

**Town of Yacolt  
Council Meeting Minutes  
Tuesday, February 19, 2019  
7:00 PM  
Town Hall**

**Call to Order**

The meeting was called 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  
Public Works Director Bill Ross  
Assistant Clerk Katie Younce

ABSENT

Council Member Rhonda Rowe-Tice  
Clerk Dawn Salisbury

Motion to excuse absence made by Council Member Bryant, Seconded by Council Member Noble.  
Voting Yea: Council Member Bryant, Council Member Boget, Council Member Moseley, Council  
Member Noble

**Late Changes to the Agenda**

None

**Minutes of Previous Meeting(s)**

1. Approve 2-4-19 Meeting Minutes

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

**Citizen Communication**

None

**Old Business**

None

**New Business**

2. Discuss combining National Night Out with Fire District 13's Health Fair

The name would be changed to "Safety Fair" and would be held the first Saturday in August. Questions about Insurance, grants for bike helmets and overtime. Tabled until next meeting.

3. Historical Preservation Committee Interlocal Agreement - Review only

For review only but are expecting comments from the council by February 28th. Mayor Myers and council members voiced concerns about the interlocal agreement.

**Public Works Department Report**

Discussed spring clean-up and if we wanted to do just hazardous clean up. Will be too confusing to just do hazardous clean up.

Speed pillows are \$4500. Need to be installed in early spring. Checking with clerk about REET money availability. Received quote for tree removal \$1169 for one tree. Will be able to trim other tree to keep it.

Discussed Jones Street county project, construction vehicle traffic and weight limits.

**Town Clerk's Report**

None

**Council's Comments**

Council member Moseley will be attending the State of the County Meeting on March 6th.

**Mayor's Comments**

No new news on North Clark Little League. PW will check with Devin on Christmas video.

Mayor proposed making a memorial for Skip Bengé at the Veterans Memorial flower garden.

Upcoming CRESA meeting concerning interlocal changes.

**Attorney's Comments**

Did not attend

**Approve to Pay Bills on Behalf of the Town**

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

001 Current Expense	\$19,214.61
101 Streets	\$ 4,273.61
103 Cemetery	\$ 53.09
403 Storm Water	\$ 1,061.46
	\$24,602.77

Claims: Check #16766 - 16780	\$15,059.72
Payroll: EFT	\$ 9,543.05


**Executive Session**

4. Potential Litigation

Mayor Myers adjourned the regular council meeting at 8:00 to enter into an executive session. The executive session is authorized by RCW 42.30.110(1)(i). Executive session lasted 20 minutes. Mayor Myers reopened public meeting at 8:20 pm.

**Adjourn**

Mayor Myers adjourned meeting at 8:20 pm

  
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 Vince Myers, Mayor

  
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 Katie Younce, Assistant Clerk