

Town of Rosalia
Regular Council Meeting
March 27, 2018
Rosalia Council Chambers
7:30pm – 8:41pm

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:

Rick Lau **moved** for approval of the March 13, 2018 minutes, and transactions #419-536 totaling \$36,230.49, Bob Hill **seconded the motion, the motion passed unanimously.**

GUESTS:

Monique Hanson Newman – 920 S Summit. She is interested in obtaining the ¼ parcel located between her property and the neighbor's (on Josephine). Bob Hill stated an alleyway was plotted there for the town but he's not sure if it was vacated due to a shop being built. Rick Lau suggested contacting the county auditors office to determine ownership. Ms. Newman will follow-up with the county.

Linda Peachee – Asked about the possibility of posting the minutes from previous meeting or reading aloud the minutes from the previous meeting. Questioned the percentage of matching funds for the airport grant. Used to be 5% but online information shows 10%. Tim Ike stated FAA covers 90% and WSDOT Aviation covers 5% which leaves matching funds at 5%. Tim Ike reviewed funding regulations from FAA. Linda Peachee voiced concern about cost and effectiveness of gate and fence at the airport. John Hale feels fence and gate are important for security due to isolated location and little oversight at the airport. Mayor Root stated to do the fence and gate would cost \$6,000.00 but to cancel the order would cost \$15,000.00. Robert Ward offered to go over airport funding information with her.

MAYOR'S REPORT:

Mayor Root and Rick Lau went to Olympia to meet with Joe Schmick and Mary Dye. Rep. Schmick brought up the possibility of a line item in the State Budget for water/sewer project. They would like to see the town pursue more funding options and the town doing a letter writing campaign from residents. It was a positive meeting and they were invited to return again.

COUNCIL COMMENTS:

Eric Eilertson asked about funding for JUB for their work on the public meeting. Clerk stated not at this time, with the street levy not passing again, but perhaps revisiting the issue closer to the middle of the year to see where we stand. Robert Ward mentioned the possibility of using the revenue from RTPO.

Robert Ward asked about letter of support to WA State Parks for the John Wayne Trail. Mayor Root said we will send a letter.

PUBLIC WORKS:

Boy Scouts have volunteered to help paint curbs, Mayor will contact the school about giving seniors community service hours for volunteering. Need to check with fire department to find out when streets are scheduled to be cleaned so we can schedule day for painting.

STREETS, WATER, SEWER:

AIRPORT:

Al Faunce was presented with airport lease at city hall but had questions on the insurance portion. Mayor Root gave him until April 1, 2018 to sign. Al Faunce wants to put a 5th wheel trailer at the airport to provide internet & phone service. Mayor Root will talk to Cascade Computing about getting wifi at the airport. Rick Lau stated it may be against FAA regulations to put a 5th wheel trailer at the airport.

FACILITIES:

Performing Arts Center and Medical Clinic – Mayor Root will speak with agent to find out if there’s any activity.

MISCELLANEOUS:

Tina Coe – Has done animal control since 1/2018 but has not been paid. No money was put in the 2018 budget for animal control. Rick Lau **moved** to pay back wages to Tina Coe for Jan., Feb. and March 2018, Matt Floyd **seconded the motion, the motion passed unanimously**. Rick Lau stated council is at fault and would like to write a letter of apology to Tina Coe and have all council members sign. Mayor Root will work with Alicia Blackledge (code enforcement) to bring more information to council.

Mosquito control – Mayor Root spoke with Shelly Beach, she needs the books to study for the exam. May be able to get the books from the WSU extension office in Spokane.

Robert Ward **moved** to adjourn the regular council meeting, Rick Lau **seconded the motion, the motion passed unanimously**. The regular council meeting adjourned at 8:41pm.

Leland Root, Mayor

ATTEST:_____
Barbara Leighton, Clerk/Treasurer
Regular Council Meeting, March 27, 2018