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## Rockford Town Regular Council Meeting September 18, 2019 7:00pm

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 Roecks called the regular meeting to order at 7:00pm with the Pledge of Allegiance. Roll call took place. Those present were Councilmembers Clint Stevenson, Micki Harnois, Tim Fricke William Benson and Brian Laude. Clerk/Treasurer Heidi Johnson and Public Works' Dave Thompson were also in attendance.

**Mr. Stevenson made a motion to approve the amended agenda. Mr. Benson seconded the motion. Motion was carried.**

**Mr. Stevenson made a motion to approve the minutes from the 09/04/2019 regular meeting. Mr. Benson seconded the motion. Motion was carried.**

### ANNOUNCEMENTS

- Public Hearing to take input on 2020 CDBG projects 10/2, 7pm
- Town of Rockford's Arbor Day 10/25 3:30pm
- SESCOF 9/20-9/22

### COUNCIL REPORTS

Ms. Harnois attended the Council of Governments at the Spokane Fairgrounds on 09/06/2019. Cathy McMorris-Rogers spoke about broadband in rural communities not being sufficient and the data that showed what is available in our area is not correct. Ms. McMorris-Rogers plans to address this at the next Session. Ms Harnois attended a meeting with the Steering Committee of Elected Officials for Growth Management. She was invited and now sits on this committee. Ms. Harnois stated that she is interested in the available position on the Spokane Regional Transportation Council (SRTC). Ms. Roecks stated that she has already nominated her for this position. There are four other towns that have also nominated her.

### COMMISSION REPORTS

Ms. Harnois stated that SRTC mentioned that the changes that were made to the Comp Plan updates were perfect.

### COMMITTEE REPORTS

Tree City Committee – there was discussion about what kind of tree will be planted this year. Ms. Roecks would like a Christmas tree planted, using the town's own funds.

### PUBLIC COMMENT

- Resident Evan Fricke agreed that the new playground equipment was good.
- Clint Stevenson said that there needs to be discussion again about adding a streetlight to the Emma/First Streets intersection.

### ORDINANCES/RESOLUTIONS

None

53 OLD BUSINESS

54 Lion's Club Lease

55 No response from Lion's Club. Ms. Roecks said again that if there is not an agreement in place by October  
56 1<sup>st</sup>, the Lion's Club will no longer be able to lease the exhibit building and the locks will be changed on  
57 October 1st.

58

59 Ms. Harnois mentioned that the construction standards that were adopted by motion need to be officially  
60 adopted by ordinance. Mrs. Johnson said she will get one together.

61

62 NEW BUSINESS

63 There was discussion about adding an addendum to the Spokane County Roads interlocal agreement,  
64 stating that the County will oversee any flood plain related permitting.

65

66 Public Works

- 67 • The new playground and equipment are open. There was discussion on fencing options.
- 68 • The creek dredging is 95% done. It will continue next week.
- 69 • Ms. Harnois said thank you for weed eating around north First Street Bridge.

70

71 Clerk/Treasurer

- 72 • Mrs. Johnson mentioned that the new development regulations now allow her or Mr. Thompson to  
73 approve basic building and fence permits. Council asked that they give them a copy of any  
74 approved permits, just as an FYI.
- 75 • The August Treasurer's Report shows \$643,376.33 in all funds.
- 76 • It was mentioned that Mr. Fricke, Ms. Harnois and Mrs. Johnson would be attending a workshop in  
77 Potlatch tomorrow, called 13 Ways to Kill Your Community.

78

79 PUBLIC COMMENT

- 80 - Resident Paige Fricke asked if the old play set would be coming out of the park. Mr. Thompson said  
81 yes.
- 82 - Resident Ivan Willmschen asked how much the creek cleaning would cost. Mr. Thompson said  
83 about \$10,000.

84

85 APPROVE CHECKS

86 **Mr. Stevenson made a motion to approve checks 16227-16243 for a total of \$28,131.90. Mr. Benson**  
87 **seconded the motion. Motion was carried.**

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89 **Mr. Stevenson made a motion to adjourn the meeting at 7:40pm. Mr. Benson seconded the motion.**  
90 **Motion was carried.**

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Heidi Johnson, Clerk/Treasurer

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Carrie Roecks, Mayor