

1 **Rockford Town Public Hearing & Regular Council Meeting**
2 **August 18, 2021, 7:00pm**
3

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

8 Mayor Carrie Roecks called the meeting to order with the Pledge of Allegiance.
9

10 Roll call took place. Those in attendance were Mayor Carrie Roecks, Councilmembers Tim Fricke, Clint
11 Stevenson, Rachele Arriaga and Brian Laude. Clerk/Treasurer Heidi Johnson and Public Works' Dave
12 Thompson were also in attendance.
13

14 **Mr. Stevenson made a motion to excuse Ms. Harnois from the meeting, due to work. Mr. Laude**
15 **seconded the motion. Motion was carried.**
16

17 **Mr. Stevenson made a motion to approve the amended agenda. Mr. Fricke seconded the motion.**
18 **Motion was carried.**
19

20 **Mr. Fricke made a motion to approve the minutes from the 08/04/2021 regular meeting. Ms. Arriaga**
21 **seconded the motion. Motion was carried.**
22

23 ANNOUNCEMENTS

- 24 - Croods 2 will be the 08/19/2021 movie in the park.
- 25 - The Lion's Car Show went well.
26

27 COUNCIL REPORTS - None

28 COMMISSION REPORTS - None
29

30 COMMITTEE REPORTS

31 Asset Management Committee

32 Mr. Thompson and Ms. Hagen explained were the committee is at in the process and about additional items
33 that need to be inventoried for the asset management policies.
34

35 PUBLIC COMMENT

- 36 - Resident Mark Lonam asked if there could be another meeting scheduled with the Sheriff attending
37 so he could answer some questions about the area. Ms. Roecks suggested a separate meeting
38 specifically dedicated to a Q and A. Mrs. Johnson said she would call the Sheriffs Department and
39 try to schedule something.
40

41 ORDINANCES/RESOLUTIONS

42 **Mr. Stevenson made a motion to approve Ordinance 21-11, amending the 2021 budget. Mr. Fricke**
43 **seconded the motion. Motion was carried.**
44

45 OLD BUSINESS - None

46 NEW BUSINESS

47 Resident Lee Bauder explained to Council that he would like to build a "shipping container" home on his
48 property, to be used for an Airbnb. It is unclear if a shipping container would be allowed in a residential area.
49 Mr. Bauder also asked if Council was interested in selling him a portion of parcel 53332.0105, adjacent to
50 his property. Ms. Roecks said that Council would need to discuss any sale of a property further at a later
51 time, but it was the consensus of the council that he could go ahead with planning his shipping container
52 plan. If a variance was needed, that can be discussed later.

53 STAFF REPORTS

54 Public Works

- 55 - Mr. Thompson told Council that the Center Street booster pump will be fixed by PumpTech on
- 56 August 25.
- 57 - The animal barn has had a sprinkler system installed and sod will be laid on Friday. This project is
- 58 being completely donated by a local boy scout.
- 59 - The drainage project in the park should be completed this week.
- 60 - Mr. Thompson told Council he is working on finding a grader to purchase, hopefully this year.
- 61 - Ms. Arriaga asked how the drinking water levels are doing. Mr. Thompson said the levels still look
- 62 good.

63

64 Clerk/Treasurer

- 65 - Mrs. Johnson said that Town Hall staff met with a developer who is considering placing a
- 66 development off of Sprague Street. No decisions have been made regarding the development, just
- 67 discussion.
- 68 - Resident Troy Messersmith's attorney has sent the town a letter petitioning for a vacation of the alley
- 69 runs through his property. Mrs. Johnson said she forwarded the letter to the town's attorney and will
- 70 update Council with his response.
- 71 - Mrs. Johnson said that there is a tie for second place for Council Position #5 for the Primary
- 72 Election. Spokane County will do a manual recount next week and communicate the results.
- 73 - Mrs. Johnson told Council that there are several office supplies that the town needs, including a new
- 74 computer for Mr. Marcalus. Council said to purchase a new laptop or, as Ms. Arriaga suggested, a
- 75 tablet.

76

77 PUBLIC COMMENT

- 78 - Resident Ivan Willmschen asked what check 17167, \$1100.31 for USA Bluebook was for. Mrs.
- 79 Johnson said water testing and parts. He asked if 17169 for the Spokane County Treasurer's office
- 80 was for law enforcement and Mrs. Johnson said yes. Mr. Willmschen asked what check 17175 for
- 81 Municode for \$4060.00 was for and Mrs. Johnson replied that it was for codifying the town's
- 82 ordinances.

83

84 APPROVE CHECKS

85 **Mr. Stevenson made a motion to approve checks 17159-17175 for \$14,955.50. Mr. Fricke seconded**

86 **the motion. Motion was carried.**

87

88 **Mr. Stevenson made a motion to adjourn the meeting. Mr. Laude seconded the motion. Motion was**

89 **carried.**

90

91 The meeting was adjourned at 7:56pm.

92

93

94

95

96

97

98

99

100

101

102

103

104

Heidi Johnson, Clerk/Treasurer

Carrie Roecks, Mayor