



MINUTES

City Council Regular Meeting

6:30 PM – Monday, July 22, 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

John Lallas

Mark Snyder

Councilmembers Absent:

Maria Quezada

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

ADMINISTRATIVE STAFF PRESENT

Shawn Logan, Mayor

Tania Morelos, City Clerk

Spencer Williams, Finance Officer

Anne Henning, Community Development Director

Phil Schenck, Police Chief

Shawn O'Brien, City Engineer

Heather Miller, Code Enforcement Officer

CITIZEN INPUT

Charles Garcia ends at 14:00

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

- A. Approval of City Council Minutes of July 8, 2019
- B. Approval of Accounts Payable Checks
- C. Acceptance of Crack Seal Project

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

CURRENT BUSINESS

BUDGET ADJUSTMENT CONFERENCE/TRAINING

Phil Schenck, Police Chief explains the Othello Police Department would like to complete the remodel of the training/conference room. In order to do so a budget adjustment is required to the revenue and expense lines of the 111 Fund for the 2019 budget year.

Council carried a motion to APPROVE A BUDGET ADJUSTMENT TO THE 111 FUND TO RECEIVE AND EXPEND \$5,000 FOR THE POLICE TRAINING ROOM. M/S Lallas/Snyder

MEMORANDUM OF AGREEMENT BETWEEN BUREAU OF ALCOHOL, TOBACCO, FIREARMS, AND EXPLOSIVES AND THE OTHELLO POLICE DEPARTMENT FOR OVERTIME SALARY COSTS ASSOCIATED WITH ATF

Phil Schenck, Police Chief recommends Council to approve the agreement between the Bureau of ATF and the Othello Police Department which allows for reimbursement of overtime salary costs associated with ATF Task Force.

Council carried a motion to APPROVE THE MOA BETWEEN THE BUREAU OF ALCOHOL, TOBACCO, FIREARMS, AND EXPLOSIVES AND OTHELLO POLICE DEPARTMENT FOR OVERTIME SALARY COSTS ASSOCIATED WITH ATF TASK FORCE. M/S Dorow/Garza

AUTHORIZATION TO HIRE PROVISIONAL OFFICER- BUDGET ADJUSTMENT

Phil Schenck, Police Chief explains the Othello Police Department is in need of hiring a Provisional Police Officer as the City of Othello is rapidly growing and additional help is needed immediately. There would be little to no effect to the 2019 budget.

Council carried a motion to APPROVE THE HIRING OF A PROVISIONAL POLICE OFFICER EFFECTIVE IMMEDIATELY AND AUTHORIZE THE POLICE DEPARTMENT TO APPLY FOR A DOJ HIRING GRANT. M/S Lallas/Dorow

CODE ENFORCEMENT PRESENTATION

Heather Miller, Code Enforcement Officer gives Council an informational presentation so that they have a better understanding of her day to day operations and the time frame it takes to achieve compliance in various situations dealing with issues that affect our Community.

**PUBLIC HEARING TO REVIEW AND RECEIVE INPUT ON THE CITY'S SIX YEAR 2020-2025
TRANSPORTATION IMPROVEMENT PROGRAM**

Mayor Logan opened the Public Hearing at 6:58 pm.

Shawn O'Brien, City Engineer explains in order for street projects to be eligible for certain grants or loans they must be listed on the City's Transportation Improvement Program. Staff is recommending approving a Resolution adopting the six year TIP as presented with any recommended changes that develop from the Public Hearing discussion.

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.
There was none.

Mayor Logan closed the Public Testimony portion at 7:03 pm.

**Council carried a motion to APPROVE THE RESOLUTION ADOPTING THE SIX YEAR
TRANSPORTATION IMPROVEMENT PLAN. This shall be known as Resolution 2019-19. M/S
Dorow/Garza**

Mayor Logan closed the Public Hearing at 7:04 pm.

ZONING UPDATE

Mayor Logan announced a 10 minute recess while staff prepares the room for a study session between City Council and the Planning Commission.

Mayor Logan reconvened the meeting at 7:12pm.

The City Council and Planning Commission met in study session regarding the Zoning Updates that have been worked on over the past few years. Much discussion ensued. The Planning Commission explained their changes, updates, etc. while Council asked questions and received clarification. It was a productive meeting between the two parties.

UNFINISHED BUSINESS

Mayor Logan had several updates to give Council on issues they had questions on.

1. The Water, Sewer, Street Committee had a meeting and discussed irrigation utility hook up and the rates were discussed with staff and Councilman Lallas. They will come back with a

recommendation.

2. Paint on the Public Works #2 building will come back with a budget request to finish the repairs on the building.
3. One Way signs on 1st avenue need to be moved to the curb on 1st. WSDOT is fine with where it is at because the traffic off 1st needs to see it's a one way and has a do not enter sign. Solid white line on Broadway goes to a dash when WSDOT comes back and stripes it goes back to what it was.
4. Red Barn Parking lot- check landscape trees need to be changed out, occupancy permit needs to be issued, contingent on the coffee stand- 2 inspection requests. Nobody showed up, no access, two calls to Joel.
5. Incentives program to apartment developers? Still working on that talked to steve mcfadden
6. AC- needs to be Repaired \$60,627 on a windows 3 system was decommissioned in 2000
7. Lee Road is closed for repairs paving will be done the 8th of august
8. Library- broken water line on slab on grade. Need to go over head with Pemex crew will do the work library may be shut down for 2 weeks.
9. Street lights- crews out jack hammering sawing/dump running peck pipe for waterline

NEW BUSINESS

There was none.

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 9:00p.m.

By: _____
SHAWN R. LOGAN, Mayor

ATTEST:

By: _____
TANIA D. MORELOS, City Clerk