so that Council is aware when asked questions by the community.

Mayor Logan apologizes to Council the way everything regarding the “postponed pool opening” unfolded but the staff is happy that the City reached a solution.

Councilman Snyder, mentions this last weekend he was at the park along with 100s of people and only one bathroom was opened. Terry Clements says Public Works does not unlock bathrooms on the weekends, the Police Department unlocks them.

Mayor Logan says he will make a Public Statement announcement on Facebook about the locked bathrooms and Swimming Pool.

## ADJOURNMENT

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With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:45 p.m.

By: \_\_\_\_\_  
SHAWN R. LOGAN, Mayor

ATTEST:

By: \_\_\_\_\_  
TANIA D. MORELOS, City Clerk