

Public Hearing-- NoaNet Franchise
Monday, April 25, 2011-7:00 p.m.

Mayor Plinski opened the public hearing regarding granting Northwest Open Access Network, (NoaNet) a Washington non-profit mutual corporation a non-exclusive franchise and necessary easement within the Town of Odessa.

Present were Mayor Plinski, Councilmember Schmidt, Councilmember Ramm, Councilmember Harp, Councilmember Kramer, Clerk-Treasurer Burghard, PWD Sebesta, Town Marshal Wren, Town Attorney DeWulf, Fire Chief Strebeck, Librarian Jantz, Candy Starr and Terrie Crosby.

Mayor Plinski addressed the public, explaining the NoaNet franchise request and asking for comments and questions from the public. Further information was given as requested.

Odessa Town Council Minutes
Monday, April 25, 2011

CALL TO ORDER

Mayor Plinski called the meeting to order immediately following the public hearing. Present were Mayor Plinski, Councilmember Schmidt, Councilmember Ramm, Councilmember Harp, Councilmember Kramer, Clerk-Treasurer Burghard, PWD Sebesta, Town Marshal Wren, Town Attorney DeWulf, Fire Chief Strebeck, Librarian Jantz, Candy Starr and Terrie Crosby.

APPROVAL COUNCIL MINUTES-APPROVAL APRIL BILLS-APPROVAL BUILDING PERMIT

- The Council minutes of April 11, 2011
- Claims Checks No. 2405 through 2421 totaling \$35,670.13
- Building Permit 2011-2 for a fence at 307 S. Birch St.

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

ORDINANCE NO. 644-NOANET FRANCHISE

Ordinance No. 644, an ordinance of the Town of Odessa, WA, granting to Northwest Open Access Network (NoaNet), a WA non-profit mutual corporation, a non-exclusive franchise to install, operate, and maintain a telecommunication system in, on, over, upon, along, and across public rights-of-way of the Town of Odessa, WA, prescribing certain rights, duties, terms and conditions with respect was introduced for the second time, with Town Attorney DeWulf reviewing and explaining Ordinance No. 644 and necessary easement(s) for the Council and public. After further consideration and review, Ordinance No. 644 was approved and carried, with corrections made by Town Attorney DeWulf, upon a motion by Councilmember Ramm, seconded by Councilmember Harp.

PUBLIC INPUT

No public input was offered.

FIRE DEPARTMENT REPORT

Fire Chief Strebeck reported on Departmental activities. He also requested the Council to surplus 1991 Ford Cargo Van. Upon a motion approved and carried, the 1991 Ford Cargo Van was declared surplus, by Councilmember Kramer, seconded by Councilmember Harp.

PUBLIC WORKS' REPORT

PWD Sebesta reported that the pool liner placement is going well

PWD Sebesta reported Rod Webster has been hired for the maintenance worker position and that he will start April 26, 2011.

POLICE REPORT

Town Marshal Wren reported on departmental and training activities. He added that Officer Peterson will be on vacation the next week and a-half.

LIBRARY REPORT

Librarian Jantz introduced Library Board member Candy Starr and departmental activities.

She also provided an update to the Council regarding grants which she has applied for and am planning to apply for.

COUNCILMEMBERS' REPORT

Councilmember Harp reported that she has six lifeguards for the upcoming pool season, with the need of one more. She added she would be placing an ad in the newspaper asking for lifeguard applications.

Councilmember Harp reported that Jim Walter had requested that weight restriction for truck/semi traffic on Dobson Rd. be considered by the Council.

MAYOR'S REPORT

Mayor Plinski reported on meeting which he recently attended and plans on attending in the near future, encouraging Councilmembers to attend also if able.

Councilmember Ramm reported that QUADCO has awarded the Town's the \$16,500.00 grant for an ADA study.

ADJOURN

With no further matters to discuss, Mayor Plinski adjourned the meeting at 8:15 p.m.

Douglas Plinski, Mayor

ATTEST:

Linda Burghard, Clerk-Treasurer