

1 **Rockford Town Regular Council Meeting**  
2 **May 17, 2017 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 Carrie Roecks called the meeting to order at 7:00pm.

11  
12 Roll call took place. Those present were Mayor Carrie Roecks, Councilmembers Clint Stevenson, Micki  
13 Harnois, Tim Fricke, William Benson and Brian Laude. Public Works' Dave Thompson and Patrick  
14 Marcalus, Clerk Treasurer Kristy Cochrane and several residents were also in attendance.  
15

16 The Pledge of Allegiance was recited.  
17

18 **Mr. Stevenson made a motion to approve the amended agenda. Mr. Benson seconded the**  
19 **motion.**  
20

21 **Mr. Benson made a motion to approve the minutes from the May 3rd, 2017 regular meeting.**  
22 **Mr. Fricke seconded the motion. Motion was carried.**  
23

24 PUBLIC COMMENT  
25 NA  
26

27 **BANNER BANK**

28 Susan Thompson from Banner Bank discussed options for merchant account and ACH accounts, she  
29 explained the differences and submitted rough estimates on what each one would cost the town  
30 through Banner Bank. Council said they would like to think about the idea and would table the decision  
31 until further notice.  
32

33 **ANNOUNCEMENTS**

34 Tour/Special Meeting to discuss lagoon loan repayment, meet at 6:00 pm to carpool down and tour the  
35 Lagoon, 7:00 pm there will be a meeting to discuss Lagoon Loan repayment options.  
36

37 Ms. Harnois announced the coronation of the 2017 South East Spokane County Fair for the royalty at  
38 the Grange Hall at 6:00 pm May 21<sup>st</sup>.  
39

40 **COMMISSION REPORTS**

41 **Planning and Zoning**

42 Ms. Harnois mentioned that a potential buyer was asking questions about planning and zoning for the  
43 property on Sprague and Stringham, she will get more details.  
44

45 Ms. Harnois asked if council would allow the Burtons to apply for a conditional use permit to put a 2001  
46 Manufactured Home on their vacant lot. Council requested a few more details, and Ms. Harnois said  
47 she would get more details. Council said they would allow a conditional use permit application.  
48  
49  
50

51 Comprehensive Plan  
52 Chapter 5 Review- Transportation (2017 TIP)  
53 Ms. Harnois discussed chapter 5 of the Comprehensive Plan.

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55 COMMITTEE REPORTS  
56 Na

57  
58 ORDINANCES/RESOLUTIONS  
59 NA

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61 STAFF REPORTS  
62 Public Works

63  
64 Mr. Thompson explained to council that the town's mower broke down and wants to know if they wish  
65 to repair it or purchase a new one. The current mower is about 23 years old and will cost roughly  
66 \$1000.00 to repair.

67  
68 Mr. Thompson gave council information on a few new mowers.

69  
70 Mr. Grewe would like the town to consider shopping at Power City in Spokane for better prices.

71  
72 **Mr. Benson made a motion to approve up to \$4500.00 to purchase a new mower for the town.**  
73 **Ms. Harnois seconded the motion. Motion was carried.**

74  
75 Mr. Thompson told council that the Stringham water leak has been fixed and everything went great.

76  
77 Well #6 samples were good and he is waiting for the approval from the Department of Health, to put it  
78 online for use.

79  
80 Clerk/Deputy Clerk  
81 April's Treasurer's Report was given in the amount of \$ 582641.76.

82  
83 Ms. Cochrane asked council where the funds should be taken from for the purchase of a new mower.  
84 Council would like the funds taken from the Park maintenance fund.

85  
86 OLD BUSINESS

87 Ms. Harnois talked about chapter 6 of the Comprehensive Plan, there will be a Special Meeting held to  
88 discuss land use on June 14<sup>th</sup> @ 7:00 pm.

89  
90 TIB will not be granting any emergency repair funding for the town.

91  
92 Paul Kimmel with Avista called Mayor Roecks and said that the cost of natural gas being brought out to  
93 Rockford would cost about \$500,000.00 per mile from Mica to Rockford. He said he will be putting  
94 together a more definite plan for residents to look at.

95  
96 The JARPA form has been submitted to the Department of Fish and Wildlife for a permit to clean Rock  
97 Creek.

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99 NEW BUSINESS

100 Spokane Regional Air has been contacted, the permit was submitted and Ms. Roecks paid for the fee  
101 to request a bonfire in the park Memorial Day weekend.

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PUBLIC COMMENT

Ms. Engle wanted to know if they could mow the tall grass down by the 3<sup>rd</sup> Lagoon and possibly plant trees. It was decided that mowing could definitely be done and the trees would need to be further discussed.

Mr. Willmschen wanted to ask some questions on the AP report when the time was right.

COUNCIL REPORTS

There will be a public hearing in June to discuss the Six Year Transportation Improvement Plan.

Ms. Harnois and Ms. Roecks attended the AWC small city connector's event in Chewelah.

Ms. Harnois attended the TIB Infrastructure Funding meeting in Reardan.

Mr. Thompson said the trees in the park will be cut next week.

Mr. Benson announced more strange vehicles are showing up around town and asked for everyone to be on the lookout.

APPROVE CHECKS

**Mr. Stevenson made a motion to approve checks 13907-13923 and one EFT for a total of \$71,454.14. 13918 VOIDED Mr. Benson seconded the motion. Motion was carried.**

**Mr. Benson made a motion to adjourn the meeting. Mr. Fricke seconded the motion. Motion was carried.**

Meeting was adjourned 8:45 pm.

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Kristy Cochrane, Clerk/Treasurer

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Carrie Roecks, Mayor