

Odessa Town Council Minutes
Monday, February 22, 2010-7:00 p.m.

CALL TO ORDER

Mayor Plinski called the meeting to order at 7:00 p.m. Present were Mayor Plinski, Councilmember Schmidt, Councilmember Fisher, Councilmember Harp, Councilmember Kramer, Councilmember Ramm, Clerk-Treasurer Burghard, PWD Sebesta, Town Marshal Wren, Marlon Schafer, Gary Smith, Ed Hayden, Tim Hauge, Ted Bruya, Don Strebeck and Terrie Crosby.

APPROVAL COUNCIL MINUTES-APPROVAL FEBRUARY BILLS-APPROVAL BUILDING PERMITS-APPROVAL JANUARY TREASURER'S REPORT

- The Council minutes of February 8, 2010
- Claims Clearing Warrants No. 13714 thru 13726 totaling \$18,713.92
- Building Permits No. 2010-2 for a garage at 106 E. Marjorie Ave. and 2010-3 for a fence completion at 512 S. Alder
- January Treasurer's report

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

PUBLIC INPUT

No input was offered from the public.

ORV ROUTE-MARLON SCHAFER

Further discussion was held regarding the Chamber of Commerce's request for an ORV street route within the town limits, for their Bike Week, April 6 thru 11, 2010. Bussing of the visitors were also discussed. Mr. Schafer, Chamber President, informed the Council that he had spoken to Harold White of WSDOT and was informed that Lincoln County could not grant him permission for the street route, as he had believed. Mayor Plinski informed Mr. Schafer and the public that he would also be speaking to Mr. White this week.

ORV- ED HAYDEN

The ORV street route discussion continued as Mr. Hayden presented his information to the Council and public. It was requested that the Town Council reinstate Ordinance No. 611, as it was rescinded in November, 2009, for year round ORV access and that a resolution be prepared for the ORV route, within the town limits for the proposed route for the days of April 6 thru 11, 2010. It was the Council's decision to reinstate Ordinance No. 611 at the next meeting and to also have a resolution prepared concerning the ORV street route requested for April 6 thru 11, 2010. Councilmember Schmidt and Councilmember Ramm will continue to study the request.

SET PUBLIC HEARING-VARIANCE REQUEST

A public hearing was set, upon a motion approved and carried by Councilmember Fisher, seconded by Councilmember Ramm, for March 8, 2010, 7:00 p.m. for a variance request received from Travis Wagner, for placement of a garage on his property.

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COUNCILMEMBERS' REPORT

It was announced that a Park and Recreation meeting will be held March 11, 2010 at 7:00 p.m. in the Town Library.

Councilmember Harp will be preparing for the upcoming pool season.

PUBLIC WORKS REPORT

PWD Sebesta reported that DOE had recently inspected the WWTP and reported no problems. He added that the biosolids located at the WWTP will be hauled this week.

PWD Sebesta added that the hot tub, at the pool, will be removed this weekend. Deck and railing will be placed after removal.

POLICE REPORT

Town Marshal Wren reported on departmental activities. He added that Officer Peterson would be attending a three day processing class. Both officers will be watching videos for their routine yearly training updates.

MAYOR'S REPORT

Mayor Plinski reported that he would be travelling to Olympia tomorrow to address the Senate concerning the current biodiesel house bill, on behalf of the Town and Inland Empire Oilseed.

Mayor Plinski also reported on current EDC and water right issues.

ADJOURN

With no further matters to discuss, Mayor Plinski adjourned the meeting at 8:35 pm.

Douglas Plinski, Mayor

ATTEST:

Linda Burghard, Clerk-Treasurer