

Public Hearing
Zone Change from Odessa School District 105

Mayor Hubbard opened the Zone Change request from Odessa School District #105 hearing at 7:00 p.m. 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.

Public Hearing
Ordinance 683 – Livestock

Mayor Hubbard opened the public hearing for Ordinance 683, an ordinance repealing Ordinance 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 immediately following the previous public hearing. Present were Mayor Hubbard, Councilmember Crossley, Councilmember Lobe, Councilmember Kramer, PWD Webster, Police Chief Clark, Fire Chief Strebeck, Clerk-Treasurer Kiesz and public citizens.

Several Town citizens expressed their opinions. After no further comments the Public Hearing was closed.

Odessa Town Council Minutes
October 9, 2017

CALL TO ORDER

Mayor Hubbard called the meeting to order at 7:25 p.m. Present were Mayor Hubbard, 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 September 25, 2017 regular meeting were approved and carried upon a motion by Councilmember Crossley, seconded by Councilmember Lobe.

APPROVAL OF SEPTEMBER PAYROLL, TREASURERS REPORT AND OCTOBER CLAIMS CHECKS

- September 2017 Payroll checks 7267 thru 7289, plus EFT totaling \$45,76406
- September 2017 Treasurers Report
- October 9, 2017 Claims Clearing Checks No. 7290 through 7311 plus EFT totaling \$39,456.48.

Were approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Crossley.

UNFINISHED BUSINESS

Regarding the Zone Change request from Odessa School District #105, Mr. Clavel, representing the Planning Commission reported on the findings from the Planning meeting. It was suggested that the School not have a zone change for the property, but to ask for a Conditional Use. Council agreed to follow the Planning Commission recommendation and have the zone change request changed to a Conditional Use Permit. Mr. Read, Odessa School Superintendent, was present for the discussion and agreed that a Conditional Use Permit would serve the needs for the School District.

October 9, 2017 Council minutes continued

ORDINANCE 683, an ordinance repealing Ordinance 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 was read, discussed and tabled.

RESOLUTION 2017-13, a resolution amending the Town of Odessa Personnel Policy Section 5.8, On Call, Paragraph Two was read, discussed, corrected and tabled.

NEW BUSINESS

- Mayor Hubbard asked to set a Public Hearing date for Revenue Sources and for the Property Tax Levy to be held October 23, 2017 at 7 p.m. in the library. Councilmember Crossley with a second by Councilmember Lobe approved the request.
- Mayor Hubbard asked to set a Public Hearing date for the 2017 Budget Amendment and Public Hearing for the 2018 Proposed Budget to be set for November 27, 2017 at 7 p.m. in the library. Councilmember Crossley with a second by Councilmember Kramer approved the request.

FIRE REPORT

Fire Chief Strebeck reported that he has been receiving calls asking when open burning would be allowed and he responded that as soon as there has been some rain he will open the burn.

POLICE REPORT

Police Chief Clark presented a proposed Ordinance that would amend Ordinance 577, Chapter 14 sections 14.24.010 through 14.24.040, and adding sections 14.24.050 through 14.24.070 to fix conflicting sections, clarify definitions and laws that was discussed and tabled.

PUBLIC WORKS REPORT

PWD Webster reported on departmental activities.

COUNCILMEMBERS' REPORT

Various upcoming meeting dates were reported.

MAYORS REPORT

Mayor Hubbard reported that she has been in contact with AWC/RMSA and CIAW to gather information on which company she would recommend to be the property and liability insurance carrier for Town. There will be a Budget Workshop on October 17, 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 8:20 p.m.

Lois Hubbard, Mayor

ATTEST:

Gail Kiesz, Clerk-Treasurer