



## MINUTES

### City Council Regular Meeting

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6:30 PM – Monday, June 22, 2020

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#### 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:

John Lallas

Jonathan Erickson

Angel Garza

Maria Quezada

Genna Dorow

Mark Snyder

Corey Everett

Councilmembers Absent:

#### ADMINISTRATIVE STAFF PRESENT

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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

Kelly Konkright, City Attorney

#### 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 Garza/Dorow**

## **CONSENT OF AGENDA**

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- A. Approval of Accounts Payable Checks
- B. Approval of Payroll and Related Expenses
- C. Approval of City Council Minutes for June 8, 2020
- D. Set Public Hearing Date- 6 Year TIP

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

## **CURRENT BUSINESS**

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### **CDSI CONTRACT**

Spencer Williams, Finance Officer presents a contract renewal with Consolidated Disposal Services, Inc. and recommends approvals of the contract for a 10-year term.

**Council carried a motion to APPROVE THE CONTRACT WITH CDSI. M/S Snyder/Erickson**

### **CORONA RELIEF FUNDS**

Spencer Williams, Finance Officer reports the City was awarded a \$250,350 relief fund. All expenses are eligible for reimbursement and must be used only for coronavirus emergency. The grant will be used for expenses the City incurs as well as offering small business grants withing the City.

**Council carried a motion to APPROVE THE UPDATE TO THE CONTRACT. M/S Everett/Garza**

### **ASR PHASE 1 TESTING RESULTS**

Tim Flynn and Andrew Austreng, Consultants from Aspect give Council a presentation on the water supply planning ASR pilot testing program.

### **CBHA COLOR RUN**

Randy Gomez, Parks & Recreation Coordinator presents a facility use agreement and resolution to Council for Columbia Basin Health Association's 3<sup>rd</sup> annual Color Run for a cause. Staff recommends approval of the event.

**Council carried a motion to APPROVE RESOLUTION 2020-09 AUTHORIZING USE OF CITY PROPERTY FOR THE COLUMBIA BASIN HEALTH ASSOCIATION RUN FOR A CAUSE SATURDAY, AUGUST 29, 2020. M/S Lallas/Erickson**

Randy Gomez announces CBHA presented a \$5,000 check to the Parks and Recreation department.

**EXECUTIVE SESSION-POTENTIAL REAL ESTATE PURCHASE**

Council adjourned at 7:29pm to go into an Executive Session pursuant to RCW 42.30.110(1)(b) to consider the selection of a site or the acquisition of real estate by lease or purchase. The Executive Session is expected to last 20 minutes. Council requests that the City Attorney remain for the Executive Session. No action will be taken during the Executive Session. Council is expected to make a decision after coming back into regular session. The Executive Session was extended an additional 5 minutes.

Council was back in session at 7:57pm.

**Council carried a motion to AUTHORIZE THE MAYOR TO ENTER INTO A PURCHASE AND SALE AGREEMENT. M/S Erickson/Dorow**

**BALLPARK TOUR**

Mayor Logan invited Council and staff to a tour of the ballpark and pictures after the meeting. No action will be taken.

**UNFINISHED BUSINESS**

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Councilman Lallas inquires about weeds at the Cabana Motel on the street and sidewalks. Councilman Erickson inquires about the potholes behind the post office alley. Mayor Logan will report back to Council on these topics.

**NEW BUSINESS**

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Mayor Logan reminds Council about tomorrow's meeting regarding the 6-year TIP.

**ADJOURNMENT**

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With no further items to discuss, Mayor Logan adjourned the Council meeting at 8:13 p.m.

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

ATTEST:

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