



MINUTES

City Council Regular Meeting

6:30 PM – Monday, August 5, 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
Maria Quezada
John Lallas
Mark Snyder

Councilmembers Absent:

Angel Garza

Council Action: Council carried a motion to EXCUSE COUNCIL MEMBER GARZA. M/S DORROW/LLALLAS

ADMINISTRATIVE STAFF PRESENT

Shawn Logan, Mayor
Yvonne Hernandez, Deputy City Clerk
Kelly E. Konkright, City Attorney
Terry Clements, Public Works Director
Phil Schenck, Police Chief
Shawn O'Brien, City Engineer

CITIZEN INPUT

There was none.

APPROVAL OF AGENDA

Mayor Logan stated that 1.2 the new agenda Item should be stricken.

Council carried a motion to APPROVE THE AGENDA. M/S EVERETT/QUEZADA

CONSENT OF AGENDA

- A. Approval of City Council Minutes of July 22, 2019
- B. Approval of Payroll and Related Checks
- C. Approval of Accounts Payable Checks
- D. Surplus Items

Council carried a motion to APPROVE THE CONSENT AGENDA. M/S BAIN/SNYDER

CURRENT BUSINESS

4.1 Mayor Shawn Logan presented council with a presentation regarding improving the amenities to the City of Othello and consider upgrading the pool facility that would include a splashpad and a flow Rider. Logan stated that he has been having meetings with the Adams County Park and Recreation District #1 regarding this matter. Some of the points to consider in upgrading would be recreational attraction, more cost-effective installation and more cost-effective operation. Logan stated that after speaking with a bond specialist who suggested that we could refinance the districts 2006 debt and structure the principal payments on the new park 1.3 million funding to occur after the 2006 debt retires which is after 2025 those two things will mean the district can ask the voters for a new 1.3 million dollars to pay for the splashpad, flow rider and also allocate some funds to Tagarres Park to buy a lawn mower and other equipment needed. After Discussion regarding this matter Council was in favor of the proposed plan.

4.2 Shawn O'Brien, City Engineer requested a resolution for the city to apply to the Transportation Improvement Board (TIB) grant program. O'Brien stated that the city council must pass a resolution authorizing submission of an application and allocating matching funds. O'Brien stated that each year the TIB grant program has funds that are available to communities through a competitive application process. The City has requested Varela & Associates to prepare applications for projects in three of the TIB categories. They are as follows, Urban Arterial Program (UAP)—Lee Rd. from Broadway to 7th Avenue, Arterial Preservation Program (APP)—Ash St. from 7th to 14th Avenue, Urban Sidewalk Program (USP)—Elm St., Larch St., Hemlock St. various areas. Each of these projects would require the City to commit a match of 10% of the total cost.

Council carried a motion to APPROVE THE RESOLUTION ADOPTING AN AGREEMENT TO MATCH 10% FOR THE PROPOSED TIB GRANT PROGRAM. This shall be known as Resolution 2019-20. M/S LALLAS/DORROW

4.3 Mayor Logan asked for the approval to purchase 5 acres of farm property adjacent to City owned property where Well #9 is located East of Othello in the County. The property is owned by Tom & Sarah Salisbury. A copy of the purchase and sale agreement is before the City Council to authorize the Mayor to sign this agreement

Council carried a motion to AUTHORIZE THE SALSURY PROPERTY AND SIGN THE REAL ESTATE SALES AGREEMENT. M/S LALLAS/SNYDER

4.4 Terry Clements, Public works Director requested funds for Public Works Building #2. Clements requested the monies for the following items: False ceiling \$5,000, Fencing \$24,000, Paint (2) buildings \$8,000 and Electrical (2) buildings \$10,000. Clements also proceeded to inform council that for the past several years we have been having issues with the HVAC in the city hall building. Clements also requested \$70,000 for HVAC control upgrade with condenser and compressor maintenance. Portions of these monies will be divided between water, sewer, parks, and streets. The HVAC controls will be part of city hall building maintenance.

Council carried a motion to APPROVE THE FUND REQUEST FOR 2019 WITH DECLARING AN EMERGENCY FOR CITY HALLS HVAC CONTROL UPGRADES FOR A COMBINED TOTAL AMOUNT OF \$120,000. M/S DORROW/QUEZADA

4.4 Terry Clements, Public works director presented a resolution for the use of city property for the Chicano State Softball Tournament. Public works will provide two staff members for eight hours each day of the event to provide field maintenance and facility upkeep. With the city council approval, Charles Garcia will enter into a facility use agreement with the City of Othello and provide a certificate of insurance use of the park athletic complex facilities.

Council carried a motion to APPROVE USE OF THE CITY PROPERTY FOR THE 2019 CHICANO STATE SOFTBALL TOURNAMENT. M/S DORROW/BAIN

4.6 Shawn O'Brien, City Engineer, provided an update on Lee Road. He informed council that Lee Road would be opened by the end of the week.

UNFINISHED BUSINESS

Eugene Bain, council member asked Chief Schenck if they could put a speed trailer out on Olympia Street. Chief stated they would comply with doing this to help slow the traffic down.

NEW BUSINESS

There was none.

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:19 p.m.

By: _____
SHAWN R. LOGAN, Mayor

ATTEST:

By: _____
YVONNE HERNANDEZ, Deputy City Clerk