

March 6, 2006  
Council Chambers

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

There was a motion by Marbut, seconded by Holyk to approve the minutes of the February 21, 2006 meeting. Motion Carried.

There was no citizen communication.

Mayor Warren adjourned to a public hearing on the matter of Ordinance #444 Imposing Impact Fees For Fire, Parks, And Traffic.

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 the proposed scope of services agreement for the property at 202 W. Cushman Street. There was a motion by Weldon, seconded by Smith to authorize the Mayor to sign the proposed scope of services agreement with Johansson Architecture PC for the property at 202 W. Cushman Street. Motion Carried.

New Business:

There was a building permit application presented for Scott & Melissa Hallstrom. There was a discussion on the application. There was a motion by Marbut, seconded by Holyk to approve the installation of a heat pump and a new furnace at 107 N. Blackmore Avenue provided that the project meets setback, placement and all other applicable zoning requirements and provided that Scott and Melissa obtain the appropriate permits from Clark County and furnish the Town with copies of the permits. Motion Carried.

There was a building permit application presented for Mike Steuben. There was a discussion on the application. There was a motion by Smith, seconded by Marbut to approve the construction of a 28'x28' shop at 410 E. Yacolt Road provided that the project meets setback, placement and all other applicable zoning requirements and provided that Mike obtains the appropriate permits from Clark County and furnishes the Town with copies of the permits. Motion Carried.

There was a discussion on Ordinance #444. There was a motion by Stewart, seconded by Holyk to adopt Ordinance #444 Imposing Impact Fees For Fire, Parks, And Traffic. Motion Carried.

There was a discussion on the engineered plans for the Dylan's Glen subdivision. There was a motion by Marbut, seconded by Holyk to approve the final plat for Dylan's Glen and to authorize Mayor Warren to sign off on the final plat provided that Clark Public Utilities and Clark County Fire District 13 have already signed the final plat, and provided that the Clark County Health Department has granted approval for the Method II Analysis to be used in designing the septic systems for the subdivision. Motion Carried.

There was a discussion on the engineered plans for the Louie's Lane subdivision. There was a motion by Marbut, seconded by Holyk to approve the final plat for Louie's Lane and to authorize Mayor Warren to sign off on the final plat provided that Clark Public Utilities and Clark County Fire District 13 have already signed the final plat, and provided that the Clark County Health Department has granted approval for the Method II Analysis to be used in designing the septic systems for the subdivision. Motion Carried.

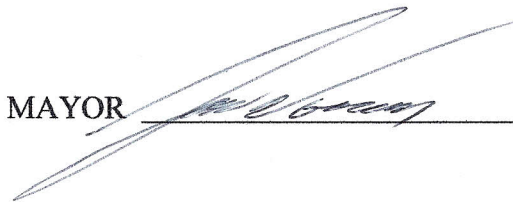
There was a discussion on a cedar tree located near 305 E. Jones Street. Resident, Rebecca Parker, was not present. The Public Works Supervisor explained that the tree is directly in the proposed path of the Jones Street sidewalk project. Rebecca would like for the tree to be saved. The Clerk/Treasurer was instructed to send a letter to Rebecca informing her that the tree is located in the public right-of-way and will be removed to accommodate the much needed sidewalk project.

Mayor Warren informed the Council that Councilmember Smith had submitted her letter of resignation from the Council.

There was a motion by Smith, seconded by Marbut to approve warrants #10233 through #10246 as follows: Current Expense - \$5,981.17; Fire Department - \$1,649.68; Parks Department - \$4.29; City Street - \$5,298.37; Cemetery - \$199.14; and Stormwater - \$1,083.43. Motion Carried.

Mayor Warren declared the meeting adjourned at 8:00 p.m.

MAYOR



ATTEST

