

Town of Rosalia
Regular Council Meeting
February 26, 2019
Rosalia Council Chambers
7:30pm -9:04pm

REGULAR MEETING CALL TO ORDER: 7:30pm

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Rick Lau moved for approval of the February 12, 2019 minutes and transactions #240-367 totaling \$25,948.66 **Bob Hill seconded the motion, the motion passed unanimously.**

GUESTS:

Ross Allen, Rooted Culture LLC – Supplies marijuana plant “starts” to other businesses. Looking for possible business property in Rosalia. Would like to know if the town would be willing to reduce the 1,000ft buffer for marijuana businesses down to 100ft. Towns are allowed to change buffer zones for libraries, public parks and daycares. Council mentioned that Whitman County is considering a moratorium on marijuana businesses. Kelly Messinger commented that anything passed by council before the possible moratorium would be grandfathered in. Bob Hill will be attending the Whitman County Planning Board meeting in early March and will try to get more information regarding the possible moratorium. Mayor Root will contact town attorney regarding the buffer zone change.

Sam Mineer, JUB – Sam presented the new Emergency Action Plan (as a result of the lagoon inspection) required for the town by the Office of Dam Safety. He will provide electronic copies (a link to the EAP) for council members to review the plan and perhaps vote for acceptance at the next council meeting.

Layne Merritt, JUB – There will be a public bid opening on Thursday, February 28th @ 10:00am at City Hall. Discussed using the Public Works Board loan for design portion of the reservoir rehab and back-up power. Design would be this year with bidding around this same time next year. Application has been made to appropriations committee for upcoming sewer project. Distributed hand out breaking down funding and project options. Would like to have Big Sky come in to camera and clean lines which would help with mapping. This would be included in the design budget, not be an added cost.

Brenda & Greg Herr – Showed council pictures of possible buildings for the lot they wish to purchase at 5th & Whitman. They will be meeting with the builder in approximately 2 weeks. **Rick Lau moved** to allow variance for placing residential building in a commercial zone **Eric Eilertson seconded the motion, the motion passed unanimously.**

MAYOR'S REPORT: None

COUNCIL COMMENTS: None

PUBLIC WORKS:

STREETS, WATER, SEWER:

County does not have enough time to do all the projects on our proposed list. We will concentrate on priority items on the list. County will order materials. Mayor will check to see if we have to go out to bid or use small works roster or just have the county do the road work.

Decided not to look into grader. Would like to locate another dump truck. Would use the 2 dump trucks for plowing and the red 1 ton for sanding and as a back up. Rick Lau would like to see a capital budget put in place to replace equipment.

AIRPORT:

Colvico came to repair beacon. They will replace cable used to lower the beacon. Discovered green beacon is out because someone shot through the ballast, which is not covered by warranty. Lift gate is not working. Colvico will get back to us on repair of the gate.

FACILITIES:

RV Park -

PAC Building - Real Estate transaction will close February 28, 2019

Texaco building -

Community Center -

MISCELLANEOUS:

Rick Lau moved to approve Ordinance #590 RMC 10.24.015, Unlawful Parking, **Matt Floyd seconded the motion**, the motion passed unanimously.

Rick Lau moved to approve Ordinance #591 RMC 8.06, Public Nuisance, **Eric Eilerston seconded the motion**, the motion passed unanimously.

Eric Eilertson moved to pass Resolution 19-03 Solid Waste Management Plan, **Bob Hill seconded the motion**, the motion passed unanimously.

Rick Lau moved to adjourn the regular council meeting, **Matt Floyd seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 9:04 pm.

Leland Root, Mayor

ATTEST: _____
Barb Leighton Clerk/Treasurer
Regular Council Meeting, February 26, 2019