

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, Kenneth Johnson, Mark Snyder, and Marc Spohr.

Also Present: City Administrator Ehman Sheldon; Department Heads: Finance Officer Mike Bailey, Public Works Supervisor Terry Clements, Police Chief Steven Dunnagan, City Clerk Debbie Kudrna; and City Attorneys James Whitaker and Kathryn Kennison.

Absent Was: Councilmember Charles Garcia.

APPROVAL OF AGENDA

Council carried a motion to approve the agenda. M/S Johnson/Caylor.

CONSENT AGENDA:

- A. Approval of City Council Minutes of January 24, 2011
- B. Approval of City Council Workshop Minutes of February 7, 2011
- C. Approval of Payroll and Related Expenses
- D. 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.

Payroll Check No. 27043 to No. 27079 in the amount of \$265,123.46.

Accounts Payable Checks for January 39363 Check No. 39434 in the amount of \$266,402.65.

Council carried a motion to approve the Consent Agenda, as presented. M/S Dever/Snyder. Councilmember Spohr cast an opposing vote.

ORDINANCE AMENDING O.M.C. CHAPTER 17.70 ENTITLED "ACCESSORY USES, BUILDINGS, OR STRUCTURES"

City Planner Darryl Piercy presented two ordinances for the Council's consideration. The first proposed ordinance reflects direction of the Council and includes a height limitation of 20 feet in height or the height of the primary structure, whichever is greatest, and to place a limit of 40% of the lot covered by buildings. The second proposed ordinance was suggested by the Mayor and included the provision that the total area of all detached accessory structures does not exceed 22 feet in height. Mr. Piercy said that the Planning Commission wanted consistency in scale with the primary structure and the accessory structure, and to allow a process to seek deviation from the ordinance from the Council. Councilmember Caylor suggested that at some time the Council address the size of accessory buildings. Bob Carlson, 2213 S. Broadway Ave., stated that the Planning Commission's initial recommendation was that accessory structures could not be larger than the size of the primary dwelling or the height of the primary dwelling.

Councilmember Johnson made a motion to adopt AN ORDINANCE AMENDING OTHELLO MUNICIPAL CODE TO INCLUDE CHAPTER 17.70 ENTITLED "ACCESSORY USES, BUILDINGS, OR STRUCTURES" (the first proposal). Seconded by Councilmember Snyder.

Councilmember Johnson made a motion to amend his original motion to include, the accessory structure shall not be larger than the footprint of the primary structure. Councilmember Snyder seconded the amendment of the original motion. This shall be known as Ordinance No. 1338. Councilmember Spohr cast an opposing vote.

MAIN STREET STATUS – CHANGE ORDER #3

City Engineers Scott Smith, Taylor Denny and Maury Block from Gray & Osborne were present. Mr. Block reported that he and Scott were onsite last week to determine how Main Street has held up during the construction and showed pictures of the preconstruction phase and current condition of the roadway. They found the road still has good material and feel comfortable that the road stability is not an issue. Mr. Scott Smith reported that they do not see any problems with drainage in the asphalt but noted that some of the alligator cracking needs to be removed and replaced with asphalt. In order to delay reflecting cracking, the contractor will install a geo textile grid mesh on top of the pre-level and then they will lay a wearing course of asphalt. Mr. Smith advised they didn't see any signs that would indicate sub-grade failure. He gave more information about future pavement conditions and the condition of the current road. Mr. Block advised that the contract already includes the pre-level, the grid mesh and 2" of asphalt, so there will be about 3 3/4" of asphalt. Mr. Block advised that part of the design consideration was based upon the city limiting truck traffic on Main Street to delivery trucks.

Mr. Taylor Denny presented Change Order #3, which includes granting a 39 working day project shutdown, due to winter weather and adding 26 non-compensable working days to the contract time to complete additional work. This includes replacing additional concrete curbs and gutters, and concrete sidewalks in various locations; alley work; installation of new water mains and appurtenances; relocation of a new traffic signal pole; relocating storm sewer pipes and catch basins; and to work on two buried sanitary sewer manholes. Mr. Denny reported there is no financial change to the current contract amount.

Council carried a motion to approve Change Order #3. M/S Caylor/Johnson.

RENEWAL OF THE AGREEMENT WITH SADDLE MOUNTAIN WIRELESS

Finance Officer Mike Bailey explained that the renewal of an ongoing agreement with Saddle Mountain Wireless for non-exclusive rights to operate an antenna on two City water tanks and a space on the tower located behind the Police Department. The agreement includes free wireless for the City buildings.

Council carried a motion to approve the three year lease agreement with Saddle Mountain Wireless. M/S Dever/Dorow.

RENEWAL OF ELECTRICAL SYSTEMS CONTRACT WITH BERK'S REFRIGERATION

Public Works Supervisor Terry Clements presented a renewal for the agreement with Berk's Refrigeration for maintenance of the heating and air conditioning systems in all city buildings and other electrical needs.

Council carried a motion to approve agreement with Berk's Refrigeration. M/S Snyder/Caylor.

CONSIDERATION OF THE OPERATING ENGINEERS CONTRACT

City Administrator Ehman Sheldon reported that the city negotiation committee recommends approval of a three year contract with the Operating Engineers. It includes no wage increase for 2011; an increase for the city paid medical cap of \$143.85 per employee for 2011. Year 2 and 3 include a full CPI with a minimum of .75% and a maximum of 2.5% with a 50/50 split on medical premium increases.

Council carried a motion to approve the contract with the Operating Engineers, retroactive to January 2011. M/S Dever/Dorow.

RESOLUTION TO SURPLUS CITY EQUIPMENT

Public Works Supervisor Terry Clements presented a resolution to surplus two vehicles.

Council carried a motion to approve A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OTHELLO, WASHINGTON DECLARING SURPLUS. M/S Johnson/Caylor. This shall be known as Resolution No. 2011-04.

NEW BUSINESS

Councilmember Spohr asked if the tennis courts could be prepared for spring use. He also asked if we could start street sweeping. Mr. Sheldon commented that the installation of the ball fields lights, basketball courts and additional cameras will be installed in the parks. He advised there is a new camera installed in the east parking lot at City Hall.

EXECUTIVE SESSION: PROPERTY ACQUISITION – ATTORNEY WILL BE PRESENT

Mayor Wilson called an executive session at 8:05 p.m. to discuss property acquisition for approximately 30 minutes. City Attorney Jim Whitaker was present. Mayor Wilson reconvened the council meeting at 8:25 p.m.

ADJOURNMENT

With no further items to discuss, Mayor Wilson adjourned the Council meeting at 8:25 p.m.

By: _____
TIM WILSON, Mayor

ATTEST:

By: _____
DEBBIE L. KUDRNA, City Clerk