

February 6, 2006
Council Chambers

The Yacolt Town Council met in regular session on February 6, at 7:30 p.m. The call to order by Mayor Warren was followed by the flag salute. Councilmembers present were Smith, Weldon, and Stewart. Councilmembers Holyk and Marbut were absent. There were visitors present.

There was a motion by Smith, seconded by Weldon to approve the minutes of the January 17, 2006 meeting. Motion Carried.

There was no citizen communication.

Mayor Warren adjourned to a public hearing on the matter of the Big Timber II subdivision application.

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

Old Business:

There was a discussion on Draft Ordinance #443. The Clerk/Treasurer will have the Town Attorney review the draft ordinance.

There was a discussion on the utilities for the Big Timber I subdivision. There was a motion by Stewart, seconded by Smith to no longer require Roger Foley to loop the E. Valley Street and E. Wilson Street water mains together via a new water main proposed for installation on water easements crossing some of the Big Timber I subdivision lots. Motion Carried.

New Business:

There was a discussion on the Big Timber II subdivision application. Councilmember Smith recused herself from the discussion on the matter. There was a motion by Weldon, seconded by Stewart to give preliminary plat approval for Big Timber II subject to all requirements of the Clark County Health Department Development Review Evaluation, Clark County Fire Marshal, Clark Public Utilities, Centurytel, J & N Cable Systems, and the Town of Yacolt being met. Motion Carried with Councilmember Smith abstaining from the voting.

There was a building permit application presented for Silver Star Homes. There was a discussion on the application. There was a motion by Smith, seconded by Stewart to approve the construction of a 1,662 square foot house with attached garage at 403 E. Jones Street provided that the project meets setback, placement and all other applicable zoning requirements and provided that Roger obtains the appropriate permits from Clark County and furnishes the Town with copies of the permits. Motion Carried.

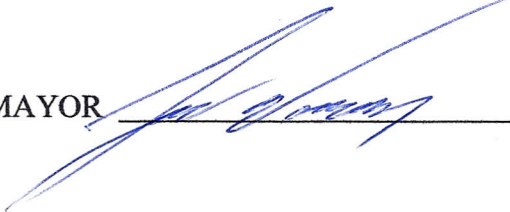
There was a discussion on a liquor license application for the Red Fir. There was a motion by Stewart, seconded by Smith to approve the liquor license application for the Red Fir. Motion Carried with Councilmember Weldon voting nay.

Mayor Warren informed the Council he will have a newsletter distributed soon. The Mayor also informed the Council he will be distributing Council packets on Wednesday evenings for Monday meetings and Thursday evenings for Tuesday meetings so the deadline for applications and requests from the public will have to be adjusted accordingly.

There was a motion by Smith, seconded by Weldon to approve warrants #10185 through #10202 as follows: Current Expense - \$7,513.65; Fire Department - \$1,133.09; Parks Department - \$17.19; City Street - \$5,932.05; Cemetery - \$199.14; and Stormwater - \$2,690.19. Motion Carried.

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

MAYOR



ATTEST

