

1 **Rockford Town Council Regular Meeting**  
2 **July 7, 2022, 7pm**  
3

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 Carrie Roecks opened the public hearing 7:00pm. She stated that the purpose of the public hearing  
9 was to take input on asking for replacement fire and EMS levies. There was not comment from the public.  
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11 Ms. Roecks closed the public hearing and called the regular meeting to order at 7:05pm with the Pledge of  
12 Allegiance.  
13

14 Roll call took place. Those present were Mayor Carrie Roecks and Councilmembers Clint Stevenson, Tim  
15 Fricke, Micki Harnois and Mark Lonam. Clerk/Treasurer Heidi Johnson and Public Works' Dave Thompson  
16 were also in attendance.  
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18 **Mr. Stevenson made a motion to approve the amended agenda. Mr. Fricke seconded the motion.**  
19 **Motion was carried.**  
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21 **Mr. Stevenson made a motion to approve the minutes from the 06/15/2022 regular meeting. Ms.**  
22 **Harnois seconded the motion. Motion was carried**  
23

24 Ms. Roecks welcomed JUB Engineers' Layne Merritt and Sam Mineer.

25 Mr. Merritt reported to Council that the Department of Ecology has a grant opportunity available to update  
26 the Wastewater Facility Plan and General Sewer Plan. There was discussion regarding cost, project details  
27 and other requirements for the grant. It was the consensus of the council to have JUB start the grant  
28 application and make a decision later on what to accept.

29 Mr. Mineer updated council with plans to apply for funding to crack/chip seal several town streets through  
30 the Transportation Improvement Board. He also suggested applying for a sidewalk on First Street from A to  
31 B Streets through the Active Transportation Program (TIB). Council agreed to apply to these programs.  
32

33 **ANNOUNCEMENTS**

34 - Council Position #2 vacancy. Applications due 07/15/2022.  
35

36 **COUNCIL REPORTS**

37 Ms. Harnois reported that she attended the AWC Annual Conference in Vancouver. She said next year's  
38 conference will be in Spokane and suggested others from Rockford attend.

39 Ms. Harnois said she read in the paper that the City of Spokane is adjusting their code so that homeowners  
40 with Accessory Dwelling Units don't have to live on the same property, which is causing some concern to  
41 Spokane residents. She said Rockford's code requires property owners to live on the same property.

42 Ms. Harnois said that he Mayor of Malden wrote an article in the Cityvision magazine about some of the  
43 projects in Malden in which he has helped get funding.  
44

45 **COMMISSION/COMMITTEE REPORTS - none**

46 **PUBLIC COMMENT - none**  
47

48 **ORDINANCES/RESOLUTIONS**

49 **Mr. Stevenson made a motion to approve Ordinance 22-08, amending the 2022. Mr. Fricke seconded**  
50 **the motion. Motion was carried.**  
51

52 **Mr. Stevenson made a motion to approve Resolution 22-05, amending the town's Six-Year**  
53 **Transportation Improvement Plan. Ms. Harnois seconded the motion. Motion was carried.**

54 OLD BUSINESS

55 EV Charging Station

56 **Mr. Stevenson made a motion to pass on the opportunity from Avista to install the Electric Vehicle**  
57 **Charging Station. Mr. Fricke seconded the motion. Motion was carried.**

58

59 Town Hall Furnace Upgrade

60 The fuel tank for the furnace sprung a leak. Council decided, instead of replacing the tank, to get some bids  
61 and replace the whole furnace as soon as possible.

62

63 Town Hall Roof

64 **Ms. Harnois made a motion to accept the bid from Collins Construction for \$14,296.23. Mr. Lonam**  
65 **seconded the motion. Motion was carried.**

66

67 NEW BUSINESS

68 Food Booths

69 Mrs. Johnson asked Council if the town would consider acquiring the food booths from the SE Spokane  
70 County Fair Association. It was the consensus of the Council to start the conversation with the fair board.

71

72 STAFF REPORTS

73 Public Works

74 - Mr. Thompson said that he and Mrs. Johnson would be attending a Kamstrup demo in Garfield,  
75 regarding the automatic water meter readers, on Wednesday 07/13/2022. He would also like to attend  
76 the IACC Conference in Wenatchee on 10/18 – 10/20.

77

78 Clerk/Treasurer

79 - The Past Due Report was reviewed with no questions.

80 - **Mr. Stevenson made a motion to approve the June Utility Bill Adjustments Report. Ms. Harnois**  
81 **seconded the motion. Motion was carried.**

82 - Mrs. Johnson gave the Treasurer's Report stating that the total amount in all funds at the end of June  
83 was \$785,396.23.

84 - The second round of the Coronavirus ARP funds were deposited on 07/05/2022.

85 - The Department of Commerce has reviewed the amendments to the change in lot size. We now have to  
86 complete a SEPA Checklist and publish a Determination of Non-significance before the amendment can  
87 be adopted.

88

89 PUBLIC COMMENT

90 - Resident Ivan Willmschen asked if there were any updated on the Messersmith lawsuit. Mrs. Johnson  
91 said things are moving, but not very quickly.

92

93 APPROVE CHECKS

94 **Mr. Stevenson made a motion to approve checks 17575-17603, and 5 EFTs, for a total of \$33,762.49.**

95 **Mr. Lonam seconded the motion. Motion was carried.**

96

97 **Mr. Stevenson made a motion to adjourn the meeting. Mr. Fricke seconded the motion. Motion was**  
98 **carried.**

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100 Meeting was adjourned at 8:46pm

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Heidi Johnson, Clerk/Treasurer

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Carrie Roecks, Mayor