



## MINUTES

### City Council Regular Meeting

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6:00 PM – Monday, January 3, 2022

Council Chambers/GoToMeetings

#### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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Mayor Logan called the meeting of the Othello City Council to order at 6:00 p.m. and led a silent invocation and the Pledge of Allegiance.

#### ROLL CALL

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Councilmembers Present:

John Lallas

Jonathan Erickson

Corey Everett

Mark Snyder

Genna Dorow

Angel Garza

Maria Quezada

Councilmembers Absent:

#### ADMINISTRATIVE STAFF PRESENT

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Shawn Logan, Mayor

Tania Morelos, City Clerk

Spencer Williams, Finance Officer

Phil Schenck, Police Chief

Terry Clements, Public Works Director

#### CITIZEN INPUT

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Dr. Don Berk shares the community reader board will be delivered this week.

#### APPROVAL OF AGENDA

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**Council carried a motion to MOVE “ACCEPT COMPLETION OF WEED SPRAYING CONTRACT 2021” FROM CURRENT BUSINESS BACK TO THE CONSENT AGENDA. M/S Everett/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 of November 22, 2021
- D. Award Crack Seal Project 2022
- E. Accept Completion of Weed Spraying Contract 2021

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

## CURRENT BUSINESS

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### **OATH OF OFFICE**

Tania Morelos, City Clerk administered the Oath of Office for Councilmembers Genna Dorow, John Lallas, Corey Everett, and Mayor Shawn Logan.

### **ELECT MAYOR PRO TEM**

Mayor Logan calls for votes for Mayor Pro Tem.

**Council carried a motion to ELECT JON ERICKSON AS MAYOR PRO TEM FOR A TERM OF ONE YEAR. M/S Everett/Lallas**

**Council carried a motion to ELECT GENNA DOROW AS MAYOR PRO TEM FOR A TERM OF ONE YEAR. M/S Quezada/Garza**

Mayor Logan calls for a vote.

**Vote Erickson- Everett, Lallas, Erickson, Snyder**

**Vote Dorow- Quezada, Dorow, Garza**

Councilman Jon Erickson takes the majority vote by 4-3.

### **OTHELLO FOOD MAKERS- BUSINESS INCUBATOR FINAL REPORT**

Mary from Marketek gives a PowerPoint presentation on the final report for the future business incubator.

### **COMMITTEE ASSIGNMENTS**

Mayor Logan and Council review the committee assignments and make minimal updates.

### **EXECUTIVE SESSION- POTENTIAL LITIGATION AND EVALUATE A COMPLAINT AGAINST A CITY OFFICIAL**

Council will now adjourn at 6:51pm to go into an executive session pursuant to RCW 42.30.110(1)(i) "To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency" and pursuant to RCW 42.30.110(1)(f) "To receive and evaluate complaints or charges brought against a public officer

or employee". The executive session is expected to last 30 minutes. No action will be taken during the executive session. Council came back in session at 7:14pm

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### **UNFINISHED BUSINESS**

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There was none.

### **NEW BUSINESS**

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There was none.

### **COUNCIL WILL ALSO RECEIVE**

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- Planning Commission Minutes
- Fire Department Report
- Hearing Examiners 2021 Report

### **ADJOURNMENT**

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With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:15 p.m.

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

ATTEST:

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