

Town of Rosalia  
Regular Council Meeting  
**January 11, 2022**  
Rosalia Council Chambers  
**7:30pm – 8:46pm**

REGULAR MEETING CALL TO ORDER: 7:30pm

ROLL CALL: John Goyke, John Hale, Judith Littleton, Janet Strohl, Mayor Root

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

**John Goyke moved** for approval of the December 28, 2021 minutes and transactions #2188-2234 totaling \$101,183.97 and transactions #56-64 totaling \$466,846.74 **Janet Strohl seconded the motion**, the motion passed unanimously.

GUESTS:

Toby Trower – Did not attend

Pat Estes (via e-mail) – Was interested in knowing if the Town Council would consider rezoning the Community Baptist Church property for residential use. Councilman Eilertson had asked previous to the meeting about water supply to property especially for multi-unit residential use. Mayor is in process of checking with Public Works Dept. regarding water service. Will table for next council meeting.

Kathy Wilkes – Ideas for future Town planning. Distributed handouts to council and Mayor. Discussed concerns regarding Town infrastructure and the possibility of receiving infrastructure funding. Recommended Council vote to populate a new Planning Commission for Rosalia. Discussed different ideas for recruiting commission members. **John Goyke moved** to open Planning Commission to have 5 members with details to be at next meeting **John Hale seconded the motion**, the motion passed unanimously. Kathy Wilkes will bring example of Planning Commission application to Town Hall on Thursday.

MAYOR'S REPORT: None

COUNCIL COMMENTS: Councilman Goyke would like to thank Jim Babb and all the other volunteers that helped with snow removal and suggested that after winter perhaps put something out to thank all the volunteers.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Streets -

Water -

Sewer -

AIRPORT

FACILITIES: Councilman Hale asked about Airport Ag leases for new season. Have they been updated to include SOP and FAR91 and FAR137? Stated council voted not to renew leases until they are updated. Mayor will check with town attorney.

Texaco building -

Community Center

City Hall -

RV Park -

Website - Is there a link to Rosalia Battle Days Committee? Will talk to Korey regarding adding link and to see what can be done to remove older Town of Rosalia website(s).

MISCELLANEOUS:

Line item for airport/Town promotion - Councilman Hale stated perhaps line item could be used in conjunction with Planning Commission. Discussed need and ideas to promote Town. Discussed different ways of advertising the Town and community outreach for resident involvement. Council consensus is to agree on promotion of Town and airport and work out details at future council meeting. **John Hale moved** to keep line item for airport/town promotion on the agenda **John Goyke seconded the motion**, the motion passed unanimously.

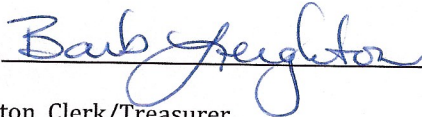
Councilman Goyke asked who is in charge of the Texaco Station and what are the plans for the building. Mayor stated that the Town owns the building. Avista has helped do some restoration, but the displays inside need to be redone. Councilman Goyke discussed the possibility of having a modern, handicap accessible bathroom put in without changing the look of the building. Discussed different possibilities and possible limitations.

**John Goyke moved** to adjourn the regular council meeting, **Judith Littleton seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:46pm.



Leland Root, Mayor

ATTEST:



Barb Leighton Clerk/Treasurer

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