

2  
3  
4  
5  
6  
7  
8  
9  
0  
1  
2  
3  
4  
5  
6  
7  
8  
9  
0  
1  
2  
3  
4  
5  
6  
7  
8  
9  
0  
1  
2  
3  
4  
5  
6  
7  
8  
9  
0  
1  
2  
3  
4  
5  
6  
7  
8  
9  
0

NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT. WHILE AN ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS, THESE MINUTES CONTAIN ONLY A SUMMARY OF THE DISCUSSION AND VOTING.

Mayor Carrie Roecks called the meeting to order at 7:00pm.

Roll call took place. Those present were council members Micki Harnois, William Benson, Clint Stevenson, Dave Thompson and Mayor Carrie Roecks and several residents. The Town Clerk and Deputy Clerk were absent due to mandatory training. William Benson took the minutes.

**Mr. Stevenson made a motion to approve the minutes from the February 3, 2015 regular meeting. Mrs. Harnois seconded the motion. Motion was carried.**

Layne Merritt J-U-B Engineers, Inc.

# Lagoon Liner Replacement Project

- Aerators are running. Some electrical components still need to be installed.
- Lagoon 3 Pre-bid meetings will take place on 19 February 2016 at 10:00AM at Rockford City Hall.
- There is a need for a steam/pressure washer to clean screens.

## Sidewalk Project

- Right of Way & Easement information has been submitted prior to bid (expected possibly end of March).

## PUBLIC COMMENT

- Lori Engle – Advised that her dog might be present along Lagoon 3 access road, and she said that if said dog causes any problems, she will be happy to contain it.
- Vicki Bergstrom – Asked whether residents will be able to water their lawns next spring. Because of many variables, no answer could be given right now. There will not be a replacement well by that time.

## ANNONCEMENTS

- Mrs. Harnois announced that the 9<sup>th</sup> District Republican Caucus will take place on 20 Feb 2016 at 9:00 AM at the Harvest Moon Meeting room.
- Mr. Benson announced that Mr. Trent Smith, a youth of the Town, had successfully completed a week of Page Duties for Senator Mark Schessler.

## COMMISSION REPORTS

- There has been a fence permit application by Mr. Stevenson. A decision will be made not later than 16 March 2016.
- A resident asked whether she would be able to put a manufactured home on the triangle shaped property below the former Seehorn property on Stringham Road. It is the subject of grandfathering, as long as setbacks are met, a residence can be placed there regardless of current regulations.
- There were questions regarding separating lots on a property on the east side of the town.

51 COMMITTEE REPORTS

- 52 • Personnel Policy – A Special Meeting will be called to work on Personnel Policy and the  
53 Updated Fee Schedule on 9 March 2016 at 7:00 PM at Rockford City Hall.

54  
55 ORDINANCES/RESOLUTIONS

- 56 **Ordinance 16-01 2016 Budget. Mrs. Harnois moved to approve Ordinance 16-01 2016 Budget.**  
57 **Mr. Thompson seconded. Passed.**

58  
59 PUBLIC WORKS

- 60 • Purchases – Need an electrical tester and a pressure washer.  
61 • Satellite Operator - The Town should have a certified operator by the end of February.

62  
63 CLERK/DEPUTY CLERK

- 64 • Treasurer's Report available for public viewing.  
65 • LED light replacement – All interior lights can be replaced for \$1.00 per bulb after rebate.

66  
67 OLD BUSINESS

68 No discussion.

69  
70 NEW BUSINESS

- 71 • Vacant Council Position – Will be decided upon on 16 March 2016 Regular Meeting.  
72 • No Parking Sign on Emma Street will not be replaced. Sign was run over during a traffic  
73 incident, and DOT says that they are not responsible for it. Council decided to not replace it and  
74 cut the post level with the sidewalk.

75  
76 PUBLIC COMMENT

- 77 • Bill Creed – Said that when there had been a previous discussion regarding the triangle shaped  
78 property below the former Seehorn property, the Town of Rockford refused to take liability of  
79 water service lines running through private property.

80  
81 COUNCIL REPORTS

- 82 • Mrs. Harnois reports that the Deputy Mayor of Spokane Valley is pushing for CDBG committee  
83 support of our Well Project.  
84 • Mrs. Harnois will confirm the Town of Rockford's Water Rights status in light of a new Bill being  
85 brought before the State Legislature.  
86 • Mrs. Harnois received an invoice from the parent company of URS for \$930.00 sent last March  
87 to the Town for services rendered pertaining to the Shoreline Master Plan. Rockford has no  
88 indication of receipt of this invoice, nor does the Department of Ecology. Per Mayor Roecks, an  
89 e-mail from Jeremy Sykes indicated that the project was closed in June, and there is no reason  
90 that this company should be billing the Town of Rockford. Rockford will not pay this bill.  
91 • Mayor Roecks said that Well Project Engineering won't be paid from CDBG funds, and costs  
92 can be incurred for other aspects of the project.  
93 • Mr. Benson said that he is looking into grants pertaining to rural community security/surveillance  
94 systems as well a tracking tag technology information to share with our agricultural community.

95  
96 APPROVE CHECKS

- 97 • Council was requested to sign past Warrant Registers where checks were approved and  
98 signed, but signatures were not obtained.

- 99       • A Check was requested for payment of Department of Ecology’s “Dam Safety Review”. The  
100 dam Review pertains to Lagoon Number 3. A dam payment of \$1900 has been sent, and an  
101 additional \$358 because their review took longer than they expected.  
102

103 **Mr. Stevenson made a motion to approve payment of \$383.00 to DOE for the dam review. Mr.**  
104 **Thompson seconded. Motion was carried.**  
105

106 **Mr. Stevenson made a motion to approve checks 13281 through 13291 for \$4451.14. Mr.**  
107 **Thompson seconded. Motion was carried.**  
108

109 Meeting was adjourned 8:28pm.  
110  
111  
112  
113  
114  
115  
116  
117

118 \_\_\_\_\_  
William R Benson, Acting Secretary

\_\_\_\_\_  
Carrie Roecks, Mayor