



MINUTES

City Council Meeting

6:00 PM – Monday, December 4, 2023

Council Chambers/Zoom

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor, Shawn 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.

ADMINISTRATIVE STAFF PRESENT

Tania Morelos, City Clerk
Spencer Williams, Finance Officer
Dave Rehaume, Police Chief
Abner Garza, IT Director
Anne Henning, Community Development Director
Curt Carpenter, Public Works Director
Shawn O'Brien, City Engineer

CITIZEN INPUT

Jake Mendez Jr., thanks the Council and the Holiday Committee for putting on the Christmas Miracle on Main Street event, it was a success. Also thanks those helping with Pet Rescue.

ROLL CALL

Council members Present:

Danae Valdez
Genna Dorow
Corey Everett
John Lallas
Angel Garza

Council members Absent:

Mark Snyder

Darryl Barnes

Council carried a motion to EXCUSE COUNCILMAN MARK SNYDER. M/S Lallas/Dorow

APPROVAL OF AGENDA

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

CONSENT AGENDA

A. Approve City Council Minutes for October 2, 2023, October 9, 2023, October 23, 2023

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

CURRENT BUSINESS

APPROVE ORDINANCE 1609 TO ADOPT THE 2024-2029 CAPITAL FACILITIES PLAN

Spencer Williams, Finance Officer presents the 2024-2029 Capital Facilities Plan and recommends council to adopt ordinance 1609 accepting the 6 year CFP.

Council carried a motion to ADOPT THE 2024-2029 CAPITAL FACILITIES PLAN ORDINANCE 1609
M/S Dorow/Garza

APPROVE ORDINANCE 1608 TO AMEND THE 2023 BUDGET

Spencer Williams, Finance Officer presents all the amendments that were made throughout 2023 and recommends to adopt the 2023 budget amendments.

Council carried a motion to ADOPT ORDINANCE 1608 AMENDING THE 2023 BUDGET. M/S
Garza/Valdez

2ND PUBLIC HEARING ON THE 2024 BUDGET

Mayor Logan opens the public hearing at 6:07pm.

Spencer Williams, Finance Officer presents the proposed 2024 budget and believes it meets the future capital needs of the city.

Mayor Logan opens for public testimony. There was none.

Mayor Logan closes the public hearing at 6:10pm.

APPROVE ORDINANCE 1610 TO ADOPT 2024 BUDGET

Council carried a motion to ADOPT ORDINANCE 1610 APPROVING THE 2024 BUDGET. M/S
Lallas/Dorow

ZONING UPDATES: CARGO CONTAINERS

Anne Henning, Community Development Director explains the planning commission began a review on the cargo containers ordinance and believes some changes are needed. Henning

requests council determine whether they would like to discuss the issue further to provide input or recommendations.

APPROVE ORDINANCE 1611 CREATING OMC 4.14 "MOBILE VENDORS" AND AMENDING SECTIONS OF OMC 4.04 "BUSINESS LICENSES"

Anne Henning, Community Development Director explains the City's code on mobile food vendors has not been updated since 2004 and 2008. Since then mobile food vendors have become increasingly popular and many changes have been made regarding food trucks in Washington where our code requires updates. Henning outlines the major changes made and recommends council approve the ordinance creating chapter 4.14 "Mobile Vendors" and amending sections of the business license chapter.

Council carried a motion to ADOPT ORDINANCE 1611 CREATING OMC 4.14 "MOBILE VENDORS" AND AMENDING SECTIONS OF OMC 4.04 "BUSINESS LICENSES" WITH THE CHANGE OF 5 OFF STREET PARKING SPOTS INSTEAD OF 4. M/S Dorow/Everett

UNFINISHED BUSINESS

Mayor Logan says staff is still looking into solutions regarding the light pole at 14th and Scootney.

NEW BUSINESS

Councilman Garza says the lights at one of the Kiwanis Park shelters is always off- Public Works Director says it's a security thing but they will take a look into it.

Councilwoman Dorow asks that some of the holiday street lights get fixed before they go up again next year.

Anne Henning announces the City received \$900,000 grant for the Sagestone Development Linear Park Trail

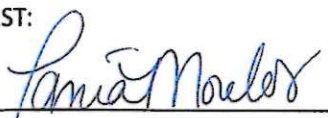
Mayor Logan announces there will be a Water, Sewer, Street committee meeting on Thursday at noon and a Park and Rec meeting on Wednesday at noon.

ADJOURNMENT

With no further items to discuss the meeting adjourned at 7:12 p.m.

By: 
Shawn Logan, Mayor

ATTEST:

By: 
Tania Morelos, City Clerk