

April 18, 2005
Council Chambers

The Yacolt Town Council met in regular session on April 18, 2005, at 7:30 p.m. The call to order by Mayor Weldon was followed by the flag salute. Councilmembers present were Warren, Smith, Mason, and Stewart. Councilmember Marbut was absent. There were visitors present.

There was a motion by Warren, seconded by Mason to approve the minutes of the April 4, 2005 meeting. Motion Carried.

Alan Hunter asked about the possibility of renting the Town's road grader. Councilmember Smith informed Alan the matter would be added to the agenda as new business.

Old Business:

Roger Foley was not present at the meeting so the Witt's Farm subdivision item was removed from the agenda.

There was a discussion on a vacancy for the Town of Yacolt's representation on the Clark County Mosquito Control District Board of Trustees. Gary Walker was present at the Town Council meeting. He said he would give consideration to filling the vacancy.

New Business:

Doug Quinn and Rick Dyer from Clark Public Utilities were present to discuss implementation of billing for the onsite septic system inspection program. A public forum on billing for the program was tentatively scheduled for 7:30 p.m. on Monday, June 13, 2005 at Yacolt Primary School. Clark Public Utilities will draft a letter to be mailed to the residents who signed up to participate in the program. The letter will detail the various billing alternatives and give participants an opportunity to comment on the alternatives prior to the public forum.

There was a building permit application presented for Jeff Daniels. There was a discussion on the application. There was a motion by Smith, seconded by Warren to approve the construction of a 480 square foot garage at 112 E. Jones Street provided that the project meets setback, placement and all other applicable zoning requirements and provided that Jeff obtains the appropriate permits from Clark County and furnishes the Town with copies of the permits. Motion Carried.

There was a building permit application presented for Jeff Armstrong. There was a discussion on the application. There was a motion by Mason, seconded by Stewart to approve the construction of a 192 square foot storage shed at 102 W. Jones Street provided that the project meets setback, placement and all other applicable zoning requirements and provided that Jeff obtains the appropriate permits from Clark County and furnishes the Town with copies of the permits. Motion Carried.

The Clerk/Treasurer informed the Council that representatives from Battle Ground School District would like to meet in a workshop session to review the District's proposed 2005-2011 Capital Facilities Plan at 7:30 p.m. on Monday, April 25, 2005 at Town Hall.

Councilmember Smith requested that the matter of renting the road grader to the Evangelical Free Church be added to the agenda. There was a discussion on the matter. There was a motion by Mason, seconded by Stewart to allow the Evangelical Free Church to rent the road grader provided that Alan Hunter will be the operator, that the church's liability insurance would be the primary insurance, that Municipal Research & Services Center does not object to the rental, and that the rental rate is sufficient to cover the operating costs incurred by such usage. Motion Carried.

There was a motion by Smith, seconded by Warren to accept the March, 2005 Treasurer's Report as presented. Motion Carried.

Mayor Weldon informed the Council that the railroad crossing at East Hoag Street has been repaired.

There was a motion by Smith, seconded by Warren to approve warrants #9762 through #9771 as follows: Current Expense - \$678.17; Fire Department - \$119.21; Parks Department - \$102.29; City Street - \$423.41; Cemetery - \$18.32; and Stormwater - \$66.63. Motion Carried.

Mayor Weldon declared the meeting adjourned at 8:45 p.m.

MAYOR

James Weldon

ATTEST

Brenda Gomez