

**Town of Yacolt
Town Council Minutes
Monday, November 19, 2018
7:00 PM
Town Hall**

Call to Order

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

Flag Salute

Roll Call

PRESENT

Mayor Vince Myers

Council Member Tami Bryant

Council Member Amy Boget

Council Member Malita Moseley

Council Member Herb Noble

Council Member Rhonda Rowe-Tice

Public Works Director Bill Ross

Clerk Dawn Salisbury

Late Changes to the Agenda

Move item 14 to item 8A under new business and add CTRAN interlocal to item 7A under old business.

Minutes of Previous Meeting(s)

Approve 11-5-18 meeting minutes

Motion made by Council Member Bryant, Seconded by Council Member Boget.

Voting Yea: Council Member Bryant, Council Member Boget, Council Member Moseley, Council Member Noble, Council Member Rowe-Tice

Citizen Communication

Kyle Rose with NCLL supplied field use schedule. Replace scoreboards field 2 & 3 and new board for field 1. Have not heard from KWRL. Field clean up 3/9/18 @ 10 am.

Old Business

2. Business License Ordinance # 571- tabled till 12/3/18
3. Business License Resolution # 574 - Tabled till 12/3/18

4. Nuisance Letters - Update 407 E Jones, 404 E Jones, 110 S Pine, and 105 W Yacolt Rd.

No certified mail receipts returned. Will look into hand delivering letters by process server or sending priority mail.

5. Dennis Chrisman 305 N Pine- Update on property clean up

Hasn't shown up to last 3 meetings. Clerk to call to inform of fines starting and scheduling him for next meeting.

6. Approve Yacolt Trading Post Liquor License Renewal

Motion made by Council Member Bryant, Seconded by Council Member Rowe-Tice.

Voting Yea: Council Member Bryant, Council Member Boget, Council Member Moseley, Council Member Noble, Council Member Rowe-Tice

7. RFP for Legal Services - Update

Mailed RFP to 14 law firms. Advertising in Reflector and Columbian for next 3 weeks.

- 7A. CTRAN Interlocal - Approve CTRAN Interlocal

Motion made by Council Member Bryant, Seconded by Council Member Noble.

Voting Yea: Council Member Bryant, Council Member Moseley, Council Member Rowe-Tice

Voting Nay: Council Member Boget

New Business

- 8A. Public Hearing for Periodic update Checklist of Yacolt's Comprehensive Growth Plan and 2019 Tax Levys.

Mayor Myers opened public hearing at 7:45 pm. Shaun Ford with Fire District 13 presented Yacolt EMS levy certification for approval. Updated that fire district levy passed, ordered new scba's and receiving new fire truck next year. District received good audit. No open burning allowed in town.

Mayor Myers presented Towns levy certification and resolutions for review. Mayor Myers presented Comprehensive growth plan update to council. No comments from public or council on either matter. Mayor Myers closed public hearing at 8:00 pm.

8. Approve EMS Levy Resolution 577

Motion made by Council Member Bryant, Seconded by Council Member Boget.

Voting Yea: Council Member Bryant, Council Member Boget, Council Member Moseley, Council Member Noble, Council Member Rowe-Tice

9. Approve Levy Resolution 576

Motion made by Council Member Boget, Seconded by Council Member Bryant.

Voting Yea: Council Member Bryant, Council Member Boget, Council Member Moseley, Council Member Noble, Council Member Rowe-Tice

10. Engineering Services RFQ

Approve to extend Jackson Engineering Contract till 6/30/2019.

Motion made by Council Member Rowe-Tice, Seconded by Council Member Bryant.

Voting Yea: Council Member Bryant, Council Member Boget, Council Member Moseley, Council Member Noble, Council Member Rowe-Tice

11. Approve Resolution 573 repealing Resolution 521

Motion made by Council Member Bryant, Seconded by Council Member Rowe-Tice.

Voting Yea: Council Member Bryant, Council Member Boget, Council Member Moseley, Council Member Noble, Council Member Rowe-Tice

12. Approve Resolution #575

Motion made by Council Member Boget, Seconded by Council Member Moseley.

Voting Yea: Council Member Bryant, Council Member Boget, Council Member Moseley, Council Member Noble, Council Member Rowe-Tice

13. Building Inspector RFP

Approve Building Inspector RFP - after adding insurance clause to RFP listing.

Motion made by Council Member Boget, Seconded by Council Member Bryant.

Voting Yea: Council Member Bryant, Council Member Boget, Council Member Moseley, Council Member Noble, Council Member Rowe-Tice

Public Works Department Report - Jerry Smith donated brand new snow blower to town. To check into Centurylink not providing service to Yacolt Crossings. Working with Dave Josephson on library awning. Working with Devin on plan to use inmates on Hoag CDBG project.

Town Clerk's Report - spoke with auditor. Getting nice management letter and no findings. Should have exit interview next week. Creating newsletter to get word out about feral cat issue and to let residents know about snow removal. Asked for volunteers to decorate for Christmas next week.

Council's Comments - None

Mayor's Comments - Invited all mayors to our tree lighting ceremony. Payton May Miss Clark County Outstanding teen will be at tree lighting.

Approve to Pay Bills on Behalf of the Town

Motion made by Council Member Bryant, Seconded by Council Member Moseley.
Voting Yea: Council Member Bryant, Council Member Boget, Council Member Moseley, Council Member Noble, Council Member Rowe-Tice

001 Current Expense	\$19,656.28
101 Streets	\$6,358.54
103 Cemetery	\$178.20
403 Storm Water	<u>\$963.24</u>
	\$27,156.26


Claims:	
Check # 16691 – 16700	\$18,901.60
Payroll:	\$ 8,254.66

Adjourn

Mayor Myers adjourned meeting at 8:31 pm



Vince Myers, Mayor



Dawn Salisbury, Clerk