Town of Oakesdale TOWN COUNCIL MEETING MINUTES For July 15, 2019

**PUBLIC HEARING TO VACATE 2 ALLEYWAYS BY BAMFORD & 7TH STREETS – Mayor Dennis Palmer opened the Public Hearing at 7:00 p.m. Vacating existing alley between Lot 9 and Lots 10-12 in Bamford's Addition and vacating existing alley between Lots 6-9 and Lots 3-5 in Bamford's Addition per petition from Crow Farms. Being no comments from the public, the Public Hearing was closed at 7:03 p.m.

- **I.** <u>CALL TO ORDER:</u> Mayor Dennis Palmer called the council meeting to order at 7:04 p.m. following the Public Hearing.
- II. ROLL CALL: Mayor Dennis Palmer, Dolores Haley, Tom Johnson and Tom Crooks.
 Councilmen Randy Robinson and Al Evans were not in attendance. Also present was Mary DeGon, Clerk/Treasurer.
- III. INTRODUCTION OF GUESTS: June Crow, Sharon Crow
- IV. <u>APPROVAL OF PREVIOUS MEETING MINUTES:</u> Council members reviewed July 1, 2019 minutes. Dolores Haley made the motion to approve the minutes as written. Tom Johnson seconded the motion, all council members voted yes motion passed.
- V. **OLD BUSINESS:** None
- VI. <u>NEW BUSINESS:</u>
 - A. CROW FARMS REQUEST TO VACATE ALLEY Council members reviewed the petition from Crow Farms to vacate two alleys in Bamford's Addition. The alleys are on the plat map but were never developed and/or used. Council members had a few questions for June and Sharon. Sharon is purchasing some land from Crow Farms to put a home on the property after she retires from teaching. June and Sharon were reminded that the Ordinance will include a perpetual non-exclusive easement over, across and under the alleys for utilities.
 - B. RESOLUTION NO. 2019-383 SETBACK VARIANCE Tom Crooks made the motion to dispense with the reading of Resolution No. 2019-383 issuing the Baptist Church set back variances for the new home they are placing on the extra lots for the pastor. Dolores Haley seconded the motion, all council members voted yes motion passed. Tom Johnson made the motion to adopt Resolution No. 2019-383 giving the Baptist Church a setback variance on Lots 23-24, Block 14 of Oakesdale, Parcels# 1-0645-00-14-23-0000, 1-0645-00-14-24-0000 located at 301 W Bartlett Street –

front yard setback from 20 feet to 15 feet and a side setback from 15 feet to 10 feet. Dolores Haley seconded the motion, all council members voted yes – **motion passed**.

- C. ORDINANCE NO. 635 VACATE ALLEYWAYS Tom Johnson made the motion to dispense with the reading of Ordinance No. 635 vacating existing alleyways in Bamford's Addition, Oakesdale. Dolores Haley seconded the motion, all council members voted yes motion passed. Tom Crooks made the motion to adopt Ordinance No. 635 vacating the 20ft wide alley running between Lots 9, and Lots 10-12 in Bamford's Addition and the 20ft wide alley running between Lots 3-5 and Lots 6-9 in Bamford's Addition reserving unto the Town of Oakesdale a perpetual, non exclusive easement over, across and under the alley for utilities. Tom Johnson seconded the motion, all council members voted yes motion passed.
- D. RESOLUTION NO. 2019-384 LEVIES Tom Johnson made the motion to dispense with the reading of Resolution No. 2019-384 placing three levies on the November 5, 2019 General Election Ballot to be voted upon by the voters. Dolores Haley seconded the motion, all council members voted yes motion passed. Tom Johnson made the motion to adopt Resolution No. 2019-384 placing Proposition No. 1 on the General Election Ballot for \$14,000 for Public Safety to fund fire protection and emergency medical services; Proposition No. 2 for \$41,000 for street work, street lights, street expenses and maintenance and Proposition No. 3 for \$50,000 for chip sealing the streets. Dolores Haley seconded the motion, all council members voted yes motion passed.

VII. <u>COUNCIL MEMBER'S BUSINESS:</u>

DOLORES, TOM J. AND TOM C. - None

- VIII. TREASURER'S REPORT/APPROVAL OF CHECKS: Council members reviewed the Treasurer's Report for July 2019. Tom Johnson made the motion to approve paid checks #26529 #26546 in the amount of \$5,050.16 for claims and \$14,594.91 for payroll totaling \$19,645.07 from July 2, 2019 through July 15, 2019. Tom Crooks seconded the motion, all council members voted yes motion passed.
- **IX. ADJOURNMENT:** Tom Crooks made the motion to adjourn the council meeting at 7:28 p.m. Tom Johnson seconded the motion, all council members voted yes **motion passed**.

ATTEST:	DENNIS PALMER, MAYOR
Mary DeGon, Clerk/Treasurer	