

Town of Odessa Council Minutes
Monday, March 23, 2009-7:00 p.m.

CALL TO ORDER

Mayor Plinski called the meeting to order at 7:00 p.m. Present were Mayor Plinski, Councilmember Schmidt, Councilmember Kolterman, Councilmember Kramer, Councilmember Ramm. Clerk-Treasurer Burghard, PWD Sebesta, Town Marshal Wren, Stan Dammel, Lisa Corcoran USKH, and Terrie Crosby.

APPROVAL COUNCIL MINUTES-APPROVAL MARCH BILLS-APPROVAL BUILDING PERMITS

The Council minutes of March 9, 2009

Claims Clearing Warrants No. 13315-13331 totaling \$4,984.90

Building Permits No. 2009-2 for a garage demolition at 308 E. Third Ave., 2009-3 for a re-roof at 613 E. Second Ave.

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

PUBLIC INPUT

Lisa Corcoran USKH and Stan Dammel, Airport Manager reported on the airport project. Ms. Corcoran provided a legal description of the property being surveyed for the necessary runway extension and widened safety area. She added the FAA has approved this plan and the environment assessment has been completed and approved. It was also reported that future needs have been anticipated, along with a certified appraisal for the property to be purchased. Mr. Dammel reported two airfield signs have been donated by the City of Cle Elum for the town airport and the two other signs have been completed.

CEMETERY REQUEST

A request from Sharon Braun, for a raised headstone, was reviewed and discussed by the Council. The request was approved and carried upon a motion by Councilmember Schmidt, seconded by Councilmember Ramm.

RESOLUTION 2009-1

R. Sebesta, PWD reported on the process and advantages of joining the MRSC Small Works Roster, which the Council has been discussing. Resolution 2009-1, a Resolution regarding the Town of Odessa joining the MRSC Small Works Roster program was approved and carried upon a motion by Councilmember Schmidt, seconded by Councilmember Kramer.

VARIANCE REQUEST-SET PUBIC HEARING

The public hearing for Michael Raby's variance request was set for April 13, 2009 at 7:00 p.m. upon a motion by Councilmember Ramm, seconded by Councilmember Kramer.

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COUNCILMEMBERS' REPORT

It was reported that an ad for lifeguards for the upcoming pool season would be run.

POLICE REPORT

Town Marshal Wren reported on departmental activities. Marshall Wren reported he had found a COPS grant for the possible hiring of another officer. After much discussion, it was the Council's decision not to proceed with the grant at this time.

PUBLIC WORKS' REPORT

R. Sebesta, PWD reported the landfill testing expenditures would be approximately \$1,500.00 per quarter, during which time the testing will be performed twice. He also reported on the SWAC meeting he attended recently, where a completed statistical analysis was reviewed and current recycling use, which as declined.

R. Sebesta, PWD also reported the WWTP generator has been repaired and that clean-up days will be this week. He added that the Town Attorney had informed him the letter regarding the unfit dwellings had been delivered and that the hearing will be April 16, 2009.

MAYOR'S REPORT

Mayor Plinski reported on the EDC meeting he had attended and that the Odessa EDC meets once a month.

Mayor Plinski reported on the current revenue status, comparing this status to the 2007 and 2008 revenue during the first quarter.

ADJOURN

With no further matters to discuss, Mayor Plinski adjourned the meeting at 8:05 p.m.

Douglas Plinski, Mayor

ATTEST:

Linda Burghard, Clerk-Treasurer