

January 3, 2006
Council Chambers

The Yacolt Town Council met in regular session on January 3, 2006, at 7:30 p.m. The call to order by Mayor Warren was followed by the flag salute. Councilmembers present were Holyk, Marbut, Smith, and Weldon. Councilmember Stewart was absent. There were visitors present.

There was a motion by Smith, seconded by Marbut to approve the minutes of the December 19, 2005 meeting. Motion Carried.

There was no citizen communication.

Old Business:

There was a discussion on the Big Timber subdivisions. The extension of E. Valley Street will need to be reviewed as part of the Big Timber II subdivision. The recording of Phase I of the Big Timber I subdivision will not affect the Witt's Farm plat other than to show the location and continuation of various utilities on the plat.

There was a discussion on the draft critical areas ordinance. Brent Davis from Clark County has not completed his review of the draft ordinance. He hopes to have his comments to the Town by January 6th. There was a motion by Marbut, seconded by Weldon to adopt Draft Ordinance #440 with the understanding that it may need to be amended. Motion Carried.

There was a discussion on the property at 202 W. Cushman Street. A workshop on the matter was scheduled for 7:30 p.m. on January 9, 2006.

New Business:

A workshop to review the Harris Acres subdivision application was scheduled for 7:30 p.m. on January 9, 2006.

There was a building permit application presented for Doug Whitlow. There was a discussion on the application. There was a motion by Smith, seconded by Holyk to approve the installation of a pellet stove at 406 E. Farrer Street provided that the project meets setback, placement and all other applicable zoning requirements and provided that Doug obtains the appropriate permits from Clark County and furnishes the Town with copies of the permits. Motion Carried.

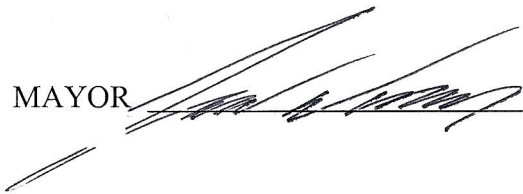
Mayor Warren requested that the matter of the Comprehensive Growth Management Plan map be added to the agenda. Rod Orlando was present to discuss the map. The map has been amended to designate the land surrounding the manmade drainage swale in the southeast quadrant as residential and to include a signature block.

Mayor Warren had no comments for the Council.

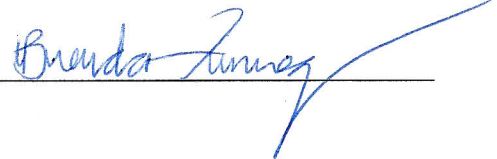
There was a motion by Smith, seconded by Marbut to approve warrants #10136 through #10155 as follows: Current Expense - \$15,164.41; Fire Department - \$1,456.58; City Street - \$5,471.31; Cemetery - \$195.08; and Stormwater - \$782.00. Motion Carried.

Mayor Warren declared the meeting adjourned at 8:20 p.m.

MAYOR

A handwritten signature in black ink, appearing to be "Warren", written over a horizontal line.

ATTEST

A handwritten signature in blue ink, appearing to be "Brenda Finney", written over a horizontal line.