

Town of Rosalia  
Regular Council Meeting  
**October 25, 2022**  
Rosalia Council Chambers  
**7:30pm – 8:26pm**

REGULAR MEETING CALL TO ORDER: 7:30pm

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

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

**Eric Eilertson moved** to approve the October 11, 2022 minutes and transactions #1717-1803 totaling \$35,135.41 **Judith Littleton seconded the motion**, the motion passed unanimously.

GUESTS: None

PLANNING COMMISSION:

COUNCIL COMMENTS:

John Goyke – Engineering interviews are at next council meeting on 11/8/22.  
John Hale – Stated he will not be at the 11/8 council meeting. Asked about bids for equipment shop. Was sent back out to bid for smaller building, bid opening will be 11/16 or 11/17.  
Council discussed which set of questions to use for engineering interviews, and may add their own questions as well. Mayor/Clerk will contact the 4 engineering firms that submitted proposals.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Streets – We were sent the wrong size riser for manhole at 4<sup>th</sup> & Summit. Re-ordered riser and filled area with gravel.

Water –

Sewer –

AIRPORT:

Lift gate is hardwired and working. Councilman Goyke suggested a sign for exiting regarding the motion sensor.

FACILITIES:

City Hall –

Park – Work will begin mid-November on roofs of park buildings and the city shop.

Website -

MISCELLANEOUS:

Councilman Goyke discussed “engineering observer” vs “construction mgr” in regards to authority. Engineering observer is under no obligation (no authority) to stop the contractor or make the contractor do something. Suggested having a designated person from the Town to oversee/make decisions. Discussed

past issues with observers and construction managers on projects. Judith Littleton suggested more scrutiny on planning stage of projects. John Goyke suggested perhaps paying Public Works overtime to thoroughly go over plans for projects. John Hale discussed issues with JUB and contracts. Clerk will compile question sheet for interviews on 11/8/22. Council may be able to ask follow-up questions, Mayor will be the moderator.

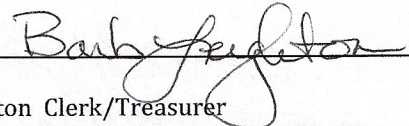
Ryan Diamond – Contacted lawyer with questions regarding property on Summit Ave., suggested speaking with Tina Coe/Code Enforcement. When she is available (illness), Ryan will meet with her to discuss any possible violations. County Assessor's Office will be sending information regarding actual number of parcels. Discussed possibility of designating temporary code enforcement authority to Ryan Diamond while Tina Coe is out due to illness.

Discussed RV variances and the different court cases (Malden/Spokane) going on that may have an effect on ordinances. John Hale asked about follow-up on expired variances. Ryan Diamond offered to contact individuals with variances. John Hale asked about property on SE corner of 5<sup>th</sup> & Whitman. There is no time limit variance on that property. John Goyke stated the property next to his shop at 5<sup>th</sup> & Whitman has had all the windows in the back broken out by person(s) throwing rocks. Not sure what owner's plans are for the building. Doesn't seem like owner can do what he planned on doing with the building due to constructive easements on the back of the lot. Discussed the need for proper surveys and realigning intersections/roads when doing paving projects.

**John Goyke moved** to adjourn the regular council meeting, **Eric Eilertson seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 8:26pm.

 PRO-TEM

Lee Root, Mayor

ATTEST:   
Barb Leighton Clerk/Treasurer  
Regular Council Meeting, October 25, 2022