

March 21, 2005
Council Chambers

The Yacolt Town Council met in regular session on March 21, 2005, at 7:30 p.m. The call to order by Mayor Weldon was followed by the flag salute. Councilmembers present were Warren, Smith, and Stewart. Councilmembers Marbut and Mason were absent. There were visitors present.

There was a motion by Warren, seconded by Smith to approve the minutes of the March 7, 2005 meeting. Motion Carried.

There was no citizen communication.

Old Business:

There was a discussion on the street names for the Witt's Farm subdivision. The Council requested that the street originally designated as Cedar Avenue be changed to Alder Avenue, that the street originally designated as Pine Avenue be changed to Maple Avenue, and that the street originally designated as Railroad Street be changed to Oak Street.

New Business:

Kim Harteloo, Jodi Adamson, and Paul Wentink from US Bank were present to express an interest in serving the Town's banking needs. Paul offered a brief overview of the services available for the Town.

There was a building permit application presented for Cory Anderson. There was a discussion on the application. There was a motion by Smith, seconded by Warren to approve the installation of a heat pump at 306 E. Wilson Street provided that the project meets setback, placement and all other applicable zoning requirements and provided that Cory obtains the appropriate permits from Clark County and furnishes the Town with copies of the permits. Motion Carried.

There was a discussion on a vacancy for the Town of Yacolt's representation on the Clark County Mosquito Control District's Board of Trustees. Councilmember Smith will contact Tim and Lori Walker to determine if one of them would be interested in filling the vacancy.

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

Mayor Weldon informed the Council that the Jones Street sidewalk project would be fully funded through the CDBG program.

There was a motion by Smith, seconded by Warren to approve warrants #9723 through #9735 as follows: Current Expense - \$10,766.30; Fire Department - \$364.77; Parks Department - \$56.63; City Street - \$6,503.29; Cemetery - \$1,908.73; and Stormwater - \$1,291.00. Motion Carried.

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

MAYOR James Weldon ATTEST Brenda Gomez