



## MINUTES

### **City Council Regular Meeting**

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6:30 PM – Monday, August 26, 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

Anne Henning, Community Development Director

Phil Schenck, Police Chief

Abner Garza, IT Director

#### **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 Dorow/Garza**

#### **CONSENT OF AGENDA**

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- A. Approval of City Council Minutes of August 5, 2019 and August 12, 2019
- B. Approval of Accounts Payable Checks

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

## **CURRENT BUSINESS**

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### **ORDINANCE TO REPEAL OMC CHAPTER 5.40**

Police Chief, Phil Schenck explains to Council that Ordinance No. 1428 enacted OMC 5.40 Residential Rental Units in 2015. This code has served its purpose and is no longer needed.

**Council carried a motion to APPROVE ORDINANCE 1533 REPEALING OTHELLO MUNICIPAL CODE 5.40. M/S Dorow/Everett**

### **INTERLOCAL AGREEMENT BETWEEN CITY AND OTHELLO AMBULANCE DISPATCH SERVICES**

Police Chief, Phil Schenck recommends Council approve the Interlocal Agreement for Othello Police to provide dispatch services to Adams County Public Hospital.

**Council carried a motion to APPROVE THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF OTHELLO AND ADAMS COUNTY PUBLIC HOSPITAL FOR DISPATCH SERVICES. M/S Snyder/Garza**

### **APPROVAL OF ILAND VEAM SERVICE AGREEMENT**

IT Director, Abner Garza informs Council of the recent article of a neighboring City School District who network services was hacked for ransom. The City is not currently protected from the same happening therefore, Garza recommends Council approve the agreement with ILAND VEAM.

**Council carried a motion to APPROVE THE AGREEMENT BETWEEN THE CITY AND ILAND VEAM CLOUD CONNECT. M/S Dorow/Bain**

### **COUNCIL BUDGET COMMITTEES**

Finance Director, Spencer Williams gives Council their budget committee assignments and meeting dates and makes some minor changes due to Council availability.

### **PUBLIC HEARING TO REVIEW THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF OTHELLO AND COLUMBIA BASIN HEALTH ASSOCIATION**

Mayor Logan opened the Public Hearing at 6:45 p.m.

Council woman, Maria Quezada recuses herself from the Public Hearing due to conflict of interest as she is a Board Member of CBHA.

Councilman, Mark Snyder recuses himself from the Public Hearing due to the possibility of benefiting from this issue moving forward.

Anne Henning, Community Development Director gives a brief summary of the history between the City and CBHA and the Development Agreement for Columbia Street.

Mayor Logan opened the public testimony for those in support of the proposal. Doug Thompson, Projects and Facility Manager from CBHA, 868 Meadowlark Lane speaks in support of the new agreement that has been worked on for almost two years. Approval of this agreement between the City and CBHA will result in CBHA obtaining their Certificate of Occupancy.

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 Hearing at 6:53 p.m.

**Council carried a motion to ADOPT THE RESOLUTION ACCEPTING THE DEVELOPMENT AGREEMENT WITH CBHA. M/S Lallas/Garza**

Councilman Snyder and Councilwoman Quezada rejoin Council.

#### **EXECUTIVE SESSION-PERSONNEL**

Mayor Logan announced that Council will now adjourn at 6:55 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. The Executive Session is expected to last 10 minutes.

At 7:06 pm the Executive Session was expected to last an additional 5 minutes. Mayor Logan reconvened the meeting at 7:11 p.m.

#### **UNFINISHED BUSINESS**

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There was none.

#### **NEW BUSINESS**

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City Clerk, Tania Morelos announces there is no items to add to the City Council agenda for September 6, 2019. She asks Council if they want to cancel the next meeting.

**Council carried a motion to CANCEL THE SEPTEMBER 3, 2019 CITY COUNCIL MEETING. M/S Dorow/Everett**

Councilman Bain asks Mayor Logan to check into the front doors of City Hall Lobby to possibly re-stain them since they are starting to look worn down.

**ADJOURNMENT**

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With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:16 p.m.

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

ATTEST:

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