

1 **Rockford Town Regular Council Meeting**  
2 **November 6, 2019 7:00pm**

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

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

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

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15 **Mr. Benson made a motion to approve the minutes from the 10/16/2019 regular meeting. Mr. Fricke**  
16 **seconded the motion. Mr. Benson asked that the typo be fixed on line 19. Motion was carried.**

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18 ANNOUNCEMENTS

- 19 - 2020 Preliminary Budget Public Hearing and workshop 11/13/2019 6pm
- 20 - 2020 Final Budget Public Hearing 11/20/2019 7pm
- 21 - Fairfield's oyster and prime rib feed at the community center 11/09/2019
- 22 - Fairfield's Wall of Honor dedication 11/10/2019 1pm

23  
24 COUNCIL REPORTS

- 25 - Ms. Harnois received a \$500 loss prevention grant for attending the AWC RMSA Annual meeting  
26 in Chelan.
- 27 - Ms. Harnois mentioned that I-976 did not pass. This will affect the future funding for roads and  
28 streets in Washington.
- 29 - Ms. Roecks announced that Ms. Harnois received an important award during the IACC  
30 Conference in Wenatchee for "community impact".

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32 COMMISSION REPORTS - None

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34 COMMITTEE REPORTS

- 35 - The paperwork required for becoming a "Tree City" for the 8<sup>th</sup> year in a row is due December 1<sup>st</sup>.
- 36 - The Finance Committee will be meeting through the end of the year until the budget is adopted.

37  
38 PUBLIC COMMENT

- 39 - Deputy Clerk Jennie Hagen asked that councilmembers let the office know 24 hours in advance  
40 if they plan to attend the budget workshop so it can be posted as a special meeting. The mayor  
41 asked if more than two would be there, and to just go ahead and post it.
- 42 - Ms. Hagen said she was shocked that that I-976 was not passed.

43  
44 ORDINANCES/RESOLUTIONS

45 **Mr. Fricke made a motion to adopt Resolution 19-09, noting that we need to keep the approach**  
46 **permit (approach only) on the fee schedule. Mr. Benson seconded the motion. Motion was carried.**

47  
48 OLD BUSINESS

49 Exhibit Building Lease

50 An official letter of lease termination was reviewed by council.

51 **Mr. Stevenson made a motion to send the lease termination letter to the Lions Club. Mr. Fricke**  
52 **seconded the motion. Mr. Benson abstained. Motion was carried.**

53 Flood Plain Amendment with Spokane County  
54 There was discussion about any updated that have been made to the amendment. Approving the  
55 amendment should not change anything we already do; the amendment is mostly a formality.  
56 **Mr. Benson made a motion to approve the Addendum to the Floodplain Permitting Services. Mr.**  
57 **Fricke seconded the motion. Motion was carried.**

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59 NEW BUSINESS – None

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61 Public Works

- 62 • Mr. Thompson said that they have been working on a water leak on Pine Street and are just about  
63 done with it.
- 64 • The floats in the water reservoir are installed and working.
- 65 • The lagoons have been winterized.
- 66 • Mr. Thompson is working on budget requests for Mrs. Johnson.
- 67 • There is a new Christmas tree in the park for 2019.
- 68 • Mr. Benson asked Mr. Thompson to check on the small house on Stringham. He thinks that the  
69 owner is trying to connect to the town's infrastructure. Mr. Thompson said he would check.

70  
71 Clerk/Treasurer

- 72 • The October Past Due list was reviewed.
- 73 • **Mr. Stevenson made a motion to approve the October Utility Billing Adjustment report. Mr.**  
74 **Fricke seconded the motion. Motion was carried.**
- 75 • Mrs. Johnson said that Town Hall will be being used by the school district Wed-Fri each week from  
76 9am-10am.
- 77 • **Mr. Stevenson made a motion to approve the building contract with Fire District 11 for 2020.**  
78 **Mr. Laude seconded the motion. Motion was carried.**
- 79 • Ms. Roecks mentioned that the payment on the Dept of Ecology loan (lagoons) was overpaid by  
80 about \$100,000 as was budgeted.

81  
82 PUBLIC COMMENT

- 83 - Resident Ivan Willmschen asked about the Rockford Auto bill and what equipment needed worked  
84 on. Mr. Thompson said the plow truck needed parts and the service truck needed serviced and new  
85 tires. Mr. Willmschen asked what the \$10,000 to Mountain Crest was for. Mrs. Johnson said it was a  
86 final payment to the contractor that did the Emma Street Sewer Replacement project, and it was  
87 paid by grant funds.

88  
89 APPROVE CHECKS

90 **Mr. Stevenson made a motion to approve checks 16291-16318, and two EFTs for a total of**  
91 **\$153,554.64. Mr. Benson seconded the motion. Motion was carried.**

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93 **Mr. Stevenson made a motion to adjourn the meeting at 7:53pm. Mr. Benson seconded the motion.**  
94 **Motion was carried.**

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Heidi Johnson, Clerk/Treasurer

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Carrie Roecks, Mayor