

1 **Rockford Town Regular Council Meeting**
2 **December 6, 2017 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 pro-tem Micki Harnois called the meeting to order at 7:02pm with the Pledge of Allegiance.
9

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

14 **Mr. Fricke made a motion to excuse Mayor Roecks from the meeting. Mr. Laude seconded the**
15 **motion. Motion was carried.**

16
17 **Mr. Fricke made a motion to approve the amended agenda. Mr. Stevenson seconded the motion.**
18 **Motion was carried.**

19
20 **Mr. Stevenson made a motion to approve the minutes from the 11/15/2017 public hearing and**
21 **regular meeting. Mr. Fricke seconded the motion. Motion was carried.**

22
23 **Mr. Fricke made a motion to approve the minutes from the 11/29/2017 public hearing. Mr. Laude**
24 **seconded the motion. Motion was carried.**

25
26 **ANNOUNCEMENTS**

- 27 - Town Hall will be closed December 25th
28 - Lion's Club Santa visit 12/16/2017 at 1pm in the Town Park.
29

30 **COUNCIL REPORTS**

31 Ms. Harnois attended the Newly Elected Officials Essentials course on December 2nd. She reported a
32 few of the topics discussed at the course and how it pertained to Rockford.
33

34 Mr. Laude asked the Clerk to add a section to the next newsletter explaining what the \$40.00 lagoon
35 loan fee is for and how long the fee is expected to be on the utility bill. It was discussed that the
36 newsletter could possibly have a "did you know" section each month.
37

38 **COMMISSION REPORTS**

39 Comprehensive Plan – Ms. Harnois showed the current zoning map for the town. Council discussed
40 updating the designations. Lot sizes were also discussed, along with potential new development.
41

42 **COMMITTEE REPORTS**

43 None
44

45 **PUBLIC COMMENT**

- 46 - Resident Lorri Engle suggested that council have an actual "commercial" only area in the
47 downtown area, instead of a mixed-use designation. This would keep owners from building
48 homes in the business area. A mixed-use designation would not stop them from doing so.
49 - Patrick Marcalus asked if there's been any update to the 3-way stop becoming a 4-way stop.
50 Ms. Harnois said she thought that WSDOT was waiting on a decision from council. Mrs.

51 Johnson said that the WSDOT said there was really no need for a 4-way stop because no
52 accidents have ever been reported. Mrs. Engle suggested a different approach to the problem
53 with pedestrian safety. She said flashing lights and flags are a good idea.
54

55 ORDINANCES/RESOLUTIONS

56 **Mr. Stevenson made a motion to approve Ordinance 17-06 for the 2018 Budget. Mr. Fricke**
57 **seconded the motion. Motion was carried.**
58

59 STAFF REPORTS

60 Public Works

- 61 • Mr. Marcalus reported that Public Works has been upgrading the utility easement off North First
62 Street to get better access to the sewer line.
- 63 • The pumps from Lagoons 2 & 3 are at K&N to be taken apart and looked at. If they can be fixed,
64 K&N will contract Dave Thompson with a quote.
65

66 Clerk/Deputy Clerk

- 67 • November Utility Adjustment Report – no adjustments
- 68 • The Past Due accounts list was discussed
69

70 PUBLIC COMMENT

71 Mr. Laude asked if Public Works' could replace some of the missing and older street signs around
72 town. Mr. Marcalus said that they have a list of what needs replaced and will update all of them, and
73 traffic signs, as the budget allows.
74

75 OLD BUSINESS

76 None
77

78 NEW BUSINESS

79 **Mr. Fricke made a motion to increase Heidi Johnson's wage 5%, effective 1/1/17. Mr. Laude**
80 **seconded the motion. Motion was carried.**
81

82 **Mr. Fricke made a motion to increase Patrick Marcalus' wage 13.8%, effective 1/1/17. Mr.**
83 **Stevenson seconded the motion. Motion was carried.**
84

85 **Mr. Fricke made a motion to increase Dave Thompson's wage 13.1%, effective 1/1/17. Mr.**
86 **Stevenson seconded the motion. Motion was carried.**
87

88 **Mr. Laude made a motion to increase Jen Fricke's wage 3%, effective 1/1/17. Mr. Stevenson**
89 **seconded the motion. Mr. Fricke abstained. Motion was carried.**
90

91 APPROVE CHECKS

92 **Mr. Stevenson made a motion to approve checks 14163-14201, with checks 14169 and 14193**
93 **being voided, and two EFTs for a total of \$27,782.05. Mr. Laude seconded the motion. Motion**
94 **was carried.**
95

96 Meeting was adjourned 8:32pm.
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100 _____
Heidi Johnson, Clerk/Treasurer

Micki Harnois, Mayor pro-tem