



MINUTES

City Council Regular Meeting

6:30 PM – Monday, July 6, 2020

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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

Anne Henning, Community Development Director

CITIZEN INPUT

There was none.

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

- A. Approval of Payroll and Related Expenses
- B. Approval of City Council Minutes for June 22, 2020
- C. City Hall HVAC Repair- Final Payment

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

CURRENT BUSINESS

AVISTA AERIAL & ACCESS EASEMENT- OLD DOG POUND PROPERTY

Shawn O'Brien, City Engineer briefs Council on Avista's easement proposal and explains the drawings provided.

Aaron Tremayne from Avista gives Council a presentation with their proposal.

**Council carried a motion to APPROVE GRANTING THE AVISTA CORPORATION EASEMENT 2
M/S Erickson/Garza**

**Council carried a motion to APPROVE GRANTING THE AVISTA CORPORATION EASEMENT 1
M/S Lallas/Quezada**

PUBLIC HEARING SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM 2021-2026

Mayor Logan opened the Public Hearing at 7:14 p.m.

Shawn O'Brien, City Engineer presents the City's TIP for 2021-2026.

Mayor Logan opened the public testimony for those in support of the proposal.
There was none.

Mayor Logan opened the public testimony for those neutral to the proposal.
There was none.

Mayor Logan opened the public testimony for those in opposition to the proposal.
There was none.

Mayor Logan closed the Public Hearing at 7:16 p.m.

RESOLUTION TO ADOPT THE CITY OF OTHELLO'S 2021-2026 TRANSPORTATION IMPROVEMENT PROGRAM

Council carried a motion to APPROVE THE RESOLUTION ADOPTING THE CITY OF OTHELLO'S 2021-2026 TRANSPORTATION IMPROVEMENT PROGRAM. M/S Snyder/Lallas

AWARD WELL #10 PUMP STATION

Shawn O'Brien, City Engineer briefs Council on the bid process for the pump station and recommends awarding the project to C & E Trenching.

Council carried a motion to AWARD THE WELL #10 PUMP STATION PROJECT TO C & E TRENCHING, LLC IN THE AMOUNT OF \$83,895.65. M/S Lallas/Snyder

SAFE ROUTES TO SCHOOL GRANT APPLICATION

Anne Henning, Community Development Director explains the City would like to apply for a grant for a HAWK system to be installed between Scootney and 14th Ave. the reason this requires Council approval is due to the 7% local match. The money could come from the TBD funds. It does not necessarily mean the City would have to pay for the project, but it gives a higher chance to getting the grant.

Council carried a motion APPROVING FOR THE 2021-2023 SAFE ROUTES TO SCHOOL GRANT PROGRAM WITH A 7% LOCAL MATCH. M/S Dorow/Everett

LOCAL ROAD SAFETY PLAN

Anne Henning, Community Development Director explains WSDOT encourages jurisdictions to adopt a Local Road Safety Plan. The City intends to apply for a Safe Routes to School project for safety improvements and in order to be awarded a grant for the project Council should adopt the 2020 Local Road Safety Plan.

Council carried a motion to ADOPT THE 2020 LOCAL ROAD SAFETY PLAN. M/S Lallas/Erickson

DOES COUNCIL WANT TO CANCEL THE JULY 13, 2020 COUNCIL MEETING?

Tania Morelos, City Clerk informs council there is a lack of an agenda for the July 13th council meeting and asks if Council would like to cancel the meeting.

Council carried a motion CANCEL THE JULY 13, 2020 COUNCIL MEETING. M/S Dorow/Quezada

UNFINISHED BUSINESS

Councilman Snyder asks when the lid for the water tower will be going on. Shawn O'Brien says it should be going on July 9th.

Councilman Erickson inquires about the committee that will decide where the \$250,000 corona relief grant money will go.

NEW BUSINESS

Mayor Logan proposes a time capsule for City Hall especially during this time with a pandemic and gave Council ideas of what could go in. In order to do this there would be a cost to do it and Mayor Logan would like Councils input whether to move forward with it. Council is in support of the idea.

Councilman Erickson asks for a report from the Police Department regarding the activity over the 4th of July weekend. Phil Schenck, Police Chief gives a report.

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:40 p.m.

By: _____
SHAWN R. LOGAN, Mayor

ATTEST:

By: _____
TANIA D. MORELOS, City Clerk