



## MINUTES

### **City Council Regular Meeting**

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6:30 PM – Monday, July 1, 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  
Genna Dorow  
Corey Everett  
Angel Garza  
Maria Quezada  
John Lallas  
Mark Snyder

Councilmembers Absent:

#### **ADMINISTRATIVE STAFF PRESENT**

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Shawn Logan, Mayor  
Tania Morelos, City Clerk  
Spencer Williams, Finance Officer  
Phil Schenck, Police Chief  
Abner Garza, IT Director  
Terry Clements, Public Works Director  
Anne Henning, Community Development Director

#### **CITIZEN INPUT**

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Jon Erickson 1175 Cypress St. came forth to address the passing of Ordinance 1529. He cites RCW 35A.12.100 which states the Mayor is unable to break a tie vote in the passage of an ordinance. Erickson asks Council to reconsider passing this Ordinance again because he does not believe the City will be able to enforce it.

## APPROVAL OF AGENDA

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

## CONSENT OF AGENDA

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- A. Approval of City Council Minutes of June 10, 2019 and June 24, 2019
- B. Approval of Accounts Payable Checks
- C. Surplus Items
- D. Award Lee Road Reconstruction Project
- E. Acceptance of Access and Utility Easement from Romana Investments, LLC
- F. Acceptance of Right-of-Way from Romana Investments, LLC

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

## CURRENT BUSINESS

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### **CENTRAL BASIN INVESTIGATIVE TEAM INTERLOCAL AGREEMENT**

Police Chief, Phil Schenck explains that the Othello Police Department works with the Central Basin Investigative Team during complex investigations which is a benefit to the Othello Police Department when they need assistance and vice versa. Police Chief recommends the approval to renew the contract with CBIT.

**Council carried a motion to APPROVE THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF OTHELLO AND CENTRAL BASIN INVESTIGATIVE TEAM. M/S Dorow/Everett**

### **LIONS PARK DESIGN SURVEY**

Mayor Logan explains a survey will be performed by AHBL for the master park plan and an amendment is recommended to the current contract to complete the survey.

**Council carried a motion to APPROVE AN AMENDMENT TO THE 2019 AGREEMENT WITH SHANNON & WILSON, INC FOR PROFESSIONAL SERVICES. M/S Everett/Lallas**

### **RELAY FOR LIFE**

Mayor Logan tells Council staff recommends Council to approve a Resolution allowing the American Cancer Society/Relay for Life to run their event on City property and approve the Facility Use Agreement.

**Council carried a motion to APPROVE A RESOLUTION AUTHORIZING THE USE OF PIONEER PARK BY THE AMERICAN CANCER SOCIETY IN COORDINATION WITH THE RELAY FOR LIFE EVENT COMMITTEE ON JULY 13, 2019 FOR THE ANNUAL RELAY FOR LIFE EVENT. This will be known as Resolution 2019-16. M/S Dorow/Snyder**

### **ALL CITIES CLASSIC CAR SHOW**

Mayor Logan tells Council staff recommends Council to authorize use of Main Street and Kiwanis Park by the Othello Chapter of the All Cities Classic Car Club on July 19<sup>th</sup> and 20<sup>th</sup>, 2019 and approve the Facility Use Agreement.

**Council carried a motion to APPROVE A RESOLUTION AUTHORIZING THE USE OF CITY PROPERTY FOR THE OTHELLO CHAPTER OF THE ALL CITIES CAR CLUB'S ANNUAL "SPUD RUN" AND CAR SHOW. This will be known as Resolution 2019-17. M/S Lallas/Quezada**

### **FARMERS MARKET AT PIONEER PARK**

Mayor Logan tells Council staff recommends Council to authorize use of Pioneer Park by the Greater Othello Chamber of Commerce to operate the 2019 Farmer's Market July 18, 2019 through October 31, 2019 and approve the Facility Use Agreement.

**Council carried a motion to APPROVE THE FACILITY USE AGREEMENT BETWEEN THE CITY OF OTHELLO AND THE GREATER OTHELLO CHAMBER OF COMMERCE FOR USE OF PIONEER PARK TO OPERATE THE 2019 FARMER'S MARKET. This will be known as Resolution 2019-18. M/S Snyder/Garza**

### **IT PURCHASES**

Abner Garza, IT Director presents Council with a list of necessary purchases that must be made in order to fulfill the needs of the City and ensure our network infrastructure stays running. Much discussion ensued and Council agreed these were necessary purchases.

**Council carried a motion to APPROVE IT PURCHASES TO FULFILL NEEDS OF THE CITY. M/S Lallas/Dorow**

### **ORDINANCE AMENDING OMC 12.16.280**

Anne Henning, Community Development Director explains to Council that the current OMC 12.16.280 allows property owner/developers to direct the City to install a water service instead of doing it themselves. Staff and the Water-Sewer-Street Committee recommend that the Council adopt the amendment to OMC 12.16.280 that removes the option of City staff installing water services and the Site Facility Charges associated with the work.

**Council carried a motion to ADOPT THE ORDINANCE AMENDING OMC SECTION 12.16.280. This Ordinance will be known as Ordinance 1532. M/S Dorow/Everett**

### **EXECUTIVE SESSION- PERSONNEL**

### **EXECUTIVE SESSION-POTENTIAL LITIGATION**

Mayor Logan announced that Council will now adjourn at 7:03 p.m. to go into an Executive Session pursuant to RCW 42.30.110(g) to review the performance of a public employee. No action will be taken during the executive session.

Mayor Logan announced that Council will go into an Executive Session pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

The Executive Sessions are expected to last 20 minutes each. No action will be taken during the executive sessions. At 7:43pm the Executive Session was expected to last an additional 20 minutes. Mayor Logan reconvened the meeting at 8:05 p.m.

#### **UNFINISHED BUSINESS**

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Councilman Lallas would like the new building purchased by the City for Public Works/Parks and Rec to be painted brown like the current Public Works building on Broadway.

Councilman Snyder would like to see some signage on Columbia Street.

Councilman Lallas asks if the “Red Barn” is now a used car lot.

#### **NEW BUSINESS**

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Councilman Garza asks if there are any incentives the City gives if people want to build apartments or duplexes in Othello. Garza believes Jon Erickson brought up a few good points when he weighed in on at the ADU's during Citizen Input.

#### **ADJOURNMENT**

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With no further items to discuss, Mayor Logan adjourned the Council meeting at 8:16 p.m.

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

ATTEST:

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