



MINUTES

City Council Regular Meeting

6:30 PM – Monday, April 13, 2020

GoToMeetings

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:

John Lallas

Angel Garza

Jonathan Erickson

Genna Dorow

Mark Snyder

Corey Everett

Maria Quezada

Councilmembers Absent:

ADMINISTRATIVE STAFF PRESENT

Shawn Logan, Mayor

Tania Morelos, City Clerk

Abner Garza, IT Director

Shawn O'Brien, City Engineer

Randy Gomez, Parks & Recreation Coordinator

Anne Henning, Community Development Director

Phil Schenck, Police Chief

CITIZEN INPUT

There was none.

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

- A. Approval of Accounts Payable Checks
- B. Accept Crack Seal Project 2020

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

CURRENT BUSINESS

SAGESTONE 8 PHASE 3 IRRIGATION

Shawn O'Brien, City Engineer explains this is the final phase of the Sagestone 8 development. Per the Development Agreement the City would pay for the engineering and construction costs for improvements and establish a latecomer's fee to recover most or all the costs when property owners connect. The Water-Sewer-Street committee supports the installation system in Phase 3 of the development.

Council carried a motion to APPROVE THE INSTALLATION OF AN IRRIGATION SYSTEM IN THE SAGESTONE 8-PHASE3 DEVELOPMENT. M/S Erickson/Dorow

AWARD SAGESTONE IRRIGATION PROJECT

Shawn O'Brien, City Engineer explains the City received six bids and the Water-Sewer-Street committee recommends the award go to Pegram Construction.

Council carried a motion to AWARD THE SAGESTONE IRRIGATION PROJECT TO PEGRAM CONSTRUCTION IN THE AMOUNT OF \$36,171.26. M/S Erickson/Garza

Councilman, Mark Snyder abstains from voting due to potential conflict of interest.

SWIM TEAM CHAMPS COMPETITION

Randy Gomez, Parks and Recreation Coordinator briefs the Council on the history of the Barracudas Swim Team event in the City since 2009. For the 2020 year the event will be held on the weekend of July 24th through July 26th. Gomez recommends approval of the Facility Use Agreement and Resolution 2020-03.

Councilman Everett asks if the City will have enough time to train lifeguards if the COVID-19 stay at home order is lifted only a couple weeks before the event date. Gomez says there are returning lifeguards who are trained and certified and will be available for the event.

Council is hesitant to vote to approve on the Facility Use Agreement as there are event dates and other information missing in the agreement. Gomez explains the reason for the missing dates is due to the uncertainty of when the stay at home order due to COVID-19 will be lifted.

Discussion ensued between Council members on the incomplete Agreement regarding dates, times, and practices. Councilman Everett suggests approval of the agreement with dates established.

Council carried a motion to APPROVE THE FACILITY USE AGREEMENT FOR THE BARRACUDAS SWIM TEAM CHAMPS EVENT OF 2020 WITH THE PROVISIONS OF COUNCILMAN EVERETT. M/S Dorow/Everett

Council carried a motion to ADOPT RESOLUTION 2020-03 AUTHORIZING USE OF CITY PROPERTY FOR BARRACUDAS SWIM TEAM CHAMPS EVENT. M/S Dorow/Quezada

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

Councilman Garza asks a question about the bio swells at the Palos Verdes location and how they can be exempt from being taxed. Council said they would look into it.

Shawn O'Brien gives an engineering update on all City projects, complete and active.

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: _____
TANIA D. MORELOS, City Clerk