

December 18, 2006
Council Chambers

The Yacolt Town Council met in regular session on December 18, 2006, at 7:30 p.m. The call to order by Mayor Warren was followed by the flag salute. Councilmembers present were Holyk, Weldon, and Stewart. Councilmembers Madler and Marbut were absent. There were visitors present.

There was a motion by Holyk, seconded by Stewart to approve the minutes of the December 4, 2006 meeting. Motion Carried.

There was no citizen communication.

Mayor Warren adjourned to a public hearing on the matters of Ordinance #446 and Ordinance #447.

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

Old Business:

Representatives of Clark County Fire District 13 were present to provide information about annexation into the Fire District. An ordinance initiating the process will be on the agenda for the January 16, 2007 meeting.

There was a discussion on Resolution #414. There was a motion by Holyk, seconded by Stewart to adopt Resolution #414 – Amending The Comprehensive Growth Management Plan Update. Motion Carried.

There was a discussion on Resolution #415. There was a motion by Weldon, seconded by Holyk to adopt Resolution #415 – Establishing The Rates For School Impact Fees. Motion Carried.

There was a discussion on the property at 202 W. Cushman Street. There was a motion by Weldon, seconded by Holyk to offer the property owner \$320,000 for the property. Motion Carried.

New Business:

There were no representatives from Battle Ground School District present at the meeting to discuss the operations levy.

Jim Quintana from C-TRAN was present to discuss ridership levels on the Yacolt Connector Bus. Jim also presented information on alternatives to the public transit service for Yacolt.

There was a discussion on the Town's representation on the C-TRAN Board of Directors. There was a motion by Stewart, seconded by Weldon to appoint Battle Ground Councilmember Bill Ganley as the Town of Yacolt's representative on the C-TRAN Board of Directors. Motion Carried.

There was a discussion on Ordinance #446. There was a motion by Holyk, seconded by Weldon to adopt Ordinance #446 – Adopting The Budget For The Fiscal Year Ending December 31, 2007. Motion Carried.

There was a discussion on Ordinance #447. There was a motion by Weldon, seconded by Stewart to adopt Ordinance #447 – Amending The Annual Budget For The Year 2006. Motion Carried.

There was a discussion on compensation for the Town Council. There was a motion by Holyk, seconded by Weldon to have the Clerk/Treasurer prepare an ordinance establishing the rate of pay for the Town Council at \$35 per meeting, to include pay for Councilmembers who are present for Town Council meetings that are adjourned due to lack of a quorum. Motion Carried.

There was a discussion on mileage for the Town Council. There was a motion by Weldon, seconded by Holyk to have the Clerk/Treasurer prepare an ordinance reimbursing the Town Council for mileage regardless of location. Motion Carried.

The Clerk/Treasurer distributed copies of the following approved building permit application for the Big Timber subdivision:

- (1) 500 E. Wilson Street

Mayor Warren requested that the matter of a building permit application for Kurt Schmeusser be added to the agenda. There was a discussion on the matter. There was a motion by Stewart, seconded by Weldon to approve the installation of a wood stove at 502 E. Jones Street provided that the project meets setback, placement and all other applicable zoning requirements and provided that Kurt obtains the appropriate permits from Clark County and furnishes the Town with copies of the permits. Motion Carried.

Mayor Warren requested that the matter of a building permit application for Rosalyn Gomez be added to the agenda. There was a discussion on the matter. There was a motion by Stewart, seconded by Weldon to approve the installation of a new roof at 502 W. Humphrey Street provided that the project meets setback, placement and all other applicable zoning requirements and provided that Rosalyn obtains the appropriate permits from Clark County and furnishes the Town with copies of the permits. Motion Carried.

Mayor Warren requested that the matter of extending the existing service agreement with Clark County Fire District 13 be added to the agenda. There was a discussion on the matter. There was a motion by Stewart, seconded by Holyk to extend the existing service agreement with Clark County Fire District 13 through December 31, 2007. Motion Carried.

There was a motion by Stewart, seconded by Holyk to accept the November, 2006 Treasurer's Report as presented. Motion Carried.

Mayor Warren reminded the Council the January 2, 2007 meeting has been cancelled.

There was a motion by Stewart, seconded by Holyk to approve warrants #10607 through #10621 as follows: Current Expense - \$9,722.88; Fire Department - \$7,689.91; Parks Department - \$108.22; City Street - \$3,422.07; Cemetery - \$7.73; and Stormwater - \$5.00. Motion Carried.

Mayor Warren declared the meeting adjourned at 9:15 p.m.

MAYOR



ATTEST

