

1 **Rockford Town Regular Council Meeting**
2 **March 3, 2021 7:00pm**
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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.
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9 Mayor Roecks called the meeting to order at 7:00pm with the Pledge of Allegiance.

10 Roll call took place. Those present were Councilmembers Clint Stevenson, Micki Harnois, Brian Laude
11 and William Benson. Clerk/Treasurer Heidi Johnson and Public Works' Dave Thompson were also in
12 attendance.
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14 **Mr. Benson made a motion to excuse Councilmember Tim Fricke, due to a work-related engagement.**
15 **Ms. Harnois seconded the motion. Motion was carried.**
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17 **Mr. Stevenson made a motion to approve the amended agenda. Mr. Laude seconded the motion.**
18 **Motion was carried.**
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20 **Mr. Stevenson made a motion to approve the minutes from the 02/17/2021 regular meeting. Mr.**
21 **Benson seconded the motion. Motion was carried.**
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23 SHORELINE MASTER PROGRAM UPDATES

24 Ms. Harnois reported that Rockford currently has a Shoreline Master Plan that includes other towns in the
25 area. She said that the SMP has not been updated in six years and the town is now required to do so. Some
26 of the updates will include revising the critical and wetlands areas, zoning regulations and complying with
27 new laws/regulations. There was discussion about the new timeline allowances for permits and exemptions.
28 The SMP will need to be updated completely by the end of June, which means it will need to be submitted
29 for review in April. All of these updates will be paid for with grant funds from the Department of Commerce.
30

31 ANNOUNCEMENTS

- 32 - Ms. Harnois reported that the RUMC will have Easter service in the park, drive-in style.
33

34 COUNCIL REPORTS - None

35 COMMISSION REPORTS - None

36 COMMITTEE REPORTS - None

37 PUBLIC COMMENT

- 38 - Resident Jennie Hagen asked if any leftover grant funds from the SMP could be used on the actual
39 Shoreline. Ms. Harnois said no, only the updates to the program.
40 - Resident Ivan Willmschen asked if there will be a community yard sale this year. Ms. Johnson
41 answered that we will likely know by May. Mr. Willmschen asked if there are any rules against
42 having a garage sale alone. The answer was no.
43 - Mr. Willmschen asked if chipping will be available this year. Mr. Thompson said he is not sure yet.
44 - Mr. Laude asked if the compost area will be open this spring. Mr. Thompson said he is still working
45 on a decision about that, too. Ms. Roecks added that we will know by the next meeting.
46

47 ORDINANCES/RESOLUTIONS

48 **Mr. Benson made a motion to approve Ordinance 21-02, repealing obsolete ordinances. Mr.**
49 **Stevenson seconded the motion. Motion was carried.**
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51 **Mr. Benson made a motion to approve Ordinance 21-03, regarding animal control. Mr. Laude**
52 **seconded the motion. Motion was carried.**

53 OLD BUSINESS

54 Asset Management Committee

55 Some of the members of the committee said they will plan to meet in the near future.

56

57 Income Survey

58 Ms. Harnois said that Spokane County wants information on how Rockford plans to conduct the income
59 survey. Ms. Harnois will submit the information she used in 2012. If the County approves, an Income Survey
60 Committee will be formed.

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62 NEW BUSINESS

63 **Mr. Benson made a motion to approve the Social Media Policy. Mr. Laude seconded the motion.**
64 **Motion was carried.**

65

66 Earlier this week, Mayor Roecks signed a letter that Spokane Mayor Woodward drafted. This letter was to
67 request the Governor Inslee open Spokane County into "Phase 3." Ms. Harnois asked if Ms. Roecks has
68 heard anything back. Ms. Roecks said not, yet.

69

70 Mr. Laude asked if anyone knew the intentions of the brick building or the building across from the Post
71 Office. So far, nobody knows anything.

72

73 STAFF REPORTS

74 Public Works

- 75 - Mr. Thompson asked if he could get a land survey for 2nd Street, between B and C Streets. He
76 intends to improve that road and would like to be sure he is only working in a town street, not a
77 private residence. Council agreed that this is a good idea and that he should start working on quotes
78 from land surveyors.
- 79 - Mr. Thompson stated that Public Works has been working on finding a water leak at Town Hall.
- 80 - The town has an opportunity to update the mower to a commercial unit. Council asked Mr.
81 Thompson to look at the mower and report back at the next meeting.

82

83 Clerk/Treasurer

- 84 - There were no Utility Bill Adjustments for February.
- 85 - Mrs. Johnson gave the Treasurer's Report, stating that the total amount in all funds at the end of
86 February was \$624,993.51.
- 87 - After calling 5 different contractors about the park and fire station roof, only one quote has come
88 back and still no update from the insurance adjustor.

89

90 PUBLIC COMMENT – none

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92 APPROVE CHECKS

93 **Mr. Stevenson made a motion to approve checks 16936-16953, and 3 EFTs, for a total of \$17,181.59.**
94 **Mr. Benson seconded the motion. Motion was carried.**

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96 **Mr. Benson made a motion to adjourn the meeting at 7:46pm. Mr. Stevenson seconded the motion.**
97 **Motion was carried.**

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Heidi Johnson, Clerk/Treasurer

Carrie Roecks, Mayor