

Town of Rosalia  
Regular Council Meeting  
**February 27, 2018**  
Rosalia Council Chambers  
**7:30pm – 9:43pm**

MEETING CALL TO ORDER: 7:30PM

ROLL CALL: Mayor Lee Root, Council members: Robert Ward, Eric Eilertson, Matt Floyd, Rick Lau, and Bob Hill

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Robert Ward **moved** for approval of the February 13, 2018 minutes, and transactions #238-356 totaling \$22,410.78, Bob Hill **seconded the motion, the motion passed unanimously.**

GUESTS:

Layne Merritt JUB - Layne and Sam came to meeting to get feedback on which of the options presented at the public meeting had a positive response. Sam stated that other options/combinations are still possible. JUB suggested doing a community survey and/or newsletter. Council stated that both an on-line survey & a newsletter would be best. Layne discussed possible partial reimbursement for costs associated with preparing the public meeting & reviewing the Small Water Mgmt System with Eljay. Layne reviewed the engineering plans from Assembly of God Church, thinks the plans are good but where would water go after it is channeled past the church.

Alvin Williams & Josh Sicilia – Came to council meeting to inquire about the possibility of buying a building on Whitman Avenue for a marijuana processing business in Rosalia. Council members had questions regarding revenue for the city, security, jobs, and state restrictions in regards to proximity to schools, residential areas etc... Robert Ward **moved** to allow them to proceed with the purchase of the building, Matt Floyd **seconded the motion, the motion passed with 3 yes and 2 no votes.**

Robert Casey – Asked council what progress has been made on the issue of vacating 7<sup>th</sup> Street to Mr. Casey. Eric Hanson is still advising against vacating. Mr. Casey stated that he believes 7<sup>th</sup> Street is unsafe and he will forward a communication to the city that he received from Empire Disposal regarding the safety of 7<sup>th</sup> Street.

MAYOR'S REPORT:

Mayor discussed meeting today with SEWEDA. 909 Fund grant could help fund a restroom at the Texaco station but application deadline of March 30 would not be enough time. Matt Floyd asked if the same funds would be available next year. Mayor will ask SEWEDA for more details on that. Mayor Root spoke with real estate agent Deann Billings regarding listing proposals for the Medical Clinic and the PAC building.

COUNCIL COMMENTS:

Bob Hill had question regarding who will be doing mosquito spraying this season. Mayor Root will contact Shelly Beach to see if she is still interested.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Robert Ward stated his concerns regarding the past two street levies not passing. Mayor believes more voter education is needed.

AIRPORT:

Discussed new airport lease from Eric Hanson that includes insurance clauses. Notary page will only apply for leases longer than one year. Robert Ward **moved** to approve the new lease, Bob Hill **seconded the motion, the motion passed unanimously**. New airport board was discussed. Some council members recommended advertising for members and asking for letters of interest from people who wish to be on the board. Discussed the need to do that for other boards as well.

FACILITIES:

MISCELLANEOUS:

Robert Ward recommended using Shaun Darveshi at the RTPO to update the Town of Rosalia website. Shaun has constructed and maintains the website for the RTPO and because we are their lead agency Robert believes we could link the sites. Robert will check with the RTPO Executive Board about Shaun working on/maintaining our website.

Bob Hill mentioned two streetlights are out on Whitman Avenue. Mayor Root will speak to Eljay about them.

Rick Lau **moved** to adjourn the regular council meeting, Bob Hill **seconded the motion, the motion passed unanimously**. The regular council meeting adjourned at 9:43pm.

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Leland Root, Mayor

ATTEST: \_\_\_\_\_  
Barbara Leighton, Clerk/Treasurer  
**Regular Council Meeting, February 27, 2018**