1	Rockford Town Council Regular Meeting
2	August 17, 2022, 7pm
3	·····9······, -··, · [····
4	NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT. WHILE AN
5	ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS, THESE MINUTES CONTAIN ONLY A
6	SUMMARY OF THE DISCUSSION AND VOTING.
7	
8	
9	Mayor Roecks and called the regular meeting to order at 7:00pm with the Pledge of Allegiance.
10	
11	Roll call took place. Those present were Mayor Carrie Roecks and Councilmembers Clint Stevenson, Tim
12	Fricke, Micki Harnois and Walt Whitman. Council Clerk/Treasurer Heidi Johnson and Public Works' Dave
13 14	Thompson were also in attendance.
14 15	Mr. Stevenson made a motion to approve the amended agenda. Mr. Fricke seconded the motion.
16	Motion was carried.
17	
18	Mr. Stevenson made a motion to approve the minutes from the 08/03/2022 regular meeting. Mr.
19	Fricke seconded the motion. Motion was carried.
20	
21	ANNOUNCEMENTS
22	<ul> <li>Movie in the Park 08/18/2022 at Dusk – The Princess Bride, 08/25/2022 – Sandlot</li> </ul>
23	
24	COUNCIL REPORTS
25	Ms. Harnois attend a meeting for the Growth Management Steering Committee of Elected Officials. The
26	town's Comprehensive Plan will need to be updated in 2026, and grant funds should be available for these
27	updates.
28	
29 30	COMMISSION/COMMITTEE REPORTS Planning Commission – next meeting September 6, 2022. The commission is accepting applications
30 31	for two positions.
32	
33	PUBLIC COMMENT
34	None
35	
36	ORDINANCES/RESOLUTIONS
37	None
38	
39	OLD BUSINESS
40	Council Position #5 Vacancy
41	Applications will be accepted through September 16, 2022. The position will be filled during the September
42	21 <sup>st</sup> meeting.
43	
44	Raise Discussion for Clint Stevenson
45 46	Mr. Fricke made a motion to approve an 8% raise for Clint Stevenson in Public Works. Mr. Whitman seconded the motion. Motion was carried. Mr. Stevenson abstained.
46 47	seconded the motion. Motion was carried. Mr. Stevenson abstained.
47 48	NEW BUSINESS
40 49	2022 Storm – Cleanup Efforts
<del>4</del> 3 50	Mr. Thompson wanted to commend the community for helping each other out.
51	Mrs. Johnson said that Spokane County is working on an MOU to help mitigate the cost of cleanup, up to
52	75%.

- 53 Fire Chief Gary Hill suggested reaching out to Avista to see if any chipped trees/branches could be hauled
- 54 to Kettle Falls to be burned in their energy plant. Mr. Whitman suggested contacting the mill in
- 55 Worley/Plummer for the same reason.
- 56 Ms. Roecks said it was so good seeing everyone helping, especially Jason Seehorn and Marty and Lindsey 57 Shier. Mrs. Johnson stated that Patrick Marcalus did an incredible job communicating, leading and working 58 non-stop over the last several days. Mr. Thompson agreed that Mr. Marcalus has really been doing a great 59 job. Ms. Roecks mentioned one of our residents sent in a "kudos" email, praising Mr. Marcalus for his help 60 and support.
- 60 61

# 62 STAFF REPORTS

# 63 Fire Chief

- Gary Hill said that the district has a generator that will work in the fire station for future outages. The
   generator will connect to the lights, garage door openers and the siren. A transfer switch will need to be
   purchased by the town, which will be around \$350-\$400.
- Mr. Hill also reported that he would like to get the ok to implement an emergency alert for evacuations using the siren. The siren could be turned on and ran consistently for a period of time to alert residents to evacuate immediately. Council agreed that this is a good idea. It was also discussed and decided to turn the siren on once at noon, Monday Friday. Mrs. Johnson will post this on social media and add it to the September newsletter.

### 73 Public Works

- Mr. Thompson said that the Invitation to Quote the automatic water meters will be complete soon and
   published as early as next week. Once a bid is accepted, the completion of the project will be within 60 days.
- Mr. Thompson reported that, with the Department of Ecology's blessing, he had to do an emergency
   discharge at the lagoons because Pond 3 was so high. This was due to such a wet spring/early
   summer. The discharging has now stopped.
- There have been some water leaks fixed, lots of clean-up from the storm and other projects that Public
   Works has been busy with. This also includes the completion of the gravel screen.
- Mrs. Johnson said that Mr. Thompson is due for his annual vacation accrual, per policy. Once the
   vacation hours are added, he will be over his maximum banked vacation by 12.75 hours.
   Mr. Stevenson made a motion to pay Mr. Thompson the overage of 12.75. Mr. Fricke seconded
   the motion. Motion was carried.
- 86 Ms. Harnois asked if the lagoons are ok after the storm. Mr. Thompson said yes, everything is in order
  87 there.
- Ms. Roecks asked if the generator for the wells will be installed soon. Mr. Thompson said that he has a
   meeting with the electrician on Friday.
- 90 Ms. Roecks asked if the town would help clean up Pioneer Park. Mr. Thompson said yes. 91
- 92 Clerk/Treasurer
- 93 Mrs. Johnson included a complaint form that had been filled out in Council's packets. There were no questions.
- 95 Council was informed of two Transportation Improvement Board grant applications and one Department
   96 of Ecology grant application that have been submitted.
- 97 Ms. Roecks asked if someone still needed a new computer. Mrs. Johnson said yes, eventually she will.
- 98 Ms. Harnois asked that any study being conducted to update the wastewater/sewer utility plan could
   99 include the Urban Growth Area to show if utilities can be provided to the residents in these areas,
   100 outside city limits.

# 102 PUBLIC COMMENT

- Mr. Fricke told Mr. Hill thank you to the fire department for their quick response and action with the house fire at his neighbors' house.
- 105

101

#### 106 APPROVE CHECKS

- 107 Mr. Stevenson made a motion to approve checks 17647 17664f or a total of \$17,390.50. Mr.
- 108 Whitman seconded the motion. Motion was carried.

109
 110 Mr. Stevenson made a motion to adjourn the meeting. Ms. Harnois seconded the motion. Motion was
 111 carried.
 112

113 Meeting was adjourned at 7:47 pm.

158 Heidi Johnson, Clerk/Treasurer