

Town of Rosalia
Regular Council Meeting
July 24, 2018
Rosalia Council Chambers
7:30pm – 8:57pm

MEETING CALL TO ORDER: 7:30PM

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Eric Eilertson moved for approval of the July 10, 2018 minutes, as amended, and transactions #1242-1333 totaling \$503,509.02, **Bob Hill seconded the motion, the motion passed unanimously.**

GUESTS:

John Hart, Candidate for District Court Judge – Discussed his 15yrs experience as Public Defender. Sees judges as advocates for their county – ex: technology, courtroom security and therapeutic (mental health) courts. Has the endorsement of (retiring) Judge Robinson.

MAYOR'S REPORT:

Website has been updated. Minutes from 2018 council meetings have been posted to the site. Will be working on a “new look” for the website.

COUNCIL COMMENTS:

Robert Ward asked about the presence of the Sheriff's Office in town. Other council members stated they have seen a consistent presence.

PUBLIC WORKS:

Public Works Dept. repaired water leak on 1st Street.

Bob Hill reported large pothole on 6th Street by the fire station. Mayor will discuss with Public Works Dept.

STREETS, WATER, SEWER:

Robert Ward moved to approve Resolution 18-01, **Eric Eilertson seconded the motion**, the motion passed unanimously.

Robert Ward moved to approve Ordinance #587 adopting a Complete Streets Policy, **Bob Hill seconded the motion**, the motion passed with 4 yea and 1 opposed.

AIRPORT

Received e-mail from Tim Ike at JUB regarding preliminary scope and engineering of fuel station. Tim will have more information at the next council meeting. Mayor will forward a copy of the e-mail to council members. New beacon is installed. Difficulties at the airport with the taxi-lane have been solved, could possibly cost less than previous plan. Eric Eilertson asked if money saved could be used to extend the fence.

Money received from sale of the mobile home will go into the airport fund as home was originally purchased with FAA money.

FACILITIES:

No new information on the PAC building. We are still looking for a door for the Texaco Station.

Robert Ward moved to lower the listing price of the Medical Clinic to \$79,000.00, **Matt Floyd seconded the motion**, the motion passed unanimously. Will leave the price on the PAC building as is and see about getting it listed on Zillow or Realtor.com.

MISCELLANEOUS:

Resolution 17-12 goes against state statutes. Eric Hanson, Town Attorney, states resolution needs to be rescinded and then re-written. **Bob Hill moved** to rescind Resolution 17-12 and re-write at a later date, **Rick Lau seconded the motion**, the motion passed unanimously.

Electrical panels at the Veteran's Park – Mayor met with Paul from Avista. Avista will come up with a plan (landscaping or fence) to cover electrical panels.

Cascade Computing – Mayor looking for feedback from pilots regarding need for wi-fi at the airport. John Hale stated the more services at the airport the better. Pilots can use wi-fi to track weather systems, submit flight plans, etc... Council discussed installing fuel system and wi-fi at the same time. General consensus is to wait until we get more information from Tim Ike (JUB) at the next council meeting.

Airport Board – Council consensus is to have 7 members on the airport board with 1 alternate.

Robert Ward moved to Airport Board with 7 members and Bob Hill as an alternate, **Matt Floyd seconded the motion**, the motion passed unanimously.

Wood Chipper – Public Works Dept. recommends surplus the town wood chipper as it is too labor intensive and too small for our needs. Mayor will look into current value of wood chipper. **Robert Ward moved** to present resolution to surplus the wood chipper at the next council meeting, **Eric Eilertson seconded the motion**, the motion passed unanimously.

Hipolito Guzman requested permission to remove tree from behind the city shop. **Matt Floyd moved** to have Mr. Guzman fill out volunteer form and remove tree from behind the city shop, **Bob Hill seconded the motion**, the motion passed unanimously.

Matt Floyd moved to adjourn the regular council meeting, **Robert Ward seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:57pm.

Leland Root, Mayor

ATTEST: _____
Barbara Leighton, Clerk/Treasurer
Regular Council Meeting, July 24, 2018