



MINUTES

City Council Regular Meeting

6:30 PM – Monday, June 8, 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

Jonathan Erickson

Angel Garza

Maria Quezada

Genna Dorow

Mark Snyder

Corey Everett

Councilmembers Absent:

ADMINISTRATIVE STAFF PRESENT

Shawn Logan, Mayor

Tania Morelos, City Clerk

Abner Garza, IT Director

Spencer Williams, Finance Officer

Phil Schenck, Police Chief

Shawn O'Brien, City Engineer

Randy Gomez, Parks and Recreation Coordinator

Anne Henning, Community Development Director

Terry Clements, Public Works Director

CITIZEN INPUT

There was none.

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

- A. Approval of Accounts Payable Checks
- B. Approval of City Council Minutes for June 1, 2020
- C. Contract Amendment for Local Records Grant

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

CURRENT BUSINESS

OTHELLO LITTLE LEAGUE BASEBALL

Randy Gomez, Parks and Recreation Coordinator briefs Council that there was a Parks and Rec committee meeting last week to find alternative ways to be able to hold the Little League season this year. It was determined Little League can only take place once Adams County is in phase 3. The possible date for phase 3 is July 15 however the date is not guaranteed. Due to the uncertainty during these times it was decided Little League should be cancelled for the 2020 season.

COUNCIL CONSENSUS WAS GIVEN TO CANCEL OTHELLO LITTLE LEAGUE BASEBALL SEASON 2020.

WASTEWATER FACILITY PLAN FOR LAGOON IMPROVEMENTS

Shawn O'Brien, City Engineer explains an amendment for the WWFP is needed. The scope of the amendment will evaluate and determine cost effective lagoon treatment improvements in an effort to allow the City to comply with NPDES permit discharge limits and to determine if treatment capacity improvements can be made to treat the City's future infrastructures.

Council carried a motion to APPROVE THE OWNER-ENGINEER AGREEMENT AMENDMENT NO. 2020-002 WASTEWATER FACILITY PLAN FOR LAGOON IMPROVEMENTS BETWEEN THE CITY OF OTHELLO AND VARELA ENGINEERING, INC. M/S Erickson/Dorow

AWARD HOUSING PLAN CONTRACT

Anne Henning, Community Development Director briefs Council that four proposals were received and staff reviewed the proposals, did background checks and called references and recommends the contract be awarded to BERK Consulting.

Council carried a motion to APPROVE THE CONTRACT WITH BERK CONSULTING, INC. FOR THE HOUSING ACTION PLAN. M/S Dorow/Lallas

LIONS PARK INFIELD RENOVATION-FENCING CHANGE ORDER

Shawn O'Brien, City Engineer explains the City contacted five contractors for fencing around the ballpark to keep it secure and received two quotes. The low quote was from Top Cut in the amount of \$25,680.19.

Councilman Snyder is opposed to fencing around the ballpark as our parks and facilities are public parks. Councilman Erickson seconds Snyder's comment. Much discussion ensued.

Council carried a motion to APPROVE THE CHANGE ORDER TO INCLUDE FENCING IN THE CURRENT CONTRACT WITH TOP CUT TREE TRIMMING AND REMOVAL SERVICES, INC. M/S Everett/Lallas

UNFINISHED BUSINESS

Councilman Everett inquires about the old lawn mower the City donated to Adams County for Taggares Park. Taggares Park is in horrible shape and the mower is not being utilized. Also, the portion of the park that is owned by the City is also looking bad with weeds growing. Public Works Director says they will spray the weeds tomorrow. Much more discussion ensued regarding the condition of the park. Council would like to have a meeting the County regarding the park and possibly

NEW BUSINESS

Mayor Logan announced there is a "Black Lives Matter" protest planned on Saturday June 13 from 3pm-5pm. Phil Schenck, Police Chief says he met with the organizers and it is planned to be a peaceful protest however he is staffing the event just in case things go south. Water bottles and masks will be handed out by the Police Department. There will be an organized meeting on Thursday at the Police Department at 5:00pm for those business owners who plan to stand armed outside their businesses to educate them on gun laws so they know their rights and also honor everyone else's rights.

Mayor Logan updates Council on City projects.

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:24 p.m.

By: _____
SHAWN R. LOGAN, Mayor

ATTEST:

By: _____
TANIA D. MORELOS, City Clerk