

Public Hearing
Variance Request-Travis Wagner
Monday, March 8, 2010-7:00 p.m.

Mayor Plinski opened the public hearing at 7:00 p.m. Present were Mayor Plinski, Councilmember Schmidt, Councilmember Fisher, Councilmember Ramm, Councilmember Harp, Clerk-Treasurer Burghard, PWD Sebesta, Town Marshal Wren, Phyllis Sebesta, Tim Hauge, Shelly Hauge, Marlon Schafer, Chris Crossley, Tami Smith, Troy Eldridge, Steve Finkbeiner, Justin Parr, Miranda Zigan, Dennis Nelson, Kelly Watkins and Terrie Crosby. The variance request to place a garage within the property set back lines, from Travis Wagner, was explained for the public, with Mayor Plinski asking for questions or comments from the public. No input was offered from the public.

Odessa Town Council Minutes
Monday, March 8, 2010-7:00 p.m.

CALL TO ORDER

Mayor Plinski called the order immediately following the public hearing. Present were Mayor Plinski, Councilmember Schmidt, Councilmember Fisher, Councilmember Ramm, Councilmember Harp, Clerk-Treasurer Burghard, PWD Sebesta, Town Marshal Wren, Phyllis Sebesta, Tim Hauge, Shelly Hauge, Marlon Schafer, Chris Crossley, Tami Smith, Troy Eldridge, Steve Finkbeiner, Justin Parr, Miranda Zigan, Dennis Nelson, Kelly Watkins and Terrie Crosby.

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

- The Council minutes of February 22, 2010
- Claims Clearing Warrants No. 13727 thru 13728 totaling \$23,562.62, No. 13730 totaling \$1,000.000.00 with No. 13729 voided.
- Payroll Clearing Warrants No. 7668 thru 7684 totaling \$29,638.18
- Building Permit 2010-4 for a re-roof at 605 E. Second Ave
- February Treasurer's report

were approved and carried upon a motion by Councilmember Schmidt, seconded by Councilmember Ramm.

VARIANCE REQUEST DETERMINATION

The variance request, for the placement of a garage within the property setback lines, from Travis Wagner was reviewed and discussed, including the Planning Commission decision and input from Mr. Wagner's neighbors and the public hearing. The variance request was approved and carried upon a motion by Councilmember Fisher, seconded by Councilmember Harp.

PUBLIC INPUT

Members of the public spoke to the Council in support of employee Steve Finkbeiner, and emails of support were also reviewed.

ORV ROUTE REQUEST- MARLON SCHAFER

A letter of ORV route request to WSDOT, for the week of April 6-11, 2010, was approved to be sent upon a motion approved and carried by Councilmember Ramm, seconded by Councilmember Fisher.

Marshal Wren has prepared a letter for the ORV participants regarding traffic laws for use of ORVs.

ORDINANCE NO. 634-ORV ROUTE

Ordinance No. 634, an ordinance setting ORV designated streets within the corporate limits was read for the first reading. Ordinance 634 was read for the second reading by title, approved and carried upon a motion by Councilmember Schmidt, seconded by Councilmember Harp.

LIBRARY BOARD LETTER OF INTEREST

A letter of interest from Apryl Wraspir, to be on the Library Board, was read and approved upon a motion by Councilmember Fisher, seconded by Councilmember Ramm. The Library Board had also approved Mrs. Wraspir's letter of interest.

COUNCILMEMBERS' REPORT

It was reported that the removal of the hot tub, at the pool, is near completion.

It was also reported a meeting regarding the formation of a Park and Recreation Board would be held March 11, 2010 at 7:00 p.m. at the Town Library.

PUBLIC WORKS' REPORT

PWD Sebesta reported that the biosolids located at the WWTP will be removed within sixty days as requested by the DOE. He added that he hopes to haul biosolids every six-months to Boulder Park.

POLICE REPORT

Town Marshal Wren reported on departmental activities and training which Officer Peterson has attended.

MAYOR'S REPORT

No report was given.

EXECUTIVE SESSION

Mayor Plinski called for a twenty-minute executive session, to discuss employee evaluation, at 7:50 p.m. Mayor Plinski called the meeting back to order at 8:10 p.m.

No decisions made from executive session.

ADJOURN

With no further matters to discuss, Mayor Plinski adjourned the meeting at 8:20 p.m.

Douglas Plinski, Mayor

ATTEST:

Linda Burghard, Clerk-Treasurer