



MINUTES

City Council Regular Meeting

6:30 PM – Monday, December 14, 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 p.m. and led a silent invocation and the Pledge of Allegiance.

ROLL CALL

Councilmembers Present:

Jonathan Erickson

Corey Everett

Mark Snyder

Genna Dorow

Maria Quezada

Angel Garza

John Lallas

Councilmembers Absent:

ADMINISTRATIVE STAFF PRESENT

Shawn Logan, Mayor

Yvonne Hernandez, Deputy City Clerk

Anne Henning, Community Development Director

Shawn O'Brien, City Engineer

Spencer Williams, Finance Officer

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 Accounts Payable Checks

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

CURRENT BUSINESS

FINAL PUBLIC HEARING ON 2021 BUDGET

Mayor Logan opened the Public Hearing at 6:33 p.m.

Spencer Williams, Finance Officer states that this is our final Public Hearing on the 2021 annual budget. For this discussion I updated the capital requests work sheet that we have been working through, in recent meetings. This worksheet includes the most recent Council discussions and decisions. Our budget is built from these decisions.

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 6:35 p.m.

ORDINANCE TO AMEND THE 2020 BUDGET

Spencer Williams, Finance Officer state that throughout the year, City Council has given direction to add specific items to the budget. The following budget amendment includes the changes made during those meetings. Included in these changes are adding \$67000 for the food makers incubator project (grant) and also \$70000 to the YAF Lions Park ball field project to the Parks & Recreation Reserve Fund. There was also a request to increase the Solid Waste fund to allow for under projecting the costs for collection services and landfill fees. These items have all been discussed during the year and/or during our budget meetings.

Council carried a motion to AMEND THE 2020 BUDGET M/S Snyder/Erickson

ORDINANCE TO ADOPT THE 2021 BUDGET

Spencer Williams, Finance Officer informs council that the 2021 budget process started in early August with City staff developing their 2021 budgets. Through September and October, City budgets were reviewed and refined with an eye towards future needs of the City. In October and November City Council Budget Committees reviewed each department's budget. During the last few City Council

meetings, the City Council received reports from departments to discuss the operational needs of their departments for the New Year. Council has reviewed this budget and has made adjustments at both committee level and full Council level. We took the Council guidance and compiled those decisions into the attached budget ordinance.

Council carried a motion to ADOPT THE 2021 BUDGET M/S Dorow/Lallas

MAYORS VOLUNTEER SERVICE AWARDS

Mayor Shawn Logan present to council the Mayor's Volunteer Recognition Awards presented by the Mayor to Citizens in Othello who have demonstrated outstanding community and volunteer service that distinguishes them among their peers. This award gives thanks for their dedication to this community and recognizes their excellence. Mayor informed recipients that they would be contacted in order to come into city hall to receive their awards.

Roger Ensz – Planning Commission

Chris Dorow – Planning Commission

Brian Gentry – Planning Commission

Tari Perez – Planning Commission

Kevin Gilbert – Planning Commission

Everett Cole – Distinguished Service Award

LOBBYISTS 2021 LEGISLATIVE AGENDA

Mayor Shawn Logan informed council that our lobbyists, Briahna Murray and Holly Cocci would be conducting a presentation on the 2021 State Legislative Agenda schedule and the cities legislative priority items. The priority items for the city of Othello that the lobbyists stated they would be working on are the Capital Funding for Water Conservation, support for RCO Grants, complete Street Grants Program, City Wastewater Treatment Plant Improvements and the Broadband Access and Infrastructure.

CONSIDERATION TO CANCEL THE DECEMBER 28TH CITY COUNCIL MEETING

Yvonne Hernandez, Deputy City Clerk informs council that in the past the 3rd meeting in December is regularly cancelled. Due to a light agenda and the heavy workload of staff, it has been recommended that City Council opt to cancel the regularly scheduled meeting of Monday December 28, 2020. Rescheduling or cancelling of a meeting date will require posting and notice. Such a change is not significant so long as the decision to cancel the meeting date is done well in advance. This will allow for proper notice and posting of the cancellation. Should the City Council cancel the scheduled meeting date, staff will ensure that the required posting and noticing requirements are met.

Council carried a motion to CANCEL THE DECEMBER 28TH CITY COUNCIL MEETING M/S Erickson/Lallas

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

COUNCIL WILL ALSO RECEIVE THE FOLLOWING

None.

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:16 p.m.

By: _____
SHAWN R. LOGAN, Mayor

ATTEST:

By: _____
YVONNE HERNANDEZ, DEPUTY CITY CLERK