

Town of Rosalia  
Regular Council Meeting  
**August 13, 2019**  
Rosalia Council Chambers  
**7:30pm -9:41pm**

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 July 23, 2019 Regular Meeting minutes, August 1, 2019 Special Meeting minutes and transactions #1391-1454 totaling \$413,050.71 **Matt Floyd seconded the motion, the motion passed unanimously.**

GUESTS:

Anthony Gehring – Eagle Scout project. Would like to repair the basketball court at the park. Repairs would include painting backboards, sealing cracks, repainting lines and hanging nets. Will have work completed by summer of 2020. Not sure on funding source, perhaps donations. Once approved by Council, he will bring project proposal and cost estimate to future council meeting. Robert Ward asked for contact information to discuss Hoopfest backboards with Anthony. Council consensus is to move forward with project proposal.

Ross Allen, Rooted Culture LLC – Discussed Change of Location license from LCB. Measurements from LCB do not require variance for distance from Library. LCB does not consider the mini-park a public park. Distance from Community Center & Deb Porter’s daycare were not taken into account. Ross stated LCB said they reached out to local officials for any concerns. Mayor, Council and Town Clerk stated they had not been contacted by anyone from LCB. Council expressed concerns regarding proposed location in regards to ventilation, fire suppression and emergency egress from building. Concern was raised regarding building owner’s ability to legally have this type of business on his property. Ross state LCB does not consider the building owner to be an interested party in the business. Town needs to respond to LCB request for approval by August 26, 2019 or ask for a 20-day extension. LCB still has final say. Council consensus is to request the 20-day extension from LCB and get feedback from residents. Will set up a town meeting for August 21, 2019 at 7:00pm. Kelly Messenger stated that the state has passed laws making this type of business legal.

Bryan Jensen/Layne Merritt, JUB – Discussed recommendation for payment #4 for DW Excavating in the amount of \$88,497.26 for work done through 8/9/19 for surface restoration, asphalt and sod. Contractor will hydroseed in mid-October. **Matt Floyd moved** to approve payment recommendation #4 to DW Excavating in the amount of \$88,497.26 **Rick Lau seconded the motion, the motion passed unanimously.** Additional funding of \$15,335.00 from CDBG has been approved. Discussed estimate and different options for depth of pre-level of Fairview Avenue. Council consensus is to go with a 1 ½” thickness which would cost approximately \$13,000.00 of Town funds based on current estimates. JUB will provide actual estimate/quote and change order at next council meeting. TIB applications are due on August 16, 2019. Whitman Ave 2<sup>nd</sup> St to 5<sup>th</sup> St., JUB recommends applying for a full-depth restoration as an overlay may only last 6-8 years. The Town would need to address some drainage issues along Whitman Ave. Fairview Avenue, JUB recommends applying for overlay pavement preservation or chip seal. **Robert Ward moved** to approve TIB application for full-depth restoration of Whitman Ave from 2<sup>nd</sup> St to 5<sup>th</sup> St. and overlay or chip seal pavement preservation on Fairview Avenue from 4<sup>th</sup> St to 9<sup>th</sup> St **Eric Eilertson seconded the motion the motion passed unanimously.**

MAYOR'S REPORT: None

COUNCIL COMMENTS: Rick Lau stated that if a majority of residents are against allowing marijuana businesses within town limits he would like to see an ordinance for a moratorium on marijuana businesses passed.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Sewer

Streets – Mayor has information and pricing on replacement radar signs. Still waiting for information from insurance company and Sheriff's Department. Will call Malden Mayor regarding where they purchased their signs from. Will gravel the side of Whitman Avenue before winter.

Water - Repaired water line break on Whitman Ave by the Methodist Church.

AIRPORT

FACILITIES: Have signed lease agreement and payment from Moro Air. Have not processed payment yet, need more information regarding Al Faunce. Still need updated information from Rob McGuire.

RV Park

PAC Building -

Texaco building –

Community Center –

City Hall –

MISCELLANEOUS:

Entered Executive Session 9:28pm

Exited Executive Session 9:39pm

**Rick Lau moved** to approve raising wage for Clerk/Treasurer to current cap of \$23.00 per hour **Bob Hill seconded the motion** the motion passed unanimously.

**Matt Floyd moved** to adjourn the regular council meeting, **Rick Lau seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 9:41 pm.

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Leland Root, Mayor

ATTEST: \_\_\_\_\_  
Barb Leighton Clerk/Treasurer  
**Regular Council Meeting, August 13, 2019**