

Town of Rosalia
Public Hearing &
Regular Council Meeting
February 11, 2020
Rosalia Council Chambers
7:30pm – 9:14pm

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:

Eric Eilertson moved for approval of the January 28, 2020 minutes and transactions #170-256 totaling \$151,389.38 **Bob Hill seconded the motion**, the motion passed unanimously.

GUESTS:

Nan Konishi – Palouse to Cascades Trail Coalition – gave update on work/meetings with State Legislature, SEJ Alliance & PCT Coalition. Parks Dept. plans for loose gravel on trail, PCT Coalition recommended hard packed earth. Discussed the RR Trestle to the South of Town. Possibility of having it listed as “Endangered Structure” to try and save it. Looking for local letters of support and letter or resolution from Council in support of the trestle. Would like to submit letters to WA Trust Historic Preservation by March 1, 2020. Council consensus is to provide letter of support. Mayor will draft letter for next council meeting.

MAYOR’S REPORT: None

COUNCIL COMMENTS: Street lights have been fixed, was loose connections. Asked if Town has a noise ordinance. Mayor will look into.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Sewer –

Streets - Public Works Dept. is coordinating with JUB. Discussed doing pre-level on Brockway Dr. from 4th St. to 9th St. this year and from 4th St. to 1st St. the next year.

Water –

AIRPORT

FACILITIES: Spoke with Town attorney regarding excise tax. He recommends including language in the lease that would include excise tax in the rent. Mayor will have Town attorney include the excise tax language in the leases.

Texaco building –

Community Center –

City Hall –

RV Park – Discussed list of rules from Palouse. Mayor will review with Town attorney. Bob Hill will contact past due tenant(s) at the RV Park for payment.

MISCELLANEOUS:

RV Parking Ordinance – Discussed changes to Section C regarding the “medical hardship” terminology. Mayor will discuss with Town attorney.

Marijuana Ordinance – Discussed results of Survey Monkey on Town website. Council consensus is to pay the \$99.00 for the full results of the survey. Council agrees to not have ordinance banning marijuana businesses within Town limits and instead handle requests on a case-by-case basis.

Lisa Kuehne – Discussed possible grants from Dept. of Commerce for projects, possibly for a 24/7 restroom by the Texaco Station to qualify for signage on 195. Discussed maintenance issues that could arise with a 24/7 restroom facility. Ms. Kuehne handed out grant information and stated that Rachel from SEJ Alliance would be willing to help with grant process.

Bob Hill – Resident would like to build 2-3 small stick frame houses on their lot. Discussed possible water/sewer hook-up issues. Need to look into size/zoning requirements.

Janet Strohl – Discussed plowing issues. Need to plow earlier and use sand on the hills. Mayor will discuss with Public Works Dept. Discussed condition of Town equipment.

John Hale moved to adjourn the regular council meeting, **Bob Hill seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 9:14pm.

Leland Root, Mayor

ATTEST: _____
Barb Leighton Clerk/Treasurer
Regular Council Meeting, February 11, 2020