

1 **Rockford Town Regular Council Meeting**  
2 **January 17, 2018 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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8 Mayor Roecks called the meeting to order at 7:00pm with the Pledge of Allegiance.  
9

10 Roll call took place. Those present were Mayor Carrie Roecks, Councilmembers Clint Stevenson, Micki  
11 Harnois, Tim Fricke, William Benson and Brian Laude. Clerk/Treasurer Heidi Johnson and Public  
12 Works' Patrick Marcalus were also in attendance.  
13

14 **Mr. Stevenson made a motion to approve the amended agenda. Mr. Benson seconded the**  
15 **motion. Motion was carried.**  
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17 **Mr. Fricke made a motion to approve the minutes from the 01/03/2018 regular meeting. Mr.**  
18 **Benson seconded the motion. Ms. Harnois asked that line 48 be changed from Mick to Micki.**  
19 **Motion was carried.**  
20

21 ANNOUNCEMENTS

- 22 - The Spokane County Community Development Block Grant Board recommended full funding to  
23 the County Commissioners for the Emma Street Bridge Sewer Project. The final decision of the  
24 Commissioners will be announced in July.  
25

26 COUNCIL REPORTS

27 Ms. Harnois will be in Olympia next week for City Action Days with AWC. She has appointments with  
28 Representatives Dye and Schmick. Ms. Harnois mentioned that she also sits on the Small Cities  
29 Advisory Committee with AWC. This committee has been asking for suggestions on topics to discuss  
30 with the small cities of Washington State. She asked that any one has any ideas for a conference topic,  
31 to talk to her and she will pass the information along.

32 Ms. Harnois stated that she is seriously contemplating running for the Secretary position on the AWC  
33 Board.  
34

35 COMMISSION REPORTS

36 Planning and Zoning

37 Ms. Harnois said that resident Randy Harnasch is working on dividing his property to sell and she is not  
38 sure that the paperwork has been fully completed so she will call him and the assessors office to see if  
39 there is any assistance needed.  
40

41 Comprehensive Plan – Ms. Harnois reported that Rockford will need to hold one more public hearing  
42 before the adoption of the revised Comprehensive Plan. This public hearing is tentatively set for  
43 February 7, 2018.

44 There was discussion on who would be hired to do the mapping portion of the Comprehensive Plan.  
45

46 COMMITTEE REPORTS

47 None  
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49 PUBLIC COMMENT

50 None

51 ORDINANCES/RESOLUTIONS

52 None

53

54 OLD BUSINESS

55 None

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57 NEW BUSINESS

58 **Mr. Stevenson made a motion to adopt the updated Snow Plow Policy. Mr. Fricke seconded the**  
59 **motion. Motion was carried.**

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61 PUBLIC COMMENT

62 Resident Marty Shier asked if there was any update on the Stringham Road getting the pavement patch  
63 that is needed. Ms. Roecks said it will be this year.

64

65 STAFF REPORTS

66 Public Works

- 67 • Mr. Marcalus reported that K&N is still waiting on some parts for the lagoons pumps to be fixed.
- 68 • Mr. Marcalus said that the grader has had some lights installed.

69

70 Clerk/Deputy Clerk

- 71 • Mrs. Johnson reported the total for all funds on the December 2017 Treasurer's Report is  
72 \$546,870.86.
- 73 • **Mr. Stevenson made a motion to accept the Automatic First Response Agreement**  
74 **between Spokane County Fire Protection District #11 and the Town of Rockford. Mr.**  
75 **Fricke seconded the motion. Motion was carried.**
- 76 • **Mr. Stevenson made a motion to approve the 2018 Rental Agreement between Spokane**  
77 **County Fire Protection District #11 and the Town of Rockford. Mr. Fricke seconded the**  
78 **motion. Motion was carried.**

79

80 APPROVE CHECKS

81 **Mr. Stevenson made a motion to approve 13<sup>th</sup> month checks 14248-14254 for a total of**  
82 **\$14,691.40. Mr. Benson seconded the motion. Motion was carried.**

83

84 **Mr. Stevenson made a motion to approve checks 14242-14247 and 14255-14266, with 14256 and**  
85 **14265 being voided, and one EFT for a total of \$50,877.59. Mrs. Benson seconded the motion.**  
86 **Motion was carried.**

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89 Meeting was adjourned 7:41pm.

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Heidi Johnson, Clerk/Treasurer

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Carrie Roecks, Mayor