

TOWN OF YACOLT, WASHINGTON
TOWN COUNCIL MEETING MINUTES

DATE: August 1, 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: Listek

SECOND: Councilmember: Hancock

VOTE: 5-0

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

NO:

ABSENT:

*Motion unanimously passed.

LATE CHANGES TO THE AGENDA

Old Business item B. Ordinance Repeal, Item C. Friends of the Library

CITIZEN COMMUNICATION

None

OLD BUSINESS

A. Presentation "Ordinance Database Municipal Code" project

David Ridenour, town attorney gave a presentation to the council about the process of creating a Municipal Code from the town's ordinances. He explained in much detail what the difference between a municipal code and ordinances are. He gave lengthy details on challenges in the beginning of the process, budgetary impacts, and solutions to existing problems with conversion, improvement solutions, formatting, and a plan to complete project by October to adopt the new code.

*presentation only – no power-point used, examples were live screen town website.

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 last meeting, due to the item not included on the original agenda this item will move to next meeting.

*Discussion Only

C. Friends of the Library – Doug Shaul

Doug Shaul, addressed the issues the council raised in the last meeting regarding the usage of a jail cell for a honor system book sale at the Library. He explained their insurance coverage in the event of injury and plans for the book sale as a “test program” There was no way to know how well it will be received. Permission was granted.

NEW BUSINESS:

A. Mobilite Project – Franchise

Cindy Marbut, Clerk Treasurer, provided council with the email contact she had received. The company was not represented at the meeting as initially thought. Council Myers commented on the company website information. Mayor asked clerk to contact company to be present at the next meeting.

*Discussion Only

B. Resolution Accepting TIB Bid

Pete Roberts, Public Works Director, explained the bid process and the need to formally approve the lowest bid. He added the engineering costs to the Town of Yacolt would be approx. 9, 000 due to the bid being much lower than anticipated.

MOTION: Councilmember: Hancock

SECOND: Councilmember: Wallway

VOTE: 5- 0

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

NO:

ABSENT:

*Motion unanimously passed

Mayor Carothers, Comments:

Mayor expressed his gratitude for the attendance of the meetings, he asked that feedback be given on matters facing the town, it is valuable information to consider when making decisions. He asked the audience to provide ideas for an upcoming project that involved the Parks Foundation. Mayor discussed placement of concrete benches that were being donated and the locations had been determined.

Town Attorney, David Ridenour

None

Public Works, Pete Roberts Comments:

Pete advised the council on the destruction of town property at the town park play structure and the possible costs.

Clerk Treasurer, Cindy Marbut Comments:

Cindy reminded those present about National Night Out and asked for those helping to meet at town hall. The council was provided budget position and treasurers report.

WARRANTS

*Current Expenses: \$11,051.58

*City Streets: \$18,957.40

*Cemetery \$110.29

*Storm Water \$2,941.43

Pay Bills presented in the amount of \$33,060.70

MOTION: Wallway

SECOND: Myers

VOTE: 5-0

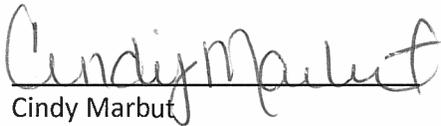
YES: Councilmember(s): Wallway, Tester, Myers, Listek and Hancock

NO:

ABSENT:

Motion unanimously passed.

ADJOURN: 8:30 pm



Cindy Marbut
Town Clerk



Jeff Carothers
Mayor

Minutes approved on August 15, 2016