

Town of Rosalia  
Public Hearing &  
Regular Council Meeting  
**August 28, 2018**  
Rosalia Council Chambers  
**7:30pm – 7:36pm**

PUBLIC HEARING CALL TO ORDER: 7:30PM

Council held a Public Hearing to discuss the closing of the CDBG Planning Grant

Layne Merritt with JUB Engineers discussed the accomplishments of this project with Council and citizens. Environmental study has been completed. Video inspection of lines provided information for evaluation and prioritization of system for replacement.

Council asked about any new findings. Layne stated discoveries were made that will make it possible to zero-in on certain areas to reduce infiltration/inflow and identify priority areas.

**Robert Ward moved** to adjourn the Public Meeting, **Bob Hill seconded the motion the motion passed unanimously.** Public Meeting adjourned at 7:36 pm.

REGULAR MEETING CALL TO ORDER: 7:36pm

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:

**Rick Lau moved** for approval of the August 14, 2018 minutes and transactions #1450-1555 totaling \$35,189.94, **Matt Floyd seconded the motion, the motion passed unanimously.**

GUESTS:

Layne Merritt, JUB – Received release of fund for the CDBG Grant, now goes to Department of Health/ Department of Ecology for approval which could take one month. Town will need to decide when to put out for bids. Layne will contact some contractors to get information on how busy they are. The TIB will not fund the purchase of the right-of-way for the 8<sup>th</sup> Street project. They suggested putting signals at the top and bottom of the hill to alert drivers of oncoming traffic. The town could possibly pursue safety funding for that. TIB will not fund any Whitman Avenue project this year. They stated the town needs to address drainage issues, determine the condition of the concrete and look for other possible solutions. The town needs to make a decision on the Department of Ecology funding offer by December. The financial information is due to Department of Ecology by September 10, 2018.

Layne will be working with Eljay regarding an emergency action plan for the lagoons for Ecology, Dam Safety. The town also needs the Small Water System Management updated for funding. The Public Works Board approved a loan for \$71,300.00 – need to accept the offer.

Janet Strohl – Commented regarding the condition of the road by the RV Park and large potholes on Summit Avenue. The roads have been this way for a long time and need to be fixed.

MAYOR'S REPORT: None

COUNCIL COMMENTS: Mosquito spraying is done for the season.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Ordinance #588 Primitive Roads – Ordinance uses the term “alley”, Rick Lau stated he was told that Rosalia does not have alleys. Need to change wording from “alley” to “Rosalia Way”. Mayor will speak with Eric Hanson.

2<sup>nd</sup> Street & Summit Ave – Replace “Yield” sign with “Stop” sign closer to the corner. Whitman County Road Dept. gave approval as long as it’s for a safety issue and not for traffic control. **Matt Floyd moved** to approve replacing the “Yield” sign at 2<sup>nd</sup> St & Summit Ave (southbound) with a “Stop” sign and placing a “Yield” sign at 2<sup>nd</sup> St & Summit Avenue (northbound) **Eric Eilertson seconded the motion**, the motion passed unanimously.

Voting flyer – Flyer will be similar to the Fire Dept. flyer. We will not be doing yard signs.

AIRPORT:

The first Airport Board meeting will be September 10, 2018 @ 7:00pm in council chambers.

Wi-fi – Council consensus is to not install wi-fi at this time.

Discussed bathroom facilities for the airport.

FACILITIES:

PAC Building – Some items in the building will go to the museum. Council consensus is to leave other items to be included in the sale of the building. Discussed lowering the listing price. **Matt Floyd moved** to lower the listing price to \$99,000.00, **Eric Eilertson seconded the motion**, the motion passed unanimously.

Medical Clinic – **Matt Floyd moved** to accept \$79,000.00 offer for the Medical Clinic and to authorize Mayor Root to sign necessary closing documents, **Rick Lau seconded the motion**, the motion passed unanimously. Council agreed to donate any medical equipment from the clinic.

MISCELLANEOUS:

**Matt Floyd moved** to adjourn the regular council meeting, **Rick Lau seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 9:13pm.

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Leland Root, Mayor

ATTEST: \_\_\_\_\_  
Barbara Leighton, Clerk/Treasurer  
**Regular Council Meeting, August 28, 2018**