

1 **Rockford Town Council Regular Meeting**
2 **June 15, 2016 7:00 pm**
3

4 NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT.
5 WHILE AN ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS, THESE MINUTES
6 CONTAIN ONLY A SUMMARY OF THE DISCUSSION AND VOTING.
7

8 Mayor Carrie Roecks called the meeting to order at 7:00PM. The Pledge of Allegiance
9 was recited.
10

11 Roll call took place. The following were present: Carrie Roecks, Micki Harnois, Clint
12 Stevenson, Dave Thompson, William Benson and Jim Oshanick. Town Clerk, Kristy
13 Cochran and several residents were also in attendance.
14

15 **Mr. Thompson made a motion to approve the amended agenda. Mr. Benson**
16 **seconded the motion. Motion was carried.**
17

18 **Mr. Thompson made a motion to approve the minutes for the regular meeting on**
19 **June 1, 2016. Mr. Stevenson seconded the motion. Motion was carried.**
20

21 GARY HILL, FIRE DISTRICT 11
22

23 Asked the council to approve the cost of a water flow meter for training usage and the district
24 will pay for half. The town can use the meter as well.
25

26 Mr. Hill asked if the town could make a decision on fixing the Air conditioner and Heating system
27 at the fire station.
28

29 Mr. Hill announced that the dispatch fees were received and they will be sending them soon.
30

31 **Mr. Thompson made a motion to fix the furnace at the fire station. Mr. Oshanick**
32 **seconded the motion. Motion was carried.**
33

34 LAYNE MERRITT, J.U.B. ENGINEERING
35

36 Mr. Merritt introduced JUB's newest employee, Trevor Skelton, he will be joining the
37 transportation department of JUB.
38

39 **Mr. Thompson made a motion to approve the Supplemental Agreement #2 for the First**
40 **Street Sidewalk Project. Mrs. Harnois seconded the motion. Motion was carried.**
41

42 Mrs. Harnois updated council on Missile Base Road and the discussion she has been having
43 with Spokane County regarding fixing the road. Mrs. Harnois said that the County has not
44 submitted anything in writing but it sounds very promising that they want to help us fix the road.
45

46 Public Hearing on June 29th needs to be advertised in the Newspaper.
47

48 Mr. Merritt said that the contractors will need a 30x40 level work space up by Well #4.
49

50 Mr. Merritt suggested spending \$2500.00 on a contractor from North Idaho to come in and
51 locate the water supply before digging.

52

53 **Mr. Oshanick made a motion to approve spending \$2500.00 to locate water for the new**
54 **well. Mrs. Harnois seconded the motion. Motion was carried.**

55

56 PUBLIC COMMENT

57 Mr. Willmschen asked if Missile Base will cost the town money, Ms. Roecks said nothing is for
58 sure yet. Council is waiting to receive more information from Spokane County.

59

60 Mrs. Bergstrom asked if Missile Base would stay open if the County fixes it. Council said they
61 hoped so, but can't say for sure yet.

62

63 ANNOUNCEMENTS

64 There will be a special meeting June 22nd to approve a bid on the First Street sidewalk project
65 and to discuss other major town projects. Mrs. Harnois announced she will be not at that
66 meeting.

67

68 There will be a Public Hearing on June 29th to discuss the 6 Year Transportation Improvement
69 Plan, followed by a special meeting to adopt the plan

70

71 COMMISSION REPORTS

72 None

73

74 COMMITTEE REPORTS

75 Personnel Policy – Mr. Benson said he would have a draft of the personnel policy by the end of
76 next week.

77 Fee Schedule – keep on agenda, no update at this time.

78

79 ORDINANCES/RESOLUTIONS

80 A public hearing will be required on June 29th for the 6 year transportation plan.

81

82 The Fireworks 16-02 Ordinance was updated to include New Years.

83

84 **Mr. Stevenson made a motion to approve ordinance 16-02. Mr. Benson seconded the**
85 **motion. Motion was carried.**

86

87 STAFF REPORTS

88 Public Works

89 Mr. Thompson explained the TIB training that he attended with Mr. Merritt.

90 Well #5 is in need of siding and some small repairs, Mr. Thompson said he would put together a
91 list and an idea of cost.

92 Mr. Stevenson discussed putting together a plan for the town reading inside meters.

93

94 Clerk Treasurer/Deputy Clerk

95 None

96

97 OLD BUSINESS

98 Mr. Thompson discussed purchasing live animal traps, he will get together some prices.

99

100

101 NEW BUSINESS
102 **Mrs. Harnois made a motion to approve purchasing a flow meter. Mr. Stevenson**
103 **seconded the motion.**
104
105 PUBLIC COMMENT
106 Lori Engle asked if the town has looked into the fines and regulations regarding the live trapping
107 of animals.
108 Mr. Benson thanked Mrs. Harnois for all her hard work on Missile Base Road.
109
110 Council Report
111 Rock Creek Cleanout- the creek won't be cleaned out because the inspection came back that
112 flooding won't be an issue, the issue is the bridge itself.
113
114 Mrs. Harnois will not be attending the next meeting, she announced that she will be in Everett
115 for the AWC Conference.
116
117 CHECKS
118 **Mr. Stevenson made a motion to approve checks 13426 – 13439. Mr. Thompson**
119 **seconded. \$10,155.04. Motion was carried.**
120
121 **Mr. Thompson made a motion to adjourn the meeting. Mr. Oshanick seconded. Motion**
122 **was carried.**
123
124 Meeting was adjourned at 8:35 pm
125
126
127
128
129
130

Kristy Cochrane, Town Clerk

Carrie Roecks, Mayor