

Town of Rosalia
Regular Council Meeting
July 23, 2019
Rosalia Council Chambers
7:30pm -8:34pm

REGULAR MEETING CALL TO ORDER: 7:30pm

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Matt Floyd moved for approval of the July 9, 2019 minutes and transactions #1266-1378 totaling \$64,459.89 **Eric Eilertson seconded the motion, the motion passed unanimously.**

GUESTS:

Rod Frazier – Would like to build pole-type building on his property at 119 N Brockway. He has already discussed plans with Bob Hill. Showed sketch of proposed building & placement on the property to council. Requesting 5’ variance from required setbacks. **Matt Floyd moved** to approve request for 5’ variance from required setback of property line, **Rick Lau seconded the motion, the motion passed unanimously.**

Ross Allen, Rooted Culture LLC – Unavailable for meeting. Per Mayor, Ross would like to lease the basement portion of Cyclops Distributing for his marijuana processing/nursery business. Would like a variance to the buffer zone requirement if measurements from that building to the Library are less than required. Council consensus is that the town does not wish to pursue the matter at this point. Mayor will contact Ross Allen.

Ben Norton – Had questions regarding the CDBG Fairview project. Wants to know when the meter & shut-off on his property, in front of his house, will be repaired. Layne from JUB will be contacting the contractor regarding repairs still needing to be completed.

Bryan Jensen, JUB – Discussed change order #6 for CDBG Fairview project. Would reduce estimated cost by \$62,186.66. Project would then be under budget by approximately \$28,000.00. A savings of about \$23,000.00 on gravel by negotiation of price and quantity changes. **Eric Eilertson moved** to approve Change Order #6 in the amount of \$62,186.66, **Matt Floyd seconded the motion, the motion passed unanimously.** Discussed reinvesting the savings into pre-level work on Fairfield Ave between 4th & 9th Streets. Estimate of \$42,000.00 from Inland Asphalt. DW Excavating estimate of \$2,000.00 for prep work. All together approximately \$50,000.00. Using the \$28,000.00 left in the project budget, would require approximately \$22,000.00 of town funds. Pre-leveling would be more uniform than patching. Patching the road would cost approximately \$30,000.00, but would not seal the dirt base underneath. Council consensus is to move forward with pre-level. Pre-level could cause issues with TIB funding, JUB will contact.

MAYOR'S REPORT: Still trying to contact Bob Westby at WSDOT Railroad regarding permits to address water issue along tracks south of 9th Street.

COUNCIL COMMENTS:

PUBLIC WORKS:

STREETS, WATER, SEWER:

Sewer

Streets – Concerns regarding cars driving fast up and down 5th Street between Fairview Ave & Summit Ave.

AIRPORT: Eric Hanson has drafted a letter to Al Faunce regarding signing of airport lease and lease payment. Rob McGuire has signed his lease and made the lease payment. John Hale will be contacting CXT regarding restroom installation issues.

FACILITIES:

RV Park

PAC Building -

Texaco building – Mike Day has requested a land line phone at the Texaco Station for emergencies. Council consensus is not to install phone at this time as the Fire Station and the Brass Rail are right next door.

Community Center -

City Hall -

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 8:34 pm.

Leland Root, Mayor

ATTEST: _____
Barb Leighton Clerk/Treasurer
Regular Council Meeting, July 23 , 2019