

**TOWN OF YACOLT, WASHINGTON**  
**TOWN COUNCIL MEETING MINUTES**

**DATE:** July 18, 2016

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL ATTENDANCE**

**PRESENT:** Mayor Carothers

Councilmember(s): Nancy Tester, Dave Hancock, Jason Wallway, Katie Listek and Vince Myers

**ABSENT:** Councilmember(s):

**STAFF:** Town Clerk: Cindy Marbut

Public Works Director: Pete Roberts

Town Attorney: David Ridenour

**APPROVE MINUTES OF PREVIOUS MEETING**

**MOTION:** Councilmember: Myers

**SECOND:** Councilmember: Listek

**VOTE:** 5-0

**YES:** Councilmember(s): Hancock, Tester, Myers, Wallway and Listek

**NO:**

**ABSENT:**

\*Motion unanimously passed.

**LATE CHANGES TO THE AGENDA**

Item A under New Business was removed, item B moved to item A.

**CITIZEN COMMUNICATION**

None

**OLD BUSINESS**

**A. Presentation "Ordinance Database Municipal Code" project**

David Ridenour, town attorney stated that there was miscommunication with the timing of this presentation and that it would be ready to present at the next meeting.

\*Discussion Only

**B. Proposed Ordinance Repeals - municipal code updates**

David Ridenour, town attorney, provided council with a large number of ordinances to review for repeal at the next meeting,

\*Discussion Only

**C. Proposed Amendments Zoning Ordinance # 371**

David Ridenour, town attorney, discussed the proposed changes to current zoning ordinance to allow the most flexibility to the council when presented with requests for conditional usage in Commercial and Manufacturing districts. There was discussion on past practice and contacting the Dept. of Commerce. There is a process that must take place prior to the passage of the amendment which includes a public hearing as in previous amendments. A motion was made to accept the proposed zoning and planning amendments on a tentative basis pending public hearing, and Dept. of Commerce notification.

MOTION: Councilmember: Myers

SECOND: Councilmember: Wallway

VOTE: 5- 0

YES: Councilmember(s): Hancock, Tester, Myers, Wallway and Listek

NO:

ABSENT:

\*Motion unanimously passed

#### **D. Remote Participation Policy**

Cindy Marbut, Clerk Treasurer, put together the policy by using MRSC and other municipality's information on policies that have been developed for this subject. There was discussion on section 2.4 and request from Council Myers to remove a portion of the policy

MOTION: Councilmember: Listek with noted changes to policy

SECOND: Councilmember: Myers

VOTE: 5- 0

YES: Councilmember(s): Hancock, Tester, Myers, Wallway and Listek

NO:

ABSENT:

\*Motion unanimously passed

#### **E. Amy Boget Report Arts Commission**

Amy Boget, Arts Commission representative, talked about her meetings with the Arts Commission and the desire to align with Vancouver Rocks to bring the craft to Yacolt and create a potential mobile application that would bring more visitors to Yacolt. There was discussion on holding a movie night in the town park. There was discussion on the next Rendezvous Days event and potential activities.

\*Discussion Only

#### **NEW BUSINESS:**

##### **A. Removed Replaced by Item B.**

##### **A. 2017 Fireworks – Jeremy & Jordon Bowe**

Mayor Carothers introduced the young men to the council and audience and explained he had viewed a fireworks display that the gentlemen had put on during the 4<sup>th</sup> of July. Jordon and Jeremy talked about the process of putting on a fireworks display and the desire to do so for the town. There was discussion on expectations and costs. After more information is provided to the gentlemen for review they will return to the council for further discussions.

\*Discussion Only

#### **Councilmember Nancy Tester C-Tran Report**

Councilmember Tester, attended a C-Tran meeting and gave a report on C-Tran having extra money in their budget allowing the possibility of mobility on demand and Uber like system to assist the elderly in getting to appointments, she talked about a pilot program of free bus passes to high school and college students to get to work and school . Nancy met with other representatives from Ridgefield and La Center to discuss issues.

\*Discussion Only

#### **Mayor Carothers, Comments:**

Mayor explained the events of the past weekend with the Calvary and the Chelatchie Train robbery re-enactment. The railroad would be doing this event again in August. He showed several pictures to the council for a Welcome to Yacolt sign that had been part of the budget process and several options he was looking at before implementation. He thanked all those present for their participation. He talked about a park event where he would be speaking on the importance of parks at Kline on Saturday July 23<sup>rd</sup>.

**Town Attorney, David Ridenour**

David reminded those present that he had copies of the ordinances to review for repeal. He addressed the council and informed them that the severance contract with the former customer service clerk, Kathy Lattig had been signed.

**Public Works, Pete Roberts Comments:**

Pete asked if a 10,000 fine or imprisonment could be created to protect the new town sign from vandalism.

**Clerk Treasurer, Cindy Marbut Comments:**

Cindy gave the council an update on the CAB meeting she attended, she provided information on sex offenders and their classifications and other important details. She provided information on the upcoming event of National Night out and gave times for those participating to arrive. She asked for additional locations and or names of those who are a source of the town's problems so she could provide a list to the Sheriff's office for their upcoming unannounced patrols. She noted the council had been provided with the Treasurers Report and current financial position along with some noted budgetary limits being met and update on funds collected for the building dept.

**WARRANTS**

\*Current Expenses:     \$25,570.23  
\*City Streets:         \$5,334.09  
\*Storm Water         \$2.14

Pay Bills presented in the amount of \$30,906.46

MOTION: Wallway

SECOND: Myers

VOTE: 5-0

YES: Councilmember(s): Wallway, Tester, Myers, Listek and Hancock

NO:

ABSENT:

Motion unanimously passed.

**ADJOURN: 8:30 pm**



Cindy Marbut  
Town Clerk



Jeff Carothers  
Mayor

Minutes approved on August 1, 2016