

1
2
3
4
5
6
7
8
9

Rockford Town Regular Council Meeting February 1, 2017 7:00pm

10
11
12

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.

13
14
15
16
17
18

19
20
21

Mayor Carrie Roecks called the meeting to order at 7:00pm. Ms. Roecks welcomed newly appointed Councilmember Brian Laude.

22
23
24
25

Roll call took place. Those present were Mayor Carrie Roecks, Councilmembers Clint Stevenson, Micki Harnois, Tim Fricke, William Benson and Brian Laude. Public Works' Patrick Marcalus, Deputy Clerk Heidi Johnson and several residents were also in attendance.

26
27

The Pledge of Allegiance was recited.

28
29
30
31

Mr. Stevenson made a motion to approve the amended agenda. Mr. Benson seconded the motion.

32
33
34
35

Mr. Stevenson made a motion to approve the minutes from the January 18, 2017 regular meeting. Mr. Fricke seconded the motion. Ms. Harnois asked that line 74 on the minutes include "and representatives" after Senators. Motion was carried.

36
37

OFFICER BRIAN ASMUS – SPOKANE COUNTY SHERIFF'S OFFICE

38
39
40
41
42
43

Officer Asmus spoke to Council and residents about the benefits of voting for Proposition 1 on the April 2017 ballot. Proposition 1 is a sales tax measure for Emergency Communications. This renewal of a ten-year measure is 1/10 of 1% of sales tax collected in Spokane County and will emergency services like Public Works, Fire, EMS and the jail.

44
45

PUBLIC COMMENT

46
47

None

48
49

ANNOUNCEMENTS

50

None

COMMISSION REPORTS

Planning and Zoning

Ms. Harnois asked council if a group of individuals interested could get on an advisory board instead of a Planning and Zoning Commission. This way there could be informal meetings and Ms. Harnois could be on the board. Council agreed that this was a good idea.

COMMITTEE REPORTS

None

ORDINANCES/RESOLUTIONS

Mr. Benson made a motion to approve Ordinance 17-01, accepting monetary gifts from the Lion's Club and SE Spokane County Fair. Mr. Fricke seconded the motion. Motion was carried.

51 STAFF REPORTS

52 Public Works

- 53 • Mr. Marcalus reported that the Army Corps of Engineers had a meeting with Public Works and
54 gave them a list of items that they would like addressed regarding repairs on the levee.
- 55 • Mr. Marcalus reported that Merit Electric was called a couple weeks ago, to fix the surge
56 protector at one of the water reservoir.

57

58 Clerk/Deputy Clerk

- 59 • January Utility Adjustment Report
60 **Mr. Benson made a motion to approve the January Utility Adjustment Report. Mr. Fricke**
61 **seconded the motion. Motion was carried.**
- 62 • The Past Due report was submitted.

63

64 OLD BUSINESS

65 Four-way Stop

66 Ms. Harnois reported that Glen Wageman from DOT will be at the March 1st meeting to discuss putting
67 in a four-way stop at the intersection of First and Emma Streets. There was discussion as to what the
68 state would provide as far as signage. It was also discussed that there would be a special meeting after
69 the March 1st meeting so locals can give input on the four-way stop.

70

71 Spokane Regional Transportation Council

72 Ms. Harnois said that the mobility service she suggested to SRTC would not qualify as part of their
73 Horizon program.

74

75 Municipal Award from Association of Washington Cities

76 Ms. Harnois would like to nominate the Missile Base Road project for the AWC award. Council agreed.

77

78 NEW BUSINESS

79 Ms. Roecks mentioned that she received the contract from the WA State Transportation Improvement
80 Board for the lighting project on First Street.

81

82 Ms. Roecks also mentioned she received paperwork from Avista to get ready to start replacing all the
83 streetlights in Rockford with LED lights.

84

85 **Mr. Fricke made a motion to approved the fence permit submitted by Nick Anderson at 464 S**
86 **First Street. Ms. Harnois seconded the motion. Mr. Stevenson asked that there be a disclosure**
87 **signed by the resident stating that he is aware that the existing fence on the property is located**
88 **within the Town's right-of-way. Motion was carried.**

89

90 PUBLIC COMMENT

91 -Resident Marty Shier asked if there would be a public meeting planned before or after DOT came to
92 discuss the four-way stop in Rockford.

93 Mr. Shier also suggested adding lines to the back of the utility bill for residents to submit questions and
94 comments when paying their bill.

95 -Resident Bill Creed expressed concern that a four-way stop would cause traffic to back up in front of
96 the fire station that could jeopardize the fire fighters/EMTs to get out of the station.

97

98 COUNCIL REPORTS

99 None

100

101 APPROVE CHECKS
102 **Mr. Stevenson made a motion to approve checks 13755 – 13778 and one EFT for a total of**
103 **\$58,612.90. Mr. Benson seconded the motion. Motion was carried.**
104
105 **Mr. Benson made a motion to adjourn the meeting. Ms. Harnois seconded the motion. Motion**
106 **was carried.**
107
108 Meeting was adjourned 8:25pm.

109
110
111
112
113
114
115
116
117
118
119
120
121
122
123
124
125
126
127
128
129
130
131
132
133
134
135
136
137
138
139
140
141
142
143
144
145
146
147
148
149
150
151

Heidi Johnson, Deputy Clerk

Carrie Roecks, Mayor