

Town Council Minutes
Monday, March 27, 2017

CALL TO ORDER

Mayor Hubbard called the meeting to order at 7:00 P.M. Present were Mayor Hubbard, Councilmember Lobe, Councilmember Crossley, Councilmember Watkins, Councilmember Kramer, Police Chief Clark, PWD Webster, Clerk-Treasurer Kiesz, and public citizens. Councilmember Goetz was absent.

APPROVAL OF COUNCIL MINUTES

The minutes of March 13, 2017 were approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Watkins.

APPROVAL FINANCIALS

- Payroll Checks No. 6832 thru 6853 and EFT in the amount of \$39,700.96.
- Claims Clearing Checks No. 6854 thru 6868 plus EFT, totaling \$25,054.79.
- Void check 6810 replaced with check 6830
- Void check 6562 replaced with check 6831
- Void checks 6814 and 6857

were approved and carried upon a motion by Councilmember Watkins, seconded by Councilmember Kramer.

UNFINISHED BUSINESS

Ordinance 682, an ordinance repealing Ordinance 630 and establishing a new ordinance related to domestic, wild, wild domestic, and feral cats within the corporate limits of the Town of Odessa, Lincoln county State of Washington on, and prohibiting certain conduct thereon, and providing penalties for violations was read for the second time and after public discussion was passed and carried upon a motion by Councilmember Watkins, seconded by Councilmember Crossley.

Chief Clark presented the contract for animal holding with Adams County Pet Rescue and told of his research on the feasibility of the Town to construct a 48-hour holding facility. Decision on the subject matter was tabled until the next meeting.

Chief Clark presented photos to show a proposed solution to the parking on First St, between First Ave and Marjorie Street. Chief Clark proposed to have the west side of First St, starting at the intersection of First St and First Ave striped for no parking along the Community Center to the employee entrance door, then striped for perpendicular parking continuing along the side of the Community Center. After discussion, the Council chose to add no parking zones in front all entrance doors. The East side of First St would be striped for parallel parking. After discussion, the Council approved and carried the changes to the parking by a motion made by Councilmember Crossley and seconded by Councilmember Kramer.

The concern of some trees was tabled until the next Council meeting, as was the issue of the placement of name markers at the cemetery.

NEW BUSINESS

Business owner Nate Lathrop was present to aid in answering any questions that Council might have regarding his letter of request of street closures intended for a car show that he was promoting, that will be held during Spring Fling. Several business owners that would be impacted by the suggested street

closure were in agreement with the proposal that Chief Clark presented. The street closure request was granted upon a motion made by Councilmember Lobe and seconded by Councilmember Kramer.

A public hearing for a variance request from Faye LaBelle for having a 48" fence in the front yard at 408 S. Alder St was set for April 10, 2017 at 7:00 p.m. upon a motion approved and carried by Councilmember Crossley and Councilmember Watkins.

APPROVAL BUILDING PERMITS

Building Permit 2017-03 for a fence at 109 S. Seventh Street was granted upon a motion made by Councilmember Kramer, seconded by Councilmember Watkins and approved by all.

POLICE REPORT

Chief Clark reported on various departmental activities.

PUBLIC WORKS REPORT

PWD Webster told the Council of the AWC grant that was awarded to the Town for pruning of trees in the Tourist Park and other departmental activities.

COUNCILMEMBERS' REPORT

There was no council report.

MAYOR'S REPORT

Mayor Hubbard reported that the airport committee had met with three potential applicants that responded to the Request for Qualifications for Engineering Services for the Airport.

ADJOURN

With no further matters to discuss, Mayor Hubbard adjourned the meeting at 8:40 p.m.

Lois Hubbard, Mayor

ATTEST:

Gail Kiesz, Clerk-Treasurer