

1 **Rockford Town Regular Council Meeting**
2 **July 5, 2017 7:00pm**
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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.
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9 Mayor Carrie Roecks called the meeting to order at 7:01pm with the Pledge of Allegiance.

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11 Roll call took place. Those present were Mayor Carrie Roecks, Councilmembers Clint Stevenson, Micki
12 Harnois, Tim Fricke, William Benson and Brian Laude. Deputy Clerk Heidi Johnson and several
13 residents were also in attendance. Public Works' Dave Thompson was working on an issue at one of
14 the reservoirs and joined the meeting later.
15

16 Mr. Benson mentioned that there were several changes he would like to see in the June 21st, 2017
17 regular meeting minutes. Mr. Fricke agreed that some discussion items were too vague. He added that
18 line 118 needed to be RMSA and not RSMA.

19 Referencing line 40, Ms. Harnois said that the Transportation Improvement Board never asks for a Six
20 Year Transportation Plan to be prioritized. She would like the minutes to be reworded to show what Mr.
21 Merritt with JUB Engineers meant when discussing this with council at the last meeting.

22 Ms. Roecks said that on line 91, the minutes should show that council intended to have a special
23 meeting at 6:30pm on July 5 to hear what the representative at Apollo Solutions Group had to offer.
24 She stated that a regular meeting cannot be started at a time different than what the ordinance states.

25 **Mr. Fricke made a motion that the minutes from the June 21st, 2017 meeting be corrected and**
26 **resubmitted for approval at the next council meeting. Mr. Stevenson seconded the motion.**
27 **Motion was carried.**
28

29 PUBLIC COMMENT

30 Resident Ivan Willmschen asked who sponsored the fireworks at the ball park on July 4. Nobody knew
31 of any sponsors.

32 Resident Bill Creed said that he was thankful of all the residents who celebrated our country and what
33 the holiday is about during the appropriate hours.
34

35 ANNOUNCEMENTS

36 The Porsche Club will be driving through Rockford on the morning of July 13 and stopping at Frednecks
37 for a poker run.
38

39 COMMISSION REPORTS

40 Planning and Zoning – Jacob and Jennifer Crow Building Permit

41 Brent Petersen, contractor for Jacob and Jennifer Crow, asked if council would be willing to work with
42 the landowners in getting water access on the hill where they plan to build. There was discussion on
43 what would be the best option in doing so. It was decided that Mr. Thompson would meet with Mr.
44 Sorenson to brainstorm some ideas that would benefit both sides.
45

46 Comprehensive Plan – Chapter 8, Housing

47 Ms. Harnois reviewed the housing section of the comprehensive plan and showed council the planned
48 updates to the chapter. She also showed a Power Point presentation on new housing trends that are on
49 the rise.
50

51 COMMITTEE REPORTS

52 None

53

54 ORDINANCES/RESOLUTIONS

55 Fee Schedule Resolution update

56 Ms. Roecks asked that council review the fee schedule and make any requested changes within a
57 week. Mr. Fricke and Ms. Roecks, being on the Finance Committee, will head up getting the fee
58 schedule updated.

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61 STAFF REPORTS

62 Public Works

- 63 • Mr. Thompson told council that the Department of Fish and Wildlife and the Department of
64 Ecology/Corps of Engineers will meet with him on 07/06/2017 at 11am to discuss dredging the
65 creek and approving the JARPA permit
- 66 • Mr. Thompson reported that he is just waiting to hear back from FEMA about the disaster funds
67 he applied for.
- 68 • Mr. Thompson explained that he was late to the meeting because a pump at the Center Street
69 reservoir got overheated and caused a vapor lock. He mentioned again to council that the Town
70 needs to be thinking about more protection, specifically a building, for the pump.
- 71 • AAA Sweeping has been contacted for a quote to sweep the paved roads around town. The
72 cost is \$90/hour travel time and \$140/hour for sweeping. Ms. Roecks mentioned that there is
73 money in the budget for street sweeping.

74

75 Clerk/Deputy Clerk

- 76 • June Utility Adjustment Report
- 77 **Mr. Stevenson made a motion to approve the June Utility Adjustment Report. Mr. Fricke**
78 **seconded the motion. Motion was carried.**
- 79 • The Past Due report was submitted and discussed.

80

81 OLD BUSINESS

- 82 - There was discussion about the email that Layne Merritt sent regarding the engineering
83 overages that happened during the Well #6 project. Council reviewed all four of the line items
84 and explanations for each. Mr. Fricke asked Mrs. Johnson to contact the Town's account
85 administrator with CDBG about holding back the retainage due to some problems that were
86 caused by the contractors on the project. It was decided that line items #2 and #3 will not be
87 paid. Mr. Thompson will discuss Council's decision with Mr. Merritt.
88 **Mr. Stevenson made a motion to pay JUB Engineers \$2289.25. This amount includes half**
89 **of the amount requested from line item #1 and all of line item #4. Mr. Laude seconded the**
90 **motion. Motion was carried.**

91 -

92 NEW BUSINESS

- 93 - As previously mentioned in the June 21 meeting, it is time to start applying for funding from TIB
94 for street projects. Mr. Thompson said that he and Layne Merritt will be meeting the week of
95 July 10th to discuss what will be the priorities for funding.
- 96 - Ms. Roecks mentioned that Ms. Harnois received a \$500 grant from AWC for attending the
97 Annual Conference. This grant is for the town to use toward safety materials. Mr. Stevenson
98 mentioned that he would like to see some pedestrian flags at the crosswalks around town.
- 99 - Ms. Harnois said she would be willing to drive and park the SCOPE car around town during the
100 weekends.

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PUBLIC COMMENT

Resident Lorrie Engle said using the SCOPE car is a good idea and she has seen it slow people down in other towns. Mr. Benson added that the SCOPE sticker on the side needs to be removed or altered since the town is no longer affiliated with SCOPE.

COUNCIL REPORTS

Ms. Harnois was re-elected for Board #1 Position during the AWC Annual Conference. Ms. Roecks added that Ms. Harnois received 87% of the vote.

APPROVE CHECKS

Mr. Stevenson made a motion to approve checks 13967-13983, for a total of \$12934.51 with one EFT. Mr. Benson seconded the motion. Motion was carried.

Meeting was adjourned 9:14pm.

Heidi Johnson, Deputy Clerk

Carrie Roecks, Mayor