

**Town of Yacolt**  
**202 W. Cushman St.**  
**Yacolt, WA 98675**

**January 2, 2018**  
**Town Council Meeting Minutes, (Regular Meeting)**

**1. Call to Order:**

Mayor Myers called the meeting to order at 7:00 p.m.

**2. Flag Salute:**

**3. Roll Call:**

PRESENT: Mayor Myers and Council members Bryant, Boget, Noble, Moseley.  
Public Works Director Ross, Town Attorney Ridenour, and Customer Service Clerk Younce.  
ABSENT: Council member Rowe-Tice.

**4. Late Changes to the Agenda:**

Mayor Myers proposed the addition of the following agenda items:

New Business – Item F: Discussion about the Clerk services arrangement with Battle Ground.

New Business – Item G: Resolution #565, Interlocal Agreement with Battle Ground for Clerk Services.

There was no objection from the Council, and the requested items were added to the agenda.

**5. Minutes of Previous Meeting:**

Draft Meeting Minutes for 12/18/2018 were presented.

MOTION: Council member Bryant moved to approve the minutes from the previous meeting with one correction: The Little League discussion should be referenced as item A under Old Business.

SECOND: Council Member Boget.

AYES: Council members Bryant, Boget, Noble and Moseley.

VOTE: Motion carried.

**6. Citizen Communication: None.**

**7. Old Business: None.**

**8. New Business:**

A. Request for Variance for 101 and 103 W. Jones Street:

Mayor Myers informed the Council that Mr. Foley withdrew his applications for Variances. The Council discussed minimum lot sizes and the role of the County Health Department in building permit decisions.

B. Separation Agreement and General Release:

MOTION: Council member Bryant moved to approve the Separation Agreement and General Release between Cindy Marbut and the Town of Yacolt.

SECOND: Council member Noble.

AYES: Council members Bryant, Boget, Noble and Moseley.

VOTE: Motion Carried.

C. Use of Town Logo:

The Council approved Terry Gardner's request to use the Town logo for coffee cups.

D. Interlocal Agreement with Clark County Planning Services:

The Council discussed the status of the County's work to update the Town's development and critical areas ordinances.

E. County Health Department Review of Town Septic Regulations:

The Council discussed ongoing work with the County Health Department to manage nitrate levels in the Town's water supply through consistent regulation of septic systems.

F. Proposed Workshop with Battle Ground City Manager:

The Council scheduled a workshop for Monday, January 8, 2018, at 6:00 p.m. to discuss having Battle Ground provide administrative services to the Town on a temporary or long-term basis. The City Manager of Battle Ground will attend the meeting.

G. Resolution #565: Emergency Mutual Aid Assistance Agreement:

MOTION: Council Member Boget moved to approve Resolution #565.

SECOND: Council member Moseley.

AYES: Council members Bryant, Boget, Noble and Moseley.

VOTE: Motion Carried.

9. **Mayor's Comments:** Mayor Myers thanked everyone for coming out to the meeting. Mayor Myers asked the Council to consider changing the title of the Customer Service Clerk to 'Assistant Clerk' or another title to more accurately reflect the job description for the position.

10. **Town Attorney's Comments:** None.

11. **Council Comments:** Council member Noble thanked Public Works for their hard work.

12. **Public Work's Report:** Bill Ross reported on efforts to address vandalism in the Town Park.

**13. Town Clerk Report:** None.

**14. Pay Bills on Behalf of the Town:**

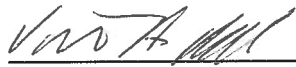
MOTION: Council member Bryant moved to approve the payment of the bills as presented.

SECOND: Council member Boget.

AYES: Council members Bryant, Boget, Noble and Moseley.

VOTE: Motion Carried.

**15. Adjourn Meeting:** Mayor Myers adjourned the meeting at 8:05 p.m.



Vince Myers, Mayor



Katie Younce, Acting Town Clerk

*The minutes were prepared by Acting Town Clerk Katie Younce. An audio tape of this meeting is available through the Town Clerk's Office.*