

**CALL TO ORDER:**

Mayor Tim Wilson called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

**Present:** Mayor Tim Wilson; Councilmembers: Ken Caylor, Dan Dever, Genna Dorow, Charles Garcia, Kenneth Johnson, Mark Snyder, and Marc Spohr.  
**Also Present:** City Administrator Ehman Sheldon; Department Heads: Police Chief Steven Dunnagan, Deputy City Clerk Rebecca Dover; and City Attorney James Whitaker.  
**Absent:** Councilmembers Dan Dever and Genna Dorow.

**APPROVAL OF AGENDA**

Councilmember Johnson asked to amend the agenda by postponing the discussion of agenda item #6, Port District Request for Reimbursement-SR 26/Reynolds Water Crossing, until the May 10, 2010 Regular Council Meeting. Council carried a motion to approve the amended agenda. M/S Snyder/Garcia.

**CONSENT AGENDA:**

- A. Approval of City Council Minutes of April 12, 2010
- B. Approval of Minutes of the Emergency Special Council Meeting of April 16, 2010
- C. Approval of Accounts Payable Checks

Accounts Payable was audited and certified by the Auditing Officer, as required by RCW 42.24.080; and those expense reimbursement claims certified and as required by RCW 42.24.090, have been recorded on a listing that has been reviewed by the Council audit committee and is available to the Council.

Expense Claim Check No. 38161 to No. 38214 in the amount of \$302,865.04.

Council carried a motion to approve the Consent Agenda as presented. M/S Johnson/Caylor.

**OTHELLO SCHOOL DISTRICT PRESENTATION**

Othello School District Superintendent Mr. George Juarez introduced the Othello School District Board members and made a presentation thanking Councilmember Charles Garcia for his service and dedication to the Othello School District Board. He commended Councilmember Garcia for his hard work and achievements; Mr. Juarez then presented him with a plaque of appreciation. Councilmember Garcia thanked the School Board and Mr. Juarez for the opportunity to serve on the board.

**MICHAEL GERBER AND CALLEN ANDERSEN – EAGLE SCOUT PROJECT REPORT**

Eagle Scouts Michael Gerber and Callen Andersen gave a brief report of their Eagle Scout project. They installed four exercise stations along the newly completed portion of the walk path between Main Street and Cemetery Street: a pull up, vertical jump, balance beam, and pushup bars. They invited the council to take some time to go and see their project.

**PROCLAMATION DECLARING NATIONAL PRAYER DAY**

Mayor Wilson read a proclamation into the record declaring the National Day of Prayer.

**REQUEST FOR WATER/SEWER AGREEMENT 2201-2243 W. KENFIELD LANE: OUTSIDE CITY LIMITS**

City Administrator Ehman Sheldon stated that the extraterritorial water agreement was originally with Mr. Ed McKay, however Mr. McKay has since sold the property; therefore, the name has to be changed on the agreement. He noted that there is nothing inconsistent with the City Comprehensive Plan in regards to the request. Councilmember Spohr asked about expanding the boundaries. Mr. Sheldon explained that the 30 houses were not originally planned and therefore it had to be brought before the Council for approval. This area will be included in the ACWD #1 expansion and the City is obligated to supply water within those boundaries according to the contract. Mayor Wilson asked about water lines and irrigation. Mr. Sheldon confirmed that they must be put in according to City standards. Mr. Doug Smith of HQ Developers commented that the irrigation water was turned back to the irrigation district. Council carried a motion to approve the request for Water/Sewer Agreement-2201-2243 W. Kenfield Lane: Outside City Limits. M/S Garcia/Caylor.

**RESOLUTION TO SURPLUS EQUIPMENT**

City Administrator Ehman Sheldon reported that the items listed for surplus would be sent to Booker Auctions as opposed to Property Room, as the City believes it will make more money this way. Council carried a motion to approve A RESOLUTION DECLARING SURPLUS EQUIPMENT. M/S Johnson/Caylor. This shall be known as Resolution No. 2010-09.

**RESOLUTION TO ADOPT A GREENHOUSE GAS EMISSIONS REDUCTION POLICY**

City Administrator Ehman Sheldon reviewed the greenhouse gas emissions reduction policy resolution, noting that this will enable the city to apply for Public Works Trust Fund. It is mandated and required in order to apply. Council carried a motion to approve A RESOLUTION ADOPTING A GREENHOUSE GAS EMISSIONS REDUCTION POLICY. M/S Johnson/Caylor.

**RESOLUTION DETERMINING THAT THE BALL FIELD LIGHTS ARE A SOLE SOURCE ITEM**

City Administrator Ehman Sheldon presented the Ball Field Lights Sole Source Resolution. Council carried a motion to approve A RESOLUTION DETERMINING THAT THE BALL FIELD LIGHTS ARE A SOLE SOURCE ITEM. M/S Snyder/Garcia.

**NEW BUSINESS**

Councilmember Caylor noted a problem at Pioneer Park. He stated the need for more power. He indicated that the Farmers Market and Christmas Lighting groups have stated their concerns for the need as well as the Centennial Committee. Councilmember Caylor proposed consideration for a 200 amp breaker to be installed at Pioneer Park, prior to the Centennial celebration. His request is for \$2500 for the project. Councilmember Spohr commented that the Centennial Committee should take it on themselves as he has not heard of any problems prior. Installation would be for a panel of basic service and located either by the restrooms or near the gazebo more towards the east side of the park. Councilmember Johnson stated that it would be a capital improvement and a good expansion to the park. Councilmember Garcia asked if a local business could consider donating time and or labor to the project. Mr. Sheldon indicated that the expenditure could come out of the existing budget and it would be monitored so that if it looks as if it is going to exceed the budget an amendment could at that time be presented to Council. Council carried a motion to approve \$2500 for a 200 amp service breaker for Pioneer Park. M/S Johnson/Caylor. Opposed was Councilmember Spohr.

Councilmember Spohr noted the possibility of dissolution of the ACDC. He asked that a progress report be brought before the council. Councilmember Johnson gave a brief report in regards to ACDC moving forward. Mayor Wilson noted his experiences at their meetings to be very positive. The next meeting is scheduled for the second Thursday of May.

Councilmember Spohr brought up the idea of a white board being made available for the council meetings. Mr. Sheldon stated that there is one available for times that it is needed.

Councilmember Johnson stated that there is a truck parking problem in a C-1 zone at Royal Street across from Lumbermans. Mr. Sheldon confirmed that the ordinance allows up to seven days of consecutive parking. Sheldon noted a meeting is being set up for a joint resolution between the City and the local trucking companies. Councilmember Garcia noted the construction on Main Street will impact them as well.

Councilmember Caylor noted the visibility problem on Hwy 24 and Hwy 26 under pass. He would like WSDOT to reevaluate the problem. Councilmember Snyder commented that it is a hazard. Mr. Sheldon noted that DOT would be notified. There was further discussion of their concerns.

Mayor Wilson asked if anyone else would like their chairs welded to make them less apt to lean so far back. Mayor Wilson was the only one to make the request for his chair.

**ADJOURNMENT**

With no further items to discuss, Mayor Wilson adjourned the Council meeting at 7:45 p.m.

By: \_\_\_\_\_  
TIM WILSON, Mayor

ATTEST:

By: \_\_\_\_\_  
Rebecca Dover, Deputy City Clerk