

Public Hearing  
Property Tax Levy

Mayor Hubbard opened the Property Tax Levy the hearing at 7:00 p.m. providing an explanation for setting the 2018 property tax rate. Present were Mayor Hubbard, Councilmember Goetz, Councilmember Crossley, Councilmember Lobe, Councilmember Kramer, PWD Webster, Police Chief Clark, Fire Chief Strebeck, Clerk-Treasurer Kiesz and public citizens.

Discussion was held with no comments or questions offered from the public.

Public Hearing  
Revenue Sources

Mayor Hubbard opened the public hearing for Revenue Sources explaining the rate change for infrastructure for 2018. Present were Mayor Hubbard, Councilmember Crossley, Councilmember Lobe, Councilmember Kramer, PWD Webster, Police Chief Clark, Fire Chief Strebeck, Clerk-Treasurer Kiesz and public citizens.

Discussion was held with no comments or questions offered from the public.

Odessa Town Council Minutes  
October 23, 2017

CALL TO ORDER

Mayor Hubbard called the meeting to order at 7:05 p.m. Present were Mayor Hubbard, Councilmember Goetz, Councilmember Crossley, Councilmember Lobe, Councilmember Kramer, PWD Webster, Police Chief Clark, Fire Chief Strebeck, Clerk-Treasurer Kiesz and public citizens.

APPROVAL OF MINUTES

- The minutes of the October 9, 2017 regular meeting were approved and carried upon a motion by Councilmember Goetz, seconded by Councilmember Lobe.

APPROVAL OF OCTOBER CLAIMS CHECKS

- October 23, 2017 Claim Clearing Checks No. 7312 through 7326 plus EFT totaling \$114,740.87. Void check No. 7255 for \$15,811.89. Were approved and carried upon a motion by Councilmember Crossley, seconded by Councilmember Kramer.

UNFINISHED BUSINESS

Kurt Addicott representing Century West; Aviation, reported on the FAA grant agreement requirements for the Runway 2 Rehabilitation and Safety Area Project. A brief discussion was held on the project.

- A motion stating that the Town will address the Safety Area/Road conflict, as well as maintain access to the Smith property by placing barricades and close the full length of the road between Duck Lake Rd and Smith property until a new shifted road can be constructed. Town will seek to acquire property for shifted road alignment and Runway 2 Runway object free area. On the newly acquired property Town will construct a shifted gravel access road alignment for the portion of the road conflict with the runway safety area. Once a new shifted access road is constructed, Town will move and place barricades to permanently close the portion of the gravel access road that is in conflict with the runway safety area. Town will seek to establish as access agreement with the Smith property on the shifted access road alignment to be owned by

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Town. This motion was approved and carried upon a motion by Councilmember Goetz, seconded by Councilmember Kramer.

Mr. Addicott passed out a report that showed the State Capital Improvement Projects including the annual requirements that is updated on WSDOT website. The list was reviewed by the councilmembers and the Council concurred to accept the report.

ORDINANCE 683, An ordinance repealing Ordinance No. 351 enacting new provisions with regard to livestock within the city limits of the Town of Odessa, protection of animals, fees, penalties, enforcement, and repealing inconsistent provisions and establishing an effective date. The Mayor explained the Exhibit A and B maps with documentation found in Ordinance No. 519, Odessa Municipal Code book and in the Comprehensive Plan book. After discussion, the council did not adopt Ordinance 683.

- RESOLUTION 2017-13 – Personnel Policy was approved with correction and carried upon a motion by Councilmember Lobe, seconded by Councilmember Goetz.

Property and Liability Insurance discussion was led by the Mayor providing to the councilmembers her comparison and analysis between RMSA and CIAW.

#### NEW BUSINESS

- ORDINANCE No. 686, an ordinance relating to the millage and the amount to be levied on taxable property within the Town of Odessa, for the year 2018 was read and reviewed. Ordinance No. 686 was read for the second reading, approved and adopted upon a motion by Councilmember Crossley, seconded by Councilmember Lobe.

ORDINANCE No. 687 – Cemetery ordinance was read for the first time including instructions for the purpose of protecting the cemetery maintenance equipment and only allowing fresh flowers on cemetery lots or graves from April 1<sup>st</sup> through October 31<sup>st</sup>, with the exception of the week before and the week after Memorial Day. Ordinance No. 687 was discussed and tabled.

- RESOLUTIONS 2017-15, a resolution for private rental of the pool facility charges was read, discussed, approved and carried upon a motion by Councilmember Goetz, seconded by Councilmember Crossley
- RESOLUTIONS 2017-16, a resolution setting the regular Levy for property tax for 2018 was read, approved and carried upon a motion by Councilmember Lobe, seconded by Councilmember Kramer.

#### APPROVAL OF BUILDING PERMIT

2017-21: 109 W Second Ave; Demolition was tabled.

- 2017-22: 305 E Third Ave; Fence was approved and carried upon a motion by Councilmember Crossley, seconded by Councilmember Lobe.

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**FIRE REPORT**

Fire Chief Strebeck announced the Open Burn dates will be October 16 through November 19, 2017. He also reported that the fire department would be attending semi-annual first aid training on October 26, 2017 at the Old Town Hall.

**POLICE REPORT**

Police Chief Clark reported that the police department received two AED's donated from the Odessa Healthcare Foundation. The AED's have been placed in the Police department vehicles.

**PUBLIC WORKS REPORT**

PWD Webster reported on departmental activities.

**MAYORS REPORT**

The Mayor discussed that Steve Nelson, Century West engineer, was recommending that the Town start with the complete survey of the roads impacted by the upcoming FEMA projects so as to not have any delays once the project begins. Council approved to move forward with the road survey portion of the project.

There will be two upcoming Budget workshops, one on November 1, 2017 at 5:30 p.m. to be held in the Clerk's office and the second will be November 9, 2017 at 5:30 p.m. to be held in the Library.

**ADJOURN**

With no further matters to discuss, Mayor Hubbard adjourned the meeting at 8:30 p.m.

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Lois Hubbard, Mayor

ATTEST:

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Gail Kiesz, Clerk-Treasurer