Rockford Town Council Regular Meeting 1 February 2, 2022, 7pm 2 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. 7 8 Mayor Carrie Roecks called the regular meeting to order at 7:00pm with the Pledge of Allegiance. 9 10 Roll call took place. Those in attendance were Mayor Carrie Roecks, Councilmembers Clint Stevenson, Tim 11 Fricke, Mark Lonam and Brian Laude. Clerk/Treasurer Heidi Johnson and Public Works Director Dave 12 Thompson were also in attendance. 13 14 Mr. Stevenson made a motion to approve the amended agenda. Mr. Laude seconded the motion. 15 Motion was carried. 16 17 Mr. Lonam made a motion to excuse Councilmember Micki Harnois from the meeting. Mr. Fricke 18 seconded the motion. 19 20 Deputy Gunter with the Spokane County Sheriff's Department was in attendance, by request of the Town 21 Council. Mr. Thompson asked what can be done regarding the excessive speeding that is being caught on 22 the radar speed signs. Deputy Gunter said it would be best to contact the Traffic Department with the 23 County and request extra patrol. He also said that there were additional trailered radar signs that could be 24 borrowed. Some of these signs have photo taking capabilities. 25 Ms. Roecks asked if there was a way for the Sheriff's Department to mitigate some of the "known" drug 26 houses in town. There was discussion about some of the newly enacted laws that the Sheriff's Department 27 must abide by, which do not allow them to make immediate arrests for drug possession. 28 It was suggested by Deputy Gunter to contact Sergeant Hubble or the SCOPE Office to request additional 29 traffic control. 30 31 Mr. Stevenson made a motion to approve the minutes from the 01/19/2022 regular meeting. Mr. 32 Laude seconded the motion. Motion was carried. 33 34 ANNOUNCEMENTS 35 Commissioner Mary Kuney's office has invited elected officials of the south county small towns to a discussion about the use of ARP Funds at the Fairfield Community Center on February 17th. 36 37 38 **COUNCIL REPORTS - None** 39 40 COMMISSION REPORTS 41 There has still only been one application submitted to join the Planning and Zoning Commission. 42 43 **COMMITTEE REPORTS - None** 44 **PUBLIC COMMENT - None** 45 **ORDINANCES/RESOLUTIONS - None** 46 47 **OLD BUSINESS** 48 B Street Deed Dedication The portion of B Street that is being dedicated to the town by Steve Meyer is ready for signature and filing. 49 50 Once recorded with Spokane County, this will complete the project. 51 Mr. Stevenson made a motion to preapprove the recording fee with the County for up to \$210.00 Mr. 52 Fricke seconded the motion. Motion was carried.

- 53 NEW BUSINESS
- 54 AWC Health Benefit Trust
- It was requested to move on to Staff Reports and come back to this item.
- 57 STAFF REPORTS
- 58 Public Works
- Mr. Thompson reported that he is still working to get the required software from a company in
 Spokane. There has been some miscommunication from their office, which has delayed the software
 purchase. Once the software gets delivered, Mr. Thompson will connect with the programmer for
 install.
- There are still people working on getting their homes built over the winter, so Public Works has been busy with that.
- 65 Patrick Marcalus brought some of the old maps into Fedex to get digital copies of them.
- One of the surveyors that did some work in Block 29 in Rockford found a mistake he had made
 when setting survey pins. He is working to rectify the mistake, confirm with Public Works and will be
 recording the new property descriptions with Spokane County.
- 70 Clerk/Treasurer

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- Mrs. Johnson reported that the Deputy Clerk computer needs to be replaced soon. Council said to purchase a new computer.
- Mrs. Johnson said that Council will need to update the personnel policy to include a benefit package for new eligible employees.
- The Past Due list was submitted.
- Mr. Stevenson made a motion to approve the January Utility Bill Adjustment Report. Mr. Fricke seconded. Motion was carried.
- 79 PUBLIC COMMENT
- Resident Ivan Willmschen asked about several of the checks and what they are for. The check to the
 Department of Ecology is for the Annual Biosolids permit, the check to the Spokane County
 Treasurer is for the Sheriff's contract and the check to Uline is for the file room and records
 destruction reorganization, which will be reimbursed through a grant.
 - Brian Laude thanked Public Works for filling in the holes on Lake Street.
- 86 AWC Employee Benefit Trust

Mr. Fricke made a motion to approve the interlocal agreement for the health care program. Mr. Laude
 seconded the motion. Motion was carried.

90 APPROVE CHECKS

91 Mr. Stevenson made a motion to approve checks 17389-17414 and 3 EFTs for a total of \$30,128.69. 92 Mr. Lonam seconded the motion. Motion was carried.

- 94 Mr. Stevenson made a motion to adjourn the meeting. Mr. Fricke seconded the motion. Motion was 95 carried.
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97 The meeting adjourned at 8:18pm.

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105 Heidi Johnson, Clerk/Treasurer