



MINUTES

City Council Regular Meeting

6:30 PM – Monday, December 2, 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
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

Shawn Logan, Mayor
Tania Morelos, City Clerk
Spencer Williams, Finance Officer
Phil Schenck, Police Chief

CITIZEN INPUT

There was none.

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

A. Approval of Payroll and Related Checks

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

CURRENT BUSINESS

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 previously 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

There was none.

NEW BUSINESS

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

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