

December 17, 2007
Council Chambers

The Yacolt Town Council met in regular session on December 17, 2007, at 7:30 p.m. The call to order by Mayor Warren was followed by the flag salute. Council members present were Madler, Holyk, Weldon, and Stewart. Councilmember Marbut was absent. There were visitors present.

The oath of office for Councilmember Ron Madler was administered by the Deputy Clerk.

There was a motion by Stewart, seconded by Madler to approve the minutes of the December 3, 2007 meeting. Motion Carried.

Pattie Benge was present to voice her concerns about residents not being notified of Clark Public Utilities' plan to remove the Monk Parakeet nests.

Mayor Warren adjourned to a public hearing on the matters of Ordinance #455 and Ordinance #456.

There was no input from the public on either matter. Mayor Warren closed the public hearing and reconvened to the regular Council session.

Old Business:

Rachel Depew was present to inform the Council of the progress on the Monk Parakeets.

Mayor Warren adjourned the meeting to an executive session on the matter of personnel at 8:00 p.m. There was no action taken on the matter.

Mayor Warren reconvened to the regular Council session at 8:30 p.m.

New Business:

There was a building permit application presented for Amanda Cook. There was a motion by Weldon, seconded by Holyk to approve the installation of a wood stove at 105 S. Cedar Avenue provided that the project meets setback, placement and all other applicable zoning requirements and provided that Amanda obtains the appropriate permits from Clark County and furnishes the Town with copies of the permits. Motion Carried.

There was a discussion on the maintenance bond for the Witt's Farm subdivision. There was a motion by Madler, seconded by Stewart to release the maintenance bond securing the public infrastructure improvements in the Witt's Farm subdivision. Motion Carried.

There was a discussion on adding the Deputy Clerk to the bank account signature cards. There was a motion by Weldon, seconded by Madler to add Deputy Clerk, Linda Lesbo, to the signature cards for the Town of Yacolt's bank accounts at First Independent Bank. Motion Carried.

There was a discussion on Ordinance #455. There was a motion by Madler, seconded by Stewart to adopt Ordinance #455 – Adopting the Budget For The Fiscal Year Ending December 31, 2008 Motion Carried.

There was a discussion on Ordinance #456. There was a motion by Weldon, seconded by Holyk to adopt Ordinance #456 - Amending the 2007 Budget. Motion Carried.

There was a discussion on Ordinance #457. There was a motion by Madler, seconded by Stewart to adopt Ordinance #457 – Adopting An Adjustment Of Compensation For The Mayor. Motion ended in a tie vote with Councilmembers Madler and Stewart voting aye and Councilmembers Holyk and Weldon voting nay. Mayor Warren was unable to break the tie due to the nature of the ordinance.

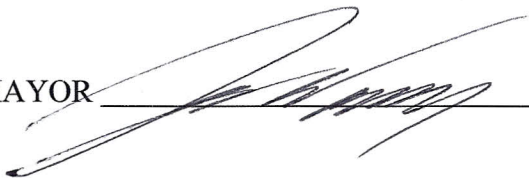
The oaths of office for Mayor Joe Warren, Councilmember Ron Madler, and Councilmember Dave Hancock were administered by the Deputy Clerk.

Mayor Warren thanked the Council for their hard work during this time.

There was a motion by Holyk, seconded by Stewart to approve warrants #11090 through #11105 as follows: Current Expense - \$21,222.70; Fire Department - \$28,073.88; Parks Department - \$86.21; City Street - \$5,861.72; Cemetery - \$7.73; and Stormwater - \$5.00. Motion Carried.

Mayor Warren declared the meeting adjourned at 8:45 p.m.

MAYOR



ATTEST

