

Town of Rosalia  
Public Hearing & Regular Council Meeting  
**August 27, 2019**  
Rosalia Council Chambers  
**7:30pm -8:46pm**

PUBLIC HEARING:

Mayor Root opened the public hearing at 7:30pm to take comments regarding the Town's Six Year Street Plan. Projects on 6-Year plan are the same as the projects submitted to the County. 6-Year Plan is amendable and projects will be added as the sewer project progresses.

Hearing closed at 7:34 pm.

REGULAR MEETING CALL TO ORDER: 7:34pm

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

**Eric Eilertson moved** for approval of the August 17, 2019 Regular Meeting minutes and transactions #1481-1613 totaling \$148,576.10 **Robert Ward seconded the motion**, the motion passed unanimously.

GUESTS:

John Culver – Interested in purchasing home at 110 W 7<sup>th</sup> Street. Asked if the town would consider lowering the sales price due to the condition of the property. Council informed him that the town does not own that property.

Greg Davis – Interested in purchasing the property located at 600 S Reiger Avenue. This property was the old Avista building and he believes part of it was used as a rental. The property is currently zoned as commercial and industrial. Mr. Davis asked council for a variance from commercial to residential. He plans to add on to the building and he will have the property surveyed. **Robert Ward moved** to approve the variance from commercial to residential for the property located at 600 S Reiger Avenue **Eric Eilertson seconded the motion**, the motion passed unanimously.

Korey Brooks - Discussed different possibilities of using Facebook/Twitter to get information out to the residents in a more timely manner especially for emergency notifications. Rick Lau mentioned the WSU/Whitman County partnership for emergency notifications. Robert Ward asked about the ability to use the Town's website for alerts and/or polls. Town will start utilizing the website more.

Bryan Jensen, JUB – Discussed change order #7 for CDBG Fairview project. Inland Asphalt estimate of \$49,000.00 including mobilization. The Town cost will be approximately \$13,000.00. Will not be paving across the 8<sup>th</sup> Street intersection. The cost of hydroseeding in October is already included in budget. They will begin paving in 2-3 weeks. **Rick Lau moved** to approve change order #7 in the amount of \$56,855.34 **Bob Hill seconded the motion**, the motion passed unanimously.

MAYOR'S REPORT: Spoke with Eric Hanson regarding LCB change of location request for Rooted Culture. Eric stated Community Center is within buffer zone according to WAC-314-55-010. Mayor will send letter to LCB. Will have Eric Hanson draw up ordinance and will schedule another public hearing for resident input.

COUNCIL COMMENTS: Airport leases – Have the lease agreement and payment for Moro Air been processed yet.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Sewer -

Streets - Still having problems with timer on decorative street lights. Will have damaged control box repaired and will place a lock on it.

Water - Avista turned off power to meter at reservoir with no prior notice to the Town. This caused the reservoir to run empty and leave residents with no water. Once power & water were restored, residents had to repeatedly flush their water lines. Mayor will send correspondence to Avista.

New meter installed during CDBG project on Fairview Avenue have increased the usage readings as the new meters are much more accurate.

Hydrant at 5<sup>th</sup> Street and Whitman Avenue needs to be re-bagged.

AIRPORT

FACILITIES: John Hale – Still working with CXT regarding the orientation of the restroom building. Discussed building hangers. He has contacted Ziggy's, work could be completed by October but would not include floors. Discussed advertising opportunities for the airport. Rosalia Airport may receive some items from the recent renovation of the Pullman Airport such as taxiway lights, end indicator lights, papi lights and a snowplow.

RV Park

PAC Building -

Texaco building -

Community Center -

City Hall -

MISCELLANEOUS:

**Bob Hill moved** to adjourn the regular council meeting, **Eric Eilertson seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:46 pm.

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Leland Root, Mayor

ATTEST: \_\_\_\_\_  
Barb Leighton Clerk/Treasurer  
**Regular Council Meeting, August 27, 2019**