

1 **Rockford Town Regular Council Meeting**
2 **January 18, 2017 7:00pm**
3
4

5 NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT. WHILE AN
6 ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS, THESE MINUTES CONTAIN ONLY A
7 SUMMARY OF THE DISCUSSION AND VOTING.
8

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

10
11 Roll call took place. Those present were Mayor Carrie Roecks, Councilmembers Clint Stevenson, Micki
12 Harnois, Bill Benson, Tim Fricke, and Town Clerk Kristy Cochrane. Several residents were also in
13 attendance.
14

15 The Pledge of Allegiance was recited.
16

17 **Mr. Benson made a motion to excuse the Mayor from the January 4th, 2017 meeting and approve**
18 **the minutes from the January 4, 2017 regular meeting. Mr. Fricke seconded the motion. Motion**
19 **was carried.**
20

21 PUBLIC COMMENT

22 NA

23 ANNOUNCEMENTS

24
25 RMSA- The town of Rockford had no claims for the 2016 year.
26

27 COMMISSION REPORTS

28 NA

29 COMMITTEE REPORTS

30 NA

31 ORDINANCES/RESOLUTIONS

32 NA
33

34 STAFF REPORTS

35 Public Works

36 125 A Street wrote a letter to Public Works requesting the sewer connection to be disconnected. Public
37 works will disconnect this spring but immediately stop charging the connection fee. The resident at 125
38 A Street also is asking for council to reimburse the charges garbage. The address has never had
39 garbage service.
40

41 **Mr. Stevenson made a motion to disconnect the resident from sewer at 125 A Street. Mr. Benson**
42 **seconded the motion. Motion was carried.**
43

44 Mr. Stevenson thanked Pete Abbey and Jason Seehorn for helping clearing the ice and slush from the
45 drains.

46 Mr. Marcalus announced that Chuck Martins inside meter was replaced.
47

48 Clerk/Deputy Clerk

- 49 • Ms. Cochrane gave the December's Treasurer's Report of \$ 720,716.09
50

51 Fire District 11 Utilities and Rental Agreement for 2017

52

53 Mr. Stevenson made a motion to accept the 2017 Fire Station Utilities and Rental Agreement. Mr.
54 Benson seconded the motion. Motion was carried.

55

56 OLD BUSINESS

57 NA

58 NEW BUSINESS

59 4 Way stop on 1st & Emma was discussed and Mrs. Harnois will contact Department of Transportation
60 to get some ideas on making this intersection safer for drivers and pedestrians.

61

62 Mrs. Harnois asked council for their input regarding Spokane Regional Transportation Council (SRTC)
63 updating their Horizon 2040 plan. They are asking the jurisdictions in the County to submit regional
64 projects that they would like to have in the plan for possible future funding. This is similar to what we do
65 with our 6-year transportation plan every year. Mrs. Harnois suggested that we list a possible project
66 like a shuttle service to transport seniors and disabled in our region to medical appointments. Mrs.
67 Harnois was going to talk with Fairfield, Latah and Waverly to see if they are interested or have another
68 idea.

69

70 PUBLIC COMMENT

71 NA

72 COUNCIL REPORTS

73 Mrs. Harnois will be attending the Legislative Session in Olympia and requested from Council by mid-
74 February any concerns or ideas for her to discuss with the Senator while at the conference.

75

76 Council interviewed Mr. Laude and Mr. Whitman individually by asking some interview questions
77 related to filling the council position.

78

79 Executive Session for council to discuss the qualifications for the two applicants for the council position
80 8:00-8:10.

81

82 Mrs. Harnois, Mr. Benson voted for Brian Laude to fill the open council position.

83 Mr. Fricke, Mr. Stevenson voted for Walt Whitman to fill the open council position.

84

85 Ms. Roecks broke the tie by voting for Brian Laude to fill the open council position.

86

87 APPROVE CHECKS

88 **Mr. Stevenson made a motion to approve checks 13728-13742 for a total of \$259,547.41. Mr.**
89 **Fricke seconded the motion. Motion was carried.**

90

91

92 **Mr. Stevenson made a motion to approve checks 13744-13754 for a total of \$38,455.83. Mr.**
93 **Benson seconded the motion. Motion was carried. Check number 13743 Voided.**

94

95 **Mr. Benson made a motion to adjourn the meeting. Mr. Stevenson seconded the motion. Motion**
96 **was carried.**

97

98 Meeting was adjourned @ 8:30 pm.

99

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101 _____
Kristy Cochrane, Town Clerk

Carrie Roecks, Mayor