

TOWN OF YACOLT, WASHINGTON

TOWN COUNCIL MEETING MINUTES

DATE: June 5, 2017

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL ATTENDANCE:

PRESENT: Mayor Carothers

Council-member (s): Vince Myers, Katie Listek & Jason Wallway

ABSENT: Council-member(s): Tester & Hancock

STAFF: Town Clerk: Cindy Marbut

Public Works Director: Pete Roberts

Town Attorney: David Ridenour

APPROVE MINUTES OF PREVIOUS MEETING

Motion to approve the minutes from the (2) two previous meetings was made by council-member Listek

SECOND: Council-member: Wallway

VOTE: 3-0

YES: Council-member(s): Myers, Wallway and Listek

NO:

ABSENT: Hancock & Tester

ABSTAIN:

**Motion unanimously passed.*

LATE CHANGES TO THE AGENDA

Mayor Carothers added item D under New Business: Mayor Pro Tem

Citizens Communication

None

OLD BUSINESS:

A.

NEW BUSINESS:

A. Mosquito Board – Council Member Vince Myers Yacolt Representative

Council Member Myers handed out a printed copy of the meeting notes from the meeting he attended and talked about each item of discussion... He asked the council if they would be interested in the board attending a future meeting to provide information of what the Mosquito board does for Yacolt & Clark County. They will be scheduled to attend a future meeting when availability has been confirmed.

**Informational Only*

B. Art in the Park – Amy Boget

Amy Boget, Arts Commission Liaison, inquired about the requirements to have vendors at the Art in the park event being planned for August. The Town Clerk, Cindy Marbut explained the process and asked several questions on the planning of the event. Peddler license information will be emailed to Amy to distribute to those interested in participating in the event.

****Informational Discussion***

C. Work session Zoning Ordinance #371 Update with Gary Albrecht, Clark County Planning

Gary Albrecht, Clark County Planning is working on the update to zoning ordinance # 371 and brought to the meeting information regarding the deletion of zoning of heavy manufacturing. There was discussions on making all light manufacturing zones conditional use if it was conditional use in heavy manufacturing. Pete Roberts, Public Works Director, asked that all light manufacturing be conditional use where it was not permitted before so that there didn't have to be another update when that issue came around. There was discussion with David Ridenour, town attorney about the creation of a draft ordinance and formatting for the next meeting and general discussions on hazardous types not being permitted where not permitted in heavy manufacturing. There were questions from Council-member Wallway on lot sizes.

****Discussion Only***

D. Mayor Pro-Tem

Cindy Marbut, Town Clerk, expressed to the council that it was likely that Council-member Tester was going to resign and that meant there was a need for a new Mayor Pro –Tem, the Mayor stated the person would need to be sure and go to the bank to signatures changed. Council-member Myers made the suggestion that since Council-member Tester never updated her signature on the bank records that he remain the Mayor Pro Tem until her term ends in June and appoint a new Mayor Pro-Tem at the first meeting in July.

****Council and Mayor agreed, no motion was made***

Mayor Carothers Comments:

The flower baskets are being nursed back to health by the public works dept. the heat was a bit overwhelming for them. Mayor asked Pete Roberts, public works director, for the cost quotes on solar, radar traffic signs, the costs are 12,000 and expensive to maintain according to public works director. Cindy Marbut, town clerk will look into other options. There are possible donors for the purchase of these devices.

David Ridenour, Attorney Comments:

No Comments

Council Comments:

Council-member Listek met with a group to discuss development of a trail head in Yacolt. A mission statement along with some other detail need to be met to begin the process. Gary Albrecht, Clark County Planning offered to assist when the next grant cycle came up. Council-member Myers inquired about National Night Out.

Pete Roberts, Public Works Director:

Terry Gardner, a temporary employee of the Town of Yacolt public works dept. made the

public works dept. aware of a bucket truck for sale for \$1500.00. The Mayor has given permission to purchase this for public works dept. The town received a grant from to replace the street lights with LED lights. There will be a few changes to the lamps. The State opened up funding under the TIB grant and the town was able to get funding for several areas in town including the RR Ave & Hoag St crossings which have been a huge problem. Other areas will be patch work on Parcel, work on Johnson St & Ranck. Rotschy will be smoothing out the soccer field for \$50.00 for the town.

Cindy Marbut, Town Clerk

Report was given on the overall expense of the Spring Clean Up. There was an update given on all the upcoming events that will take place including registration for the Bigfoot Fun Run, Parade and 4th of July Fun & Games. Dave Barton would be holding his annual block party and also confirmed the color guard for the parade.

****Motion was made by Council-member Myers to pay the bills on behalf of the town in the amount of \$34,748.90***

SECOND: Council-member: Listek

VOTE: 3-0

YES: Council-member(s): Myers, Wallway and Listek

NO:

ABSENT: Hancock & Tester

ABSTAIN:

*Motion unanimously passed.

WARRANTS

*General Fund \$13,317.21

*Streets: \$18,788.71

*Cemetery: \$173.28

*Storm Water: \$2,469.70

SECOND: Council-member: Listek

VOTE: 4-0


YES: Council-member(s): Listek, Hancock, Wallway and Tester

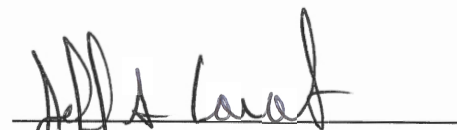
NO:

ABSENT: Myers

****Motion unanimously passed.***

ADJORN: 7:54 pm.


Cindy Marbut, Town Clerk


Jeff Carothers, Mayor

Minutes approved on June 19, 2017