

Town of Rosalia
Regular Council Meeting
July 9, 2019
Rosalia Council Chambers
7:30pm –9:18pm

REGULAR MEETING CALL TO ORDER: 7:30pm

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Robert Ward moved for approval of the June 25, 2019 minutes and transactions #1207-1248 totaling \$40,978.86 **Bob Hill seconded the motion, the motion passed unanimously.**

GUESTS:

Brian Pierce – Has received code violation regarding rooster. Stated he only kept the rooster to protect his chickens from stray cats that have been attacking them. Would like council to approve a variance to allow the rooster. Council consensus is that the town has an ordinance stating no roosters and we have already received complaints regarding this rooster. Mr. Pierce stated an alternative to the rooster would be a variance to allow 1 or 2 ducks to protect the chickens. **Robert Ward moved** to approve variance allowing 2 ducks provided there are no complaints, **Bob Hill seconded the motion, the motion passed unanimously.**

Pat Brown, Chamber of Commerce – Discussed Quilt Show scheduled for July 27 from 9:00am to 4:00pm. Will be hanging quilts in front of businesses along Whitman Avenue from 4th Street to 7th Street. Would like permission to close 6th Street from Whitman Ave to Brockway and 6th Street from Whitman Ave to the alley behind the fire station, leaving the north side of the fire station open for parking. They made need to borrow some barricades from the town. **Bob Hill moved** to approve temporary road closure for the Quilt Show, **Robert Ward seconded the motion, the motion passed unanimously.**

Bryan Jensen, JUB – Discussed recommendation of payment #3 for DW Excavating. Covers work done Through 7/3/19 in the amount of \$96,875.01. Project is 75% complete, all underground utility work is done. **Rick Lau moved** to approve payment recommendation #3 for DW Excavating in the amount of \$96,875.01, **Eric Eilerston seconded the motion, the motion passed unanimously.** Discussed change order #5 for price reduction and quantity difference for a savings of \$4,476.93. **Eric Eilertson moved** to approve change order #5, **Matt Floyd seconded the motion, the motion passed unanimously.** Discussed updated forecasted project budget estimate. Project is approximately \$12,000.00 over CDBG funding. Have not heard back from Dept. of Commerce yet regarding possible \$15,000.00 of additional funding. Significant damage done to sections of Fairview Avenue during the project, need to decide how we want to get it taken care of. Possibly make some improvements and then apply to TIB for funding. JUB will take photos and show to TIB to see what can be done. Discussed a draft of change order #6 for crosswalk painting at 9th Street & Josephine Avenue. Can either use paint or heat applied plastic. Council consensus is to use paint so it would be easier for the Town to maintain.

MAYOR'S REPORT: None

COUNCIL COMMENTS:

PUBLIC WORKS:

STREETS, WATER, SEWER:

Sewer – JUB will assist with paperwork required for the \$500,000.00 awarded to the Town by the State Legislature which is due by 7/15/19.

Streets – Radar signs at the South and North end of town have both been shot. Police reports have been filed. Need to decide whether or not to replace signs. Mayor will look into replacement costs.

AIRPORT: We will need 20 blue reflectors, Janet will look into the cost. John Hale is contacting CXT regarding the orientation of the restroom and about obtaining paperwork and any keys. Spokane Pilots Assoc. would like to write an article about our airport and John is speaking to the WA Pilots Assoc. about their newsletter. If CXT moves/turns the restroom we may need more gravel. We will need a 5' X 5' cement square also for ADA compliance. Don Teal is working on the kiosk at the airport. We still have not received any signed leases or lease payments. Need to send letters to Al Faunce and Rob McGuire. Mayor will contact town attorney to have letters drafted.

FACILITIES:

RV Park – Need to do something about weeds at RV Park and tennis courts. Robert Ward will look into getting hoops from Hoopfest for the basketball court.

PAC Building -

Texaco building -

Community Center -

City Hall – Looking into free estimate for repairing/painting windows.

MISCELLANEOUS:

5G – Towns are writing ordinances to prevent companies from installing relays all over town, would be something for us to look into.

Rick Lau moved to adjourn the regular council meeting, **Bob Hill seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 9:18 pm.

Leland Root, Mayor

ATTEST: _____
Barb Leighton Clerk/Treasurer
Regular Council Meeting, July 9, 2019