

1 **Rockford Town Regular Council Meeting**
2 **January 2, 2019 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 regular meeting to order at 7:00pm with the Pledge of Allegiance.
10 Roll call took place. Those present were Councilmembers Clint Stevenson, Micki Harnois, Tim Fricke,
11 William Benson and Brian Laude. Clerk/Treasurer Heidi Johnson and Public Works' Dave Thompson
12 were also in attendance.
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14 **Mr. Benson made a motion to approve the amended agenda. Mr. Fricke seconded the motion. Motion**
15 **was carried.**
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17 **Mr. Benson made a motion to approve the minutes from the 12/19/2018 regular meeting. Ms. Harnois**
18 **seconded the motion. Motion was carried.**
19

20 ANNOUNCEMENTS

- 21 - Town Hall will be closed on 01/21/2019 in observance of Martin Luther King Jr. Day.
22 - Ms. Harnois will be retiring from Spokane Valley on January 2nd and will be having a retirement party
23 at McIntosh Grange on January 5th from 1pm-4pm.
24 - The blood drive today was successful.
25

26 COUNCIL REPORTS

27 Ms. Harnois will be traveling to Olympia for City Action Days on February 12 – 14 to meet with the
28 legislators. She would like to discuss Rockford, and other area small towns, becoming exempt from
29 Spokane County's Growth Management Act. She will also be attending the Small Cities Advisory Board, on
30 which she is a member, and wanted to know if Council has any topics that they would like her to address.
31

32 COMMISSION REPORTS

33 Ms. Roecks suggested the Ms. Harnois meet with staff for any additional revisions to the planning and
34 zoning regulations and then present any suggestions to Council.
35

36 COMMITTEE REPORTS

37 Parks/Tree City

38 The committee will meet soon to discuss updating the park permit fees. At the end of the meeting, Public
39 Works would like to show Council their idea for reconfiguring the play area at the park.
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41 Emergency Management Committee

42 No update
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44 Asset Management Committee

45 The committee will plan to schedule a meeting soon.
46

47 PUBLIC COMMENT

48 None
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50 ORDINANCES/RESOLUTIONS

51 None
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- 53 OLD BUSINESS
54 - 236 Pacific Street Nuisance update – Public Works has boarded up all windows on the house.
55 - Lion’s Club Lease – no update.
56

57 NEW BUSINESS
58 **Mr. Stevenson made a motion to add the Town of Spangle to the Interlocal Small Works Roster**
59 **agreement. Mr. Fricke seconded the motion. Motion was carried.**
60

61 PUBLIC COMMENT
62 None
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- 64 STAFF REPORTS
65 Public Works
66 • Mr. Thompson said that, with the new sewer project complete, the I&I at the lagoons has been cut
67 back to about 1/3 of what it was.
68 • Mr. Thompson said that Public Works is doing their best at keeping up on the snow and ice.
69

- 70 Clerk/Treasurer
71 • The December past due list was submitted to Council.
72 • **Mr. Stevenson made a motion to approve the utility bill adjustments for December. Mr.**
73 **Benson seconded the motion. Motion was carried.**

74 APPROVE CHECKS
75 **Mr. Stevenson made a motion to approve checks 14685-14687 and 14715-14736, with 14685 being**
76 **voided, for a total of \$12,979.64, with no EFTs. Mr. Benson seconded the motion. Motion was carried.**
77

78 **Mr. Stevenson made a motion to approve checks 14737-14740 with no EFTs or voided checks, for a**
79 **total of \$824.00. Mr. Benson seconded the motion. Motion was carried.**
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81 Council and staff discussed possibly reconfiguring the park play area.
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83 **Mr. Benson made a motion to adjourn the meeting at 7:45pm. Mr. Stevenson seconded the motion.**
84 **Motion was carried.**
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