



## MINUTES

### City Council Regular Meeting

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6:30 PM – Monday, July 27, 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

Spencer Williams, Finance Officer

Randy Gomez, Parks and Recreation Coordinator

#### 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 July 6, 2020
- D. Accepting Well 3R Project

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

## CURRENT BUSINESS

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### **WATER QUALITY SAMPLING ASR PHASE II PILOT TESTING PROGRAM ASPECT CONSULTING CHANGE ORDER #8**

Tim Flynn, from Aspect Consulting presents change order #8 which proposes covers the initial 2 months of baseline water quality data collection from the EL-68 canal to support water treatment system design for the ASR Phase II Pilot Test program. The remaining 2 months of baseline water quality data collection (4 monthly sampling events total) is anticipated to be covered under the pending grant agreement with Ecology. The proposed budget is \$8,700 and covers all labor, expenses, and outside laboratory cost.

**Council carried a motion to APPROVE CHANGE ORDER #8 TO THE CONTRACT WITH ASPECT CONSULTING FOR BASELINE WATER QUALITY SAMPLING TO SUPPORT THE ASR PHASE II PILOT TESTING PROGRAM. M/S Lallas/Garza**

### **ORDINANCE APPROVING RENEWAL OF FRANCHISE AGREEMENT BETWEEN THE CITY OF OTHELLO AND BIG BEND ELECTRIC**

Mark Hay, Manager of Engineering at Big Bend Electric presents the renewal for Franchise Agreement between the City of Othello and Big Bend. Both legal counsels have reviewed the renewal of franchise and have approved the changes.

**Council carried a motion to APPROVE ORDINANCE 1550 APPROVING RENEWAL OF FRANCHISE AGREEMENT BETWEEN THE CITY OF OTHELLO AND BIG BEND ELECTRIC. M/S Erickson/Dorow**

### **PUBLIC HEARING ON PARKS AND RECREATION CAPITAL FACILITIES PLAN**

Mayor Logan opened the Public Hearing at 6:42 p.m.

Randy Gomez, Parks and Recreation Coordinator presents the City's Park and Rec CFP for 2020-2025.

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 comments people in the community have voiced their desires to see park improvements as in a new playground and basketball zone and any other additional improvement projects.

Mayor Logan closed the Public Hearing at 6:49 p.m.

**Council carried a motion to ADOPT THE 2020-2025 PARKS AND RECREATION CAPITAL FACILITIES PLAN. M/S Erickson/Lallas**

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#### **UNFINISHED BUSINESS**

Mayor Logan made a few announcements:

Lion's Club gave \$5,000.00 to the City for Lions Park Pride Rock Playground. Mayor presented the plans and the Board unanimously voted to donate the money to the City for the project.

Mayor will have a Zoom Meeting with CERB Staff about the \$50k planning grant for Farmer's Market study.

Mayor and staff have a meeting on Wednesday with Varela/Esvelt Environmental for discussion about the Sewer plan, testing and disinfection

Mayor has solicited at least 7 bids for Phase-1 testing of the Sharon Truman property. 3 have submitted and waiting until Thursday deadline.

Committee meeting on Wednesday with staff and council and Mike Anderson regarding the Small business assistance grants. Received help and guidance in Webinar from AWC, SAO and Commerce.

City Council agreed to meet with the Othello School District Board quarterly to find common ground, work on joint projects beneficial to the community and join forces on our lobbying effort to unify our voice in Olympia.

3 grant application deadlines are set for August 10<sup>th</sup> for the Basketball Zone and Pride Rock Playground.

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#### **NEW BUSINESS**

There was none.

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#### **ADJOURNMENT**

With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:00 p.m.

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

ATTEST:

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