

Town of Rosalia
Public Hearing &
Regular Council Meeting
January 28, 2020
Rosalia Council Chambers
7:30pm – 9:13pm

REGULAR MEETING CALL TO ORDER: 7:30pm

ROLL CALL: Mayor Lee Root, Council members: Bob Hill, Matt Floyd, John Hale, Janet Strohl and Eric Eilertson

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Matt Floyd moved for approval of the January 14, 2020 minutes and transactions #65-207 totaling \$42,726.47 **Bob Hill seconded the motion**, the motion passed unanimously.

GUESTS:

Tim Ike/Kayla Brown, JUB – Discussed FAA Airport project. AIP Grant program overview – rehab project started 10/2019, final scope 11/2019, fee proposal 12/2019 and grant application has been submitted. Bids must be opened by April 1, 2020. Discussed scope of rehabilitation work. Airport will need to be shut down for approximately 8 days. JUB need authorization to proceed. **Eric Eilertson moved** to approve signing contract for services with JUB Engineering for Airport project **Janet Strohl seconded the motion**, the motion passed unanimously.

Bryan Jensen, JUB – Handed out map and discussed areas of future utility work to be able to coordinate future street projects. Discussed right-of-way issues especially around Brockway/Celebration Street area. May have to have some survey work done. Recapped decision making process for sewer projects regarding high, medium and low priority. Plan on bid opening in March.

Layne Merritt, JUB – Presented frame photos of Josephine Sidewalk Project & CDBG Fairview Project. Layne received a call from property owner past the North end of town regarding possible development of property. Property owner asked what would be involved to bring utilities to the property. Layne stated it would possibly also involve annexation. Discussed engineering services charge to the Town for Small Water System Mgmt Plan for DOH, Office of Dam Safety Facility Plan and O & M Plan. Eljay has been working on these and has done as much as he can, JUB can assist with finalizing for approval. JUB is asking for approval from council for the approximately \$5,200.00 charge to assist the Town's Public Works Department. **Matt Floyd moved** to approve the \$5,200.00 payment to JUB Engineers for assisting the Town's Public Works Department with the above mentioned plans **John Hale seconded the motion**, the motion passed unanimously.

MAYOR'S REPORT:

Mayor received an anonymous letter regarding the condition of a home along Whitman Avenue and the landlord/tenant situation. Mayor will forward letter to the landlord.

COUNCIL COMMENTS:

PUBLIC WORKS:

STREETS, WATER, SEWER:

Sewer –

Streets -

Water –

AIRPORT

FACILITIES: Excise tax information sent to Town attorney.

Texaco building –

Community Center –

City Hall –

RV Park – Passed out copies of RV Park rules from the town of Palouse. Council to review for discussion at next council meeting.

MISCELLANEOUS:

Gave council copies of Marijuana Ordinance and RV Parking ordinance to discuss at next council meeting. Handed out update on Palouse to Cascades Trail.

John Hale moved to adjourn the regular council meeting, **Bob Hill seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 9:13pm.

Leland Root, Mayor

ATTEST:_____
Barb Leighton Clerk/Treasurer
Regular Council Meeting, January 28, 2020