



MINUTES

City Council Regular Meeting

6:30 PM – Monday, May 4, 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

Spencer Williams, Finance Officer

Anne Henning, Community Development Director

Phil Schenck, Police Chief

Shawn O'Brien, City Engineer

CITIZEN INPUT

There was none.

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

- A. Approval of Payroll and Related Expenses
- B. Approval of City Council Minutes April 13, 2020 and April 27, 2020

Council carried a motion to APPROVE THE CONSENT AGENDA. M/S Dorow/Erickson

CURRENT BUSINESS

PURCHASE POLICY UPDATE

Spencer Williams, Finance Officer presents an update on the purchase policy which adds language to address purchase thresholds when using federal funds. This update is on page four of the proposed updated policy.

Council carried a motion to UPDATE THE PURCHASE AND BIDDING POLICY. M/S Lallas/Erickson

BUILD ON UNPLATTED PROPERTY-OTHELLO SCHOOL DISTRICT

Anne Henning, Community Development Director explains building permits can only be issued for structures within recorded plats, but OMC 14.04.070 allows the City Council to authorize a permit if the proposed project would not affect the public interest. Staff recommends approval of issuing the building permits and requiring a covenant for future sidewalk and street improvements.

Council carried a motion to APPROVE RESOLUTIONS 2020-04 ALLOWING PERMITS TO BE ISSUED FOR 2 PORTABLE CLASSROOMS AT OTHELLO HIGH SCHOOL. M/S Dorow/Garza

Council carried a motion to APPROVE RESOLUTIONS 2020-05 ALLOW PERMITS TO BE ISSUED FOR 5 PORTABLE CLASSROOMS AT MCFARLAND MIDDLE SCHOOL. M/S Erickson/Snyder

Council carried a motion to APPROVE RESOLUTIONS 2020-06 ALLOWING A PERMIT TO BE ISSUED FOR A SIGN AT THE REGIONAL TRANSPORTATION FACILITY, WITH THE CONDITIONS THAT THE PLAT BE FINISHED AND THAT A COVENANT BE PROVIDED FOR FUTURE STREET AND SIDEWALK IMPROVEMENTS. M/S Quezada/Lallas

REPORT ON PLAN TO REOPEN OTHELLO

Chris Dorow gives the City Council a report on the re-opening strategies community leaders of Othello and Adams County have put together during a work group session. Much discussion ensued between Council and community members.

Council carried a motion to ADOPT PLAN TO REOPEN OTHELLO. M/S Lallas/Erickson

COUNTY COMMISSIONER'S LETTER TO GOVERNOR

Mayor Logan requests Council authorize him to sign the letter by the Adams County Commissioners to the Governor requesting Adams County to skip to Phase 2 rather than opening in Phase 1 during COVID-19 pandemic.

Council carried a motion to AUTHORIZE THE MAYOR TO SIGN THE LETTER. M/S Lallas/Dorow

UNFINISHED BUSINESS

Shawn O'Brien, City Engineer gives an update on Well #10.

NEW BUSINESS

There was none.

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:52 p.m.

By: _____
SHAWN R. LOGAN, Mayor

ATTEST:

By: _____
TANIA D. MORELOS, City Clerk