

Town of Rosalia
Street Work Session &
Regular Council Meeting
June 28, 2022
Rosalia Council Chambers
6:30pm – 9:21pm

STREET WORK SESSION: 6:52

Mayor Root, John Goyke, John Hale, Judith Littleton Eric Eilertson, Ryan Diamond, Layne Merritt (JUB), Sam Mineer (JUB)

JUB presented handout (attached) with information from walk-thru of town with Andrew from TIB, along with information from current Six Year Street Plan. Discussed areas from plan that have already been completed. Park St. has been widened, graded, graveled and would now qualify for TIB funding. Council would like to push for Brockway to be eligible for TIB funding. Discussed Andrew's suggestions for 8th and 7th streets to Whitman Ave. Do not agree with narrowing of roadway due to amount of traffic and use of roads by large trucks and ag vehicles. Discussed possible plan for multi-modal walkway on 9th St. from Josephine and reviewed possible projects based on information from Andrew at TIB. Discussed how updating the STIP could help in passing future street levies. JUB will put draft plan together and email to council for review before next meeting. In the future, will update STIP earlier in the year.

REGULAR MEETING CALL TO ORDER: 7:40pm

ROLL CALL: John Goyke, John Hale, Judith Littleton, Eric Eilertson, Ryan Diamond, Mayor Root,

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

John Goyke moved to approve the June 14, 2022 minutes and transactions #971-1082 totaling \$28,094.79
Eric Eilertson seconded the motion, the motion passed unanimously.

GUESTS:

Colbi Johnson, Planning Commission – Distributed proposed mission statement for feedback from council. Councilman Hale would like to see long-term plan in mission statement. Discussed lots just north of the Catholic Church. Owner would like to split into equal lots. The northern lot has no utility (water/sewer) service. **John Goyke moved** to not approve splitting the lots into two equal size lots **Judith Littleton seconded the motion**, the motion passed unanimously. Asked about Town's position on tiny homes and discussed L & I's definition of "tiny home". Suggests including tiny home stipulation/L & I definition in our manufactured home code. Council asked Planning Commission to return to council with possible codes for tiny homes. Planning Commission next scheduled meeting is 7/14/22, will notify council if time changes.

Pat Brown, Battle Days Committee – Gave review of Battle Days. Feedback has been good and traffic plan was good overall. Discussed work done on Park St from 5th to 7th and hopes town will upkeep that section to keep open. Discussed volunteer hours and work that was done. Hopes town has a plan to address weeds in roadways and on sidewalks, would like to see money in the budget for sterilant for areas like the Texaco and RV Park. Fire Dept. is willing to work with the town regarding continuation of the street washing program.

Margaret Severson, Park Board – Discussed possible grant money to improve the tennis court. Need to find out if town actually owns the ground in order to be eligible for grant funding. Mayor will find out from assessor's office. If improvements are made, Park Board willing to maintain. They have received "Palouse To Cascades Trail" signs, would like town to install the signs. Margaret will bring signs and a location list to Town Hall. They have had an increase in the number of bicyclist and campers at the park. Have ordered a new diving board for pool and will be adding some adult swim activities.

Layne Merritt/Sam Mineer, JUB -

DOE project update - Project is complete as of 6/28/22. Hydroseeding will be monitored for one year by contractor. Reviewed approval from last council meeting and discussed what "final approval" means regarding state agencies and that it begins the one year warranty period. **John Goyke moved** to approve Final Acceptance of Dept of Ecology project **Eric Eilertson seconded the motion**, the motion passed unanimously. Discussed remaining engineering scope of work to include as-builts/record drawings, updated GIS mapping, Ecology annual report, Public Meeting to summarize project and finalizing deliverables to Ecology for closeout.

Equipment Storage Bldg. - No bids received at bid opening. Spoke with Ashley at RMSA (insurance), she suggested we could re-bid the project. As long as contract is signed/executed prior to 12/31/22 to obligate funds, work can be completed in 2023. Councilman Eilertson suggested getting statement to that effect in writing from insurance company. Discussed options if no bids received again. JUB will look for guidance on what to do and possibility of finding a contractor and negotiating. Mayor suggested conference call with JUB and MRSC. Will put out for bid again possibly August or September and will encourage in-person delivery. TIB Funding application - Applications due 8/19/22 for grant funding (0% local match). Discussed what projects would be included in application. This is the last year crack seal and chip seal can be done in the same year. Recommend holding public hearing 7/26/22 to update STIP (State Transportation Improvement Plan). STIP needs to be updated for projects to be eligible for TIB funding.

PLANNING COMMISSION: (See "Guests")

MAYOR'S REPORT: Roof repair to shop and park buildings - Received two quotes. Cost of repairs is below bid threshold so Town can choose contractor. JU Contracting's quote was approximately \$7,500 less than Dynasty with completion date Sept.-Oct. 2022. Mayor is reaching out to JU Contracting to make sure costs have not changed significantly and will update council.

COUNCIL COMMENTS:

John Hale - Airport Ag Leases w/Addendum. Discussed current flight pattern, previous change to flight pattern and the need for ag pilots to fly established pattern or have approved written addendum for any deviation. Mayor will speak with Airport Manager regarding flight plan. Councilman Hale also willing to speak with Airport Manager. Inquired about report/tickets from Animal Control/Code Enforcement. Mayor will speak with Animal Control/Code Enforcement. Perhaps email tickets/report to council.

John Goyke - Noticed people are keeping their yards nicer. Discussed issues with "bank owned" properties.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Streets -

Water - Council asked if there's a plan in place to address water leaks. Discussed leaks at Park St., Josephine Ave., and Fourth St. Concerned about possible back-flow event with hydrant at Fourth St. Need to repair/replace or even cap it off if it's not necessary. If water needs to be shut off for repairs, then pick a day and place notice on utility bills or use door hangars. Mayor will speak with Public Works regarding leaks and plans for repairing/capping.

Sewer -

AIRPORT FACILITIES:

Community Center

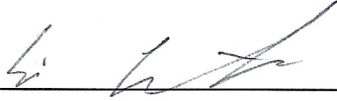
City Hall -

RV Park -

Website -

MISCELLANEOUS:

John Goyke moved to adjourn the regular council meeting, **Judith Littleton seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 9:21pm.



Eric Eilertson, Mayor Pro Tem

ATTEST: 

Barb Leighton Clerk/Treasurer
Regular Council Meeting, June 28, 2022