

Town of Rosalia  
Regular Council Meeting  
**August 14, 2018**  
Rosalia Council Chambers  
**7:30pm – 9:00pm**

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:

**Robert Ward moved** for approval of the July 24, 2018 minutes and transactions #1349-1476 totaling \$25,033.06, **Matt Floyd seconded the motion, the motion passed unanimously.**

GUESTS:

Donovan Chase, Cascades Computing – Will be able to provide internet access to the RV Park if council will give approval for the town to install a 20ft-25ft pole for electrical access. Pay system for internet would be automated. Would take a couple of weeks to complete the installation.

**Robert Ward moved** to approve installation of a pole at the RV Park for electrical access for internet services, **Bob Hill seconded the motion, the motion passed unanimously.**

Jamie Kirk – Currently has 63 chickens, of which all but 12 will be butchered in the fall. Asking council for a variance to be able to keep the chickens this year and to continue doing the same butchering process in the coming years. **Rick Lau moved** to approve a variance for a total of 65 chickens, as long as there are no complaints, until further notice, **Robert Ward seconded the motion, the motion passed unanimously.**

Tim Ike, JUB – Airport project is finishing up. They have identified the areas to receive extra gravel. Project looks like it is coming in under budget. Tim will check the figures and see if any “left over” money can be used for additional fencing. Granite Petroleum is willing to come out and assess our existing fuel system for possible retro-fitting. An all-new system could run approximately \$300,000.00 with containment being a large part of the cost.

Layne Merritt, JUB – Introduced Brian Jensen who is new at JUB. Environmental review for the water/sewer project has been acknowledged by the Department of Commerce. The CDBG funds will be released soon. It then has to go to the Department of Health and then out to bid. Cynthia at the Department of Ecology has indicated to Layne that the Public Works Board has approved the Town’s \$73,000.00 loan application for design. The annual TIB loan applications are due 8/17/2018. Council consensus is that the 8<sup>th</sup> Street hill is the first choice and the North end of Whitman Avenue is the second choice for TIB funding. **Robert Ward moved** to authorize JUB Engineering to apply for TIB funding for these projects, **Bob Hill seconded the motion, the motion passed unanimously.** We also still need to advertise and hold a public hearing to update the 6-year street plan.

MAYOR’S REPORT:

The railroad right-of-way has a lot of weeds, debris and barrels. Some residents also seem to be using the area as a dump site. Mayor spoke with Brandon from the railroad and he will speak with PNW about blocking off the area.

The land purchase for the proposed shrimp farm could close in November. It will take approximately 3 months for their grant approval.

COUNCIL COMMENTS:

PUBLIC WORKS:

STREETS, WATER, SEWER:

Discussed possible yard signs and flyers regarding the street levy. Scheduled a workshop for August 22<sup>nd</sup> at 6:00pm at council chambers.

AIRPORT:

Karen Miles from the FAA will be coming to the Rosalia Airport on August 28<sup>th</sup> at 3:30pm, Council and Airport Board members are invited.

FACILITIES:

Mayor will contact Deann (realtor) to find out when the manufactured home will be removed from the airport.

Texaco Station – Work needs to be done on the roof flashing as well as the window and door on the South side of the building.

MISCELLANEOUS:

The Town will be using Shaun Darveshi from the PRTPO for help with computer IT issues.

**Robert Ward moved** to adjourn the regular council meeting, **Rick Lau seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 9:00pm.

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Leland Root, Mayor

ATTEST:\_\_\_\_\_  
Barbara Leighton, Clerk/Treasurer  
**Regular Council Meeting, August 14, 2018**