



## MINUTES

### **City Council Regular Meeting**

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6:30 PM – Monday, December 2, 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

Corey Everett

Angel Garza

John Lallas

Mark Snyder

Councilmembers Absent:

Genna Dorow

Maria Quezada

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

#### **ADMINISTRATIVE STAFF PRESENT**

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Shawn Logan, Mayor

Tania Morelos, City Clerk

Spencer Williams, Finance Officer

Phil Schenck, Police Chief

#### **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 Everett/Snyder**

#### **CONSENT OF AGENDA**

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A. Approval of Payroll and Related Checks

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

**CURRENT BUSINESS**

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**ADAMS COUNTY DEVELOPMENT COUNCIL REPORT**

Councilwoman Dorow joined the meeting at 6:34pm.

Janis Rountree, gave Council a brief report on the Adams County Development Council.

**PALOUSE TO CASCADES TRAIL IN ADAMS COUNTY**

Rachael Granrath, presented a PowerPoint about the Palouse to Cascades trails and gave Council insight on what is happening. Her presentation was followed by a few questions from Council.

**ORDINANCE TO ADOPT THE AD VALOREM PROPERTY TAX**

Spencer Williams, Finance Officer presents that each year part of the budget process is to pass an Ordinance fixing the amount provided by Ad Valorem Taxes upon property in the City of Othello for collection in the new year.

**Council carried a motion to APPROVE THE 2020-2025 CAPITAL FACILITY PLAN ORDINANCE.**

**M/S Dorow/Garza**

**ORDINANCE TO ADOPT THE CAPITAL FACILITY PLAN 2020-2025**

Spencer Williams, Finance Officer presents the Capital Facilities plan for 2020-2025 which has been previous discussed.

**Council carried a motion to APPROVE THE 2020-2025 CAPITAL FACILITY PLAN ORDINANCE.**

**M/S Snyder/Dorow**

**ORDINANCE TO AMEND 2019 BUDGET**

Spencer Williams, Finance Officer explains the items on the budget have been discussed throughout the year and at budget meetings.

**Council carried a motion to ADOPT THE ORDINANCE AMENDING THE 2019 BUDGET. M/S Dorow/Garza**

**RESOLUTION TO SET THE GENERAL FUND MINIMUM FUND BALANCE**

Spencer Williams, Finance Officer explains the council has expressed desires to maintain the minimum balance at \$400,000.

**Council carried a motion to ADOPT THE RESOLUTION TO ESTABLISH A PERMANENT MINIMUM FUND BALANCE FOR THE GENERAL FUND. M/S Lallas/Everett**

**ORDINANCE TO ADOPT THE 2020 BUDGET**

Spencer Williams, Finance Officer recaps on the process of developing the 2020 budget with City Staff. The 2020 budget will reflect all decisions made with the department heads, council committees and budget meetings.

**Council carried a motion to ADOPT THE 2020 BUDGET AS PRESENTED. M/S Lallas/Snyder**

Mayor Logan thanks Council for all of their hard work in helping with the budget process the last couple months of the year.

**UNFINISHED BUSINESS**

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There was none.

**NEW BUSINESS**

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Mayor Logan reminds Council that this Saturday, the Christmas Miracle on Main Street event will begin at 3:00pm and parade will start at 5:00pm and encourages Council to come with their families.

Councilman Garza asks about the status of the Cabana Motel.

**ADJOURNMENT**

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With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:17 p.m.

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

ATTEST:

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