



## MINUTES

### **City Council Regular Meeting**

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6:30 PM – Monday, September 23, 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:

Genna Dorow

Corey Everett

Angel Garza

John Lallas

Mark Snyder

Councilmembers Absent:

Eugene Bain

Maria Quezada

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

#### **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

Randy Gomez, Parks and Recreation Coordinator

#### **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/Snyder**

## CONSENT OF AGENDA

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- A. Approval of City Council Minutes of September 9, 2019
- B. Approval of Payroll and Related Checks
- C. Award Broadway Planning Project- 2019

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

## CURRENT BUSINESS

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### **SWEAR IN OF OFFICER VARGAS AND OFFICER LOPEZ**

Mayor Logan congratulates Officer Vargas and Officer Lopez, gives a brief bio of each and swears them in as they recite the Oath of Office.

### **AWARD STANDPIPE #4 PROJECT**

Shawn O'Brien, City Engineer explains staff opened bids for the Standpipe #4 project. Four bids were received. This project will increase the City's water system storage volume to meet current and future fire flow and standby storage needs. The lowest and responsible bid with and without additive was submitted by T Bailey, Inc from Anacortes, WA.

**Council carried a motion to AWARD THE STANDPIPE #4 PROJECT, WITH ADDITIVE 1, TO T BAILING INC IN THE AMOUNT OF \$2,652,974.65. M/S Lallas/Dorow**

### **PUBLIC HEARING FOR COMMUNITY ECONOMIC REVITALIZATION BOARD GRANT**

Mayor Logan opened the Public Hearing at 6:51 p.m.

Mayor Logan explains the City is applying for a Community Economic Revitalization Board Grant for Othello Market District/Food Makers Incubator. This is a continuation of the Farmer's Market project. The City is applying for a \$50,000 grant with a \$12,500 City match.

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.

**Council carried a motion to ADOPT RESOLUTION 2019-22 AUTHORIZING SUBMISSION OF THE CERB GRANT APPLICATION. M/S Dorow/Snyder**

Mayor Logan closed the Public Hearing at 6:54 p.m.

**PROCLAMATION OF CHILDHOOD CANCER AWARENESS MONTH**

Mayor Logan reads the Proclamation announcing the month of September 2019 Childhood Cancer Awareness Month.

**FARMER'S MARKET TAILGATING PARTY**

Terry Clements, Public Works Director introduces Randy Gomez as the new Parks and Recreation Coordinator. Gomez provides information to Council about the upcoming Tailgate Party taking place at Pioneer Park on October 3, 2019 from 5:00pm-8:30pm. This event is being put on by the Chamber of Commerce/Farmer's Market.

**APPROVAL OF ORDINANCE APPROVING THE ASSIGNMENT OF A NON-EXCLUSIVE FRANCHISE**

Jym Schuler from Noel Communications explains the company is in the process of being acquired by Wholesale Networks LLC and is requesting that the existing Noel Franchise Agreement be assigned to Wholesale Networks. City Attorney, Kelly Konkright pointed out a few concerns with the Ordinance and Council took them into consideration to make the changes.

**Council carried a motion to APPROVE ORDINANCE 1534 APPROVING THE ASSIGNMENT OF A NON-EXCLUSIVE FRANCHISE WITH THE CHANGES SUGGESTED BY LEGAL COUNSEL. M/S Dorow/Garza**

**SAGETONE 8 IRRIGATION AGREEMENT**

Shawn O'Brien, City Engineer explains that Mayor Logan and City staff met with Olsen Homes and their engineer to discuss the Development Agreement for the Sagetone 8 Subdivision, the costs for construction of the irrigation system, and the process for the City to be reimbursed for some of these costs. An agreement was negotiated between the parties. Legal counsel made a few suggestions to the agreement. Staff will bring back the agreement to Council for approval.

**ZONING UPDATE DISCUSSION**

Anne Henning, Community Development Director gives a brief history of the zoning update meetings between Council and the Planning Commission. There are still many unresolved issues from the September 9, 2019 joint meeting. Staff recommends Council to discuss the remaining issues and provide direction to staff on how to prepare the zoning ordinance and whether additional discussion is needed before the public hearing is scheduled.

Council decided the issues are too big to make decisions without all Council present. The issues will be discussed at the next Council meeting. No action was taken today.

### **UNFINISHED BUSINESS**

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There was none.

### **NEW BUSINESS**

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Councilman Garza mentions he received a phone call from a citizen complaining about the traffic lights on Broadway and Main Street. The timing is off and way too long for traffic. Mayor Logan will have staff look into it.

Spencer Williams, Finance Officer reminds Council about the upcoming budget meetings with a few minor changes to the schedule.

### **ADJOURNMENT**

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With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:59 p.m.

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

ATTEST:

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