



MINUTES

City Council Meeting

6:00 PM – Monday, December 11, 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
Curt Carpenter, Public Works Director
Shawn O'Brien, City Engineer

CITIZEN INPUT

Tammy Foley, Volunteer at Adams County Pet Rescue still asks the council approve the \$150,000 ACPR requested. Foley shows pictures and examples of animals in Othello in need and why the council should consider approving to continue supporting ACPR.

ROLL CALL

Council members Present:

Danae Valdez

Genna Dorow

Corey Everett

John Lallas

Angel Garza

Darryl Barnes

Council members Absent:

Mark Snyder

APPROVAL OF AGENDA

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

CONSENT AGENDA

- A.** Approval of Accounts Payable
- B.** Approval of City Council Minutes of November 6, 2023, November 13, 2023, and November 27, 2023
- C.** Accept Contract with Northwest Playground Equipment Inc. for the Kiwanis Park Spray Park Project

Accounts Payable Check No. 59235 to No. 59276 in the amount of \$376,911.34.

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

CURRENT BUSINESS

APPROVE RESOLUTION 2023-26 ADOPTING THE REVISED PARK AND RECREATION FEE SCHEDULE

Valerie Hernandez, Park and Recreation Coordinator presents the revised fee schedule for parks and recreation and compares fees for other cities.

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

APPROVE AGREEMENT BETWEEN THE CITY OF OTHELLO AND ENBIOrganics TECHNOLOGIES

Shawn O'Brien, City Engineer explains the City has been looking for ways to meet the NPDES Permit for the Wastewater Treatment Plant and Enbiorganic Tech has the technology to help the City come into compliance.

Council carried a motion to APPROVE CONTRACT WITH ENBIOrganic TECHNOLOGIES FOR 60-120 DAY PILOT PROJECT IN THE AMOUNT OF \$6,950 AND IF SUCCESSFUL UNDER THE ABOVE CONDITIONS, A TWO YEAR CONTRACT FOR \$6,000 PER MONTH. M/S Dorow/Garza

APPROVE AGREEMENT BETWEEN THE CITY OF OTHELLO AND TETRA TECH

Shawn O'Brien, City Engineer explains the City's current NPDES permit for their wastewater treatment facility expires on September 30, 2025. According to Federal laws and regulations the City is required to complete an application for review of this permit. To allow the Washington Department of Ecology sufficient time to develop the City's permit, the City must complete a renewal application and submit to Ecology on or before September 30, 2024.

Council carried a motion to APPROVE CONTRACT WITH TETRA TECH, INC FOR 2A NPDES PERMIT APPLICATION RENEWAL ASSISTANCE FOR A TOTAL PROJECT COST NOT TO EXCEED \$43,507. M/S Dorow/Lallas

ADAMS COUNTY PET RESCUE

Mayor Logan outlines the details of the negotiations and offers made by City staff to the Adams County Pet Rescue in the proposed new agreement. Mayor Logan shares correspondences received from ACPR. ACPR turned down the new offers made and agrees to end services once the agreement between the City and ACPR expires on December 31, 2023.

CANCEL DECEMBER 26, 2023 CITY COUNCIL MEETING

City Clerk Tania Morelos announces there is no business scheduled to bring to Council for the December 26th City Council meeting and asks if Council would like to cancel the meeting.

Council carried a motion to CANCEL THE DECEMBER 26, 2023 CITY COUNCIL MEETING. M/S Dorow/Snyder

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

There was none.

COUNCIL WILL ALSO RECIEVE

- Building and Planning Report

ADJOURNMENT

With no further items to discuss the meeting adjourned at 6:41 p.m.

By:  _____
Shawn Logan, Mayor

ATTEST:

By:  _____
Tania Morelos, City Clerk