

1 **Rockford Town Public Hearing and Regular Meeting**
2 **November 18, 2015 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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10 Mayor Pro-Tem Clint Stevenson called the regular meeting and the 2016 Budget public hearing to order
11 at 7:00 pm with the Pledge of Allegiance.
12

13 Roll call took place.

14 Those present were council members William Benson, Clint Stevenson, Micki Harnois, Robert
15 Tollefson and Dave Thompson. Kristy Cochrane, Clerk/Treasurer, and several residents were also in
16 attendance.
17

18 No public comment pertaining to the 2016 Budget took place.
19

20 **Mrs. Harnois made a motion to excuse Mayor, Carrie Roecks, from the meeting. Mr. Benson**
21 **seconded. Motion was carried.**
22

23 **Mr. Thompson made motion to approve the amended agenda. Mr. Tollefson seconded. Motion**
24 **was carried.**
25

26 **Mr. Benson made a motion to approve the minutes from the November 4, 2015 Special Meeting,**
27 **Mr. Thompson seconded. Motion was carried.**
28

29 **Mr. Stevenson made a motion to approve the minutes from the November 4, 2015 Public**
30 **Hearing, Mr. Benson seconded. Motion was carried.**
31

32 **Mr. Thompson made a motion to approve the minutes from the November 4, 2015 Regular**
33 **Meeting. Mr. Tollefson seconded the motion. Motion was carried.**
34

35 Layne Merritt from JUB Engineers discussed the Change Order #3 from the Lagoon Liner Replacement
36 Project bid.
37

38 **Mr. Thompson made a motion to authorize Change Order #3. Mr. Tollefson seconded the**
39 **motion. Motion was carried.**
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41 PUBLIC COMMENT

42 None
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44 ANNOUNCEMENTS

45 Town Hall will be hosting an open house at Town Hall December 3, 2015 5 pm – 7 pm.
46

47 COMMISSION REPORT

48 None
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50

51 COMMITTEE REPORT
52 There was discussion regarding the proposed Fee Schedule

53
54 ORDINANCES/RESOLUTIONS
55 Mr. Thompson made a motion to approve Shoreline Master Plan Ordinance 15-06. Mr. Tollefson
56 seconded the motion. Motion was carried.

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58 Mr. Thompson made a motion to approve the 2016 Property Tax Levy Resolution 15-07. Mr. Benson
59 seconded the motion. Motion was carried.

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61 STAFF REPORTS
62 Mr. Thompson discussed purchasing a new town vehicle with four wheel drive. Mrs. Harnois said she
63 would contact Paul Kimmel with Avista to ask if they had any surplus vehicles that would work for
64 Rockford.

65
66 OLD BUSINESS
67 **Mr. Thompson made a motion to extend the contractors deadline to complete phase #1. Mrs.**
68 **Harnois seconded the motion. Motion was carried.**

69
70 NEW BUSINESS
71 There was discussion on having a public hearing regarding a moratorium for the second meeting in
72 December on the sales of legal Marijuana in Rockford. No decision was made.

73
74 There was discussion on purchasing Christmas lights to decorate the city park.
75 Council did not approve the cost of purchasing Christmas lights for the park.

76
77 PUBLIC COMMENT
78 Patrick Marcalus asked if anyone wanted to consider offering help to residents who had trees fall from
79 the wind storm.

80
81 Council decided that we could open the composting area for two weeks, free of charge to residents that
82 were impacted by Tuesday's wind storm.

83
84 COUNCIL REPORTS
85 No public comment

86
87 APPROVE CHECKS
88 **Mr. Stevenson made a motion to approve check numbers 13157 through 13163 and EFTs in the**
89 **amount of \$9237.12. Mr. Thompson seconded the motion. Motion was carried.**

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91 The regular meeting and public meeting were adjourned at 9:15 p.m.

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Kristy Cochrane, Clerk/Treasurer

Clint Stevenson, Mayor Pro-Tem