



MINUTES

City Council Regular Meeting

6:30 PM – Monday, August 3, 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

Yvonne Hernandez, Deputy City Clerk

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 Snyder/Quezada

CONSENT OF AGENDA

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

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

CURRENT BUSINESS

RESOLUTION TO APPROVE TIB GRANT APPLICATION

Shawn O'Brien, City Engineer briefs Council on the TIB grant program which has funds that are available to communities through a competitive application process. The City has requested Varela & Associates to prepare an application for the Urban Arterial Program (UAP) to reconstruct Lee Rd. from Broadway to 7th Avenue.

This project would require the City to commit a match of 15% of the total cost.

The application deadline is August 14, 2020 and the Board's decisions are usually released in November. The intention is for this project to be completed in 2021 in funds are awarded.

Council carried a motion to PASS A RESOLUTION AUTHORIZE THE SUBMITTAL OF THE TIB GRANT APPLICATION AND RESERVATION OF TBD FUNDS TO MEET THE REQUIRED LOCAL MATCH. M/S Erickson/Lallas

SAND HILL ESTATES #2 FINAL PLAT

Anne Henning, Community Development Director briefs council on the Sand Hill Estates #2 Major Plat is a 60-lot residential subdivision fronting Mt. Adams Street from 7th to 14th Avenue. The Othello Hearing Examiner approved the preliminary plat December 13, 2019. The final plat was submitted for review July 16. At that time, the street and utility improvements were well underway and expected to be finished soon. Improvements are taking longer than expected but should be finished within a month. Improvements must be completed or guaranteed before Council approves the final plat. The city has an adequate security from the developer. Per OMC 14.04.070(a)(3), Certificates of Occupancy will not be issued for the houses in this development until the improvements are completed and accepted by the Council.

Per OMC 16.17.140(f)(2), the Council must find that the final plat conforms to all terms of preliminary plat approval, the requirements of RCW 58.17 (Plats—Subdivisions—Dedications), other applicable state laws, and any other requirements where were in effect at the time of preliminary plat approval. G

**Council carried a motion to approve the final plat, subject to the above conditions, and authorize the City Administrator to sign the plat mylars for recording.
M/S Snyder/Lallas**

Councilman Angel Garza recused himself from voting on this issue.

UNFINISHED BUSINESS

Council approved authorizing Mayor to put together a contract with Avista and working out an agreement with CERB for farmers market.

Chief Schenck announced we accepted a 3-year agreement offer \$160000 a year.
Council request to see a contract breakdown and percentages of the 3-year agreement.

Councilman Erickson requested the status of the Phase 1 Environmental Site Assessment.

NEW BUSINESS

There was none.

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:31 p.m.

By: _____
SHAWN R. LOGAN, Mayor

ATTEST:

By: _____
YVONNE HERNANDEZ, Deputy City Clerk