

**Rockford Town Regular Council Meeting  
Rockford Town Public Hearing for 2017 Budget  
November 16, 2016 7:05pm**

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

Mayor Pro Tem Micki Harnois called the meeting to order at 7:05pm with the Pledge of Allegiance.

Roll call took place. Those present were Mayor Pro Tem Micki Harnois, Council members Clint Stevenson, Bill Benson, Tim Fricke, Public Works Director Dave Thompson, and Town Clerk Kristy Cochrane. Several residents were also in attendance. Ms. Roecks was absent and excused.

**Mr. Benson made a motion to approve the amended agenda. Mr. Fricke seconded the motion. Motion was carried.**

Public Hearing was held regarding 2017 Budget  
Council heard comments from public regarding 2017 Budget  
Public Hearing was closed

**Mr. Stevenson made a motion to approve the minutes from the 11/02/2016 Budget Public Hearing, Mr. Benson seconded the motion. Motion was carried.**

**Mr. Benson made a motion to approve the minutes from the 11/02/2016 Property Tax Public Hearing, Mr. Fricke seconded the motion with line 10 omitted. Motion was carried.**

**Mr. Benson made a motion to approve the 11/02/2016 regular Meeting. Mr. Fricke seconded the motion with line 113 corrected. Motion was carried.**

PUBLIC COMMENT  
NA

**ANNOUNCEMENTS**

Vacant Council Position was announced and residents and council were asked to spread the word.

Park decorating will be December 3<sup>rd</sup>  
Christmas Bazaar at the Methodist Church  
Fairfield old fashioned Christmas December 3<sup>rd</sup>  
December 17<sup>th</sup> Santa  
The EMS/FIRE levy passed

**COMMISSION REPORTS**

Mrs. Harnois announced that she had been in contact with the agent for the possible sale of the triangle piece on Stringham.  
The Food Booth Building Permit was discussed.  
Micki requested a copy of the deed for the property behind Hurd's

51 COMMITTEE REPORTS  
52 Mrs. Harnois requested an updated list of the committee's

53  
54 ORDINANCES/RESOLUTIONS  
55 16-11 Spokane County Human Rights Task Force  
56 **Mrs. Harnois made a motion to adopt Resolution 16-11. Mr. Fricke seconded. Motion carried.**

57  
58 STAFF REPORTS  
59 Public Works  
60 Mr. Thompson discussed ordering 2 extra pumps in case of an emergency for the wells.  
61 Phase 2 is out in the Newspaper for bid, Tuesday @ 2 open for bid, Monday December 2<sup>nd</sup> @ 10 a.m.  
62 **Mr. Stevenson made a motion to approve the pay request for Winkler in the amount of**  
63 **\$212,547.82. Mr. Benson seconded the motion. Motion was carried.**  
64 Avista will pay for pruning the trees in the park, but won't remove trees.

65  
66 Clerk/Deputy Clerk  
67 Ms. Cochrane gave the October's Treasurer's Report.  
68 Council discussed the interfund transfer from fund 410 to 402. As of January 2017 fund 402 will be  
69 removed completely and the O&M will automatically go into fund 410.

70  
71 OLD BUSINESS  
72 NA

73  
74 NEW BUSINESS  
75 NA

76  
77 PUBLIC COMMENT  
78 NA

79  
80 COUNCIL REPORTS  
81 NA

82  
83 APPROVE CHECKS  
84 **Mr. Stevenson made a motion to approve checks 13638-13656, for \$43,326.99. Mr. Fricke**  
85 **seconded the motion. Motion was carried.**

86  
87 Meeting was adjourned 7:58 pm.

88  
89  
90  
91  
92  
93  
94  
95  
96  
97  
98  
99

100  
101 \_\_\_\_\_  
Kristy Cochrane, Town Clerk/ Treasurer

\_\_\_\_\_  
Micki Harnois, Mayor Pro Tem