

**Town of Yacolt
Council Meeting Minutes
Tuesday, January 22, 2019
7:00 PM
Town Hall**

Call to Order

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

Flag Salute

Roll Call

PRESENT

Mayor Vince Myers

Council Member Tami Bryant

Council Member Malita Moseley

Council Member Rhonda Rowe-Tice

Clerk Dawn Salisbury

Council Member Amy Boget

Council Member Herb Noble

Public Works Director Bill Ross

Attorney Bill Eling

Late Changes to the Agenda

None

Minutes of Previous Meeting(s)

1. Approve 1-7-19 Council 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

Voting Abstaining: Council Member Rowe-Tice

Citizen Communication

Brad Hazen discussed proposal of tiny home RV Park for property on Yacolt Rd and Ankeny Rd. Council asked if Health Dept. has approved plan. Plan has not been submitted to Health Dept. for approval. Council would like to see what Health Dept. will allow for septic systems before they are able to consider any proposal. Council would like to see a more descriptive and concise plan presented to depict exact use of property.

Debbie Kelley talked in support of tiny home RV park proposal.

Old Business

2. NCLL Use Agreement Re-Negotiation Request

NCLL use agreement negotiation to be handled by new town attorney Bill Eling.

New Business

3. Introduce William "Bill" Eling - new Town Attorney

New town attorney Bill Eling introduced to council. Everyone looks forward to working with Mr. Eling.

4. Rotate Mayor Pro-Tem

Council member Boget nominated self. No second.

Motion made by Council Member Rowe-Tice to nominate Council Member Noble, Seconded by Council Member Boget.

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

Voting Nay: Council Member Bryant, Council Member Moseley

5. Rotate Finance Committee

Council Member Bryant nominated 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

6. Approve Resolution # 580 Administrative Fee Schedule

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

7. Approve Resolution #581- Building Permit Fee Schedule

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

Public Works Department Report

PW Director Ross out last week on family emergency. Public works have received the new mower.

Town Clerk's Report

Thomas Leary wants to propose 20 MPH speed limit throughout town. Will put on next agenda to discuss.

Working on W2's, will be out next week. Closing out 2018 so we can have final numbers to do budget amendment and correct numbers to start 2019.

Silver Star Telecom proposes fiber optic for Town Hall. Clerk to look into cost savings to switch.

PUD credit for led light project added to our PUD Street light account.

Council Member Rowe-Tice asked about newsletter and rainy day fund. Newsletter should be out 1st quarter and rainy day fund will be discussed when 2018 is closed out.

Council's Comments

Council Member Noble working issues with county on subdivision at end of Jones St. Council Member Bryant inquired on progress of 3 way and 4 way stop. Public Works has signs, will order locates. Council Member Bryant welcomed our new attorney Bill Eling.

Mayor's Comments

Mayor welcomed new attorney Bill Eling. Looking forward to working with us.

Attorney's Comments

Mr. Eling looks forward to working with the Town.

Approve to Pay Bills on Behalf of the Town

001 Current Expense	\$29,765.07
101 Streets	\$ 4605.79
103 Cemetery	\$ 511.44
403 Storm Water	\$ 852.58
	<u>\$35,734.88</u>

Claims: Check # 16740-16753	\$28,978.43
Payroll: EFT	\$ 6,756.45

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

Executive Session

8. Potential Litigation


Mayor Myers closed public meeting at 7:57 pm to enter executive session at 8:00pm for 15 minutes attended by:

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
Attorney David Ridenour and Attorney Bill Eling

Mayor Myers re-opened Public Meeting at 8:15 pm.

Adjourn

Mayor Myers adjourned meeting at 8:15 pm



Vince Myers, Mayor



Dawn Salisbury, Clerk