

Odessa Town Council Minutes
May 29, 2018

PUBLIC HEARING FOR FENCE VARIANCE

Mayor Crossley opened the Public Hearing for a fence variance at 305 S. Second St. at 7:00 p.m. Present were Councilmember Kramer, Councilmember Hunt, Councilmember Iverson, Councilmember Watkins, Chief Clark, Fire Chief Strebeck, PWD Webster, Clerk-Treasurer Snead, and public citizens. Councilmember Lobe was absent. There were no public comments. Discussion ensued.

REGULAR MEETING CALL TO ORDER

Mayor Crossley called the regular meeting to order at 7:06 p.m. Present were Councilmember Kramer, Councilmember Hunt, Councilmember Iverson, Councilmember Watkins, Chief Clark, Fire Chief Strebeck, PWD Webster, Clerk-Treasurer Snead, and public citizens. Councilmember Lobe was absent.

ADDITIONS OR DELETIONS TO AGENDA

- Mayor Crossley corrected the Agenda by adding item e. Fence Variance under New Business in order to allow Council to make a decision on the Fence Variance.

APPROVAL OF MINUTES

- The minutes of the May 14, 2018 regular meeting were approved and carried upon a motion by Councilmember Watkins, seconded by Councilmember Hunt.

APPROVAL OF FINANCIALS

- Financials consisting of May Claim check #'s 7825 -7831 with one EFT in the amount of \$12,264.27 were approved upon a motion by Councilmember Iverson, seconded by Councilmember Kramer.

PUBLIC COMMENTS

- Gina Schlomer gave documentation to council to show she is not running a Day Care.

UNFINISHED BUSINESS

- Kurt Addicott – Century West Engineering reported on the Airport Project.

Two bids were received and both were high. Mary Vargas-FAA said additional funding would be available. The Town match would increase. Discussion ensued. A motion to accept the bid was approved upon a motion by Councilmember Iverson, seconded by Councilmember Watkins.

A motion was made by Councilmember Watkins to accept proposed construction administration and engineering fee proposal from Century West Engineering; as well as the fee analysis justification and record of negotiation documentation; and to submit this documentation to the FAA for concurrence. Further, this motion authorizes the Mayor to sign the construction engineering contract with Century West Engineering contingent on concurrence from the FAA. Councilmember Hunt seconded. Motion passed unanimously.

Councilmember Kramer made a motion to update the FAA and WSDOT grant application amounts to reflect the final construction and construction administration engineering costs; commit anticipated match funding for the updated project costs; and for the Mayor to sign the updated grant applications and submit to FAA and WSDOT. Motion was seconded by Councilmember Iverson and passed unanimously.

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- Building Permit #s 2018-07 - reroof, 2018-08 - fence, 2018-09 -MH and Garage, and 2018-10- fence were approved upon a motion by Councilmember Kramer with Councilmember Hunt seconding.
- Council approved the amendment to the Cemetery Ordinance as written upon a motion by Councilmember Watkins, seconded by Councilmember Kramer.

NEW BUSINESS

- Yard Clean-up Resolution 2018-05 was approved upon a motion by Councilmember Hunt, seconded by Councilmember Kramer.
- Trailer Parking Permit Requests were reviewed by Council. Patricia Nelson spoke of her concerns. Council approved by consensus - one trailer for Jim Haines, two trailers for Aaron Losh, one 20ft trailer for Patricia Nelson.
- Mayor Crossley presented information to council concerning a town-owned-land lease for a Solar Farm. Mayor Crossley will arrange a presentation.
- Council tabled a decision on the fence variance at 305 S. Second St until the resident is available to answer questions.

FIRE REPORT

Fire Chief Strebeck informed council that new Firemen helmets were purchased with Auction funds and that he is continuing to check yards in Town. Fifty-five yard-clean-up letters were mailed May 16. Twenty-two are on Resolution 2018-05 for the Town to take care of.

POLICE REPORT

Chief Clark reported on the number of cases this month and that the new office door has been installed. His WASPC classes went well.

PUBLIC WORKS REPORT

PWD Webster reported on departmental activities and projects. He also requested that an additional part-time employee be used for yard clean-ups. Council approved by consensus. PWD Webster also discussed laying asphalt on various streets in Town. Council approved by consensus and we will amend the budget to include this expense at the end of the year.

COUNCIL REPORT

There were no council reports.

MAYORS REPORT

Mayor Crossley reported that Tami Smith has been appointed to the Planning Commission.

ADJOURN

With no further business Mayor Crossley declared the meeting adjourned at 8:45 p.m.

William F. Crossley, Mayor

ATTEST:

Denise Snead, Clerk-Treasurer