

July 17, 2006
Council Chambers

The Yacolt Town Council met in regular session on July 17, 2006, at 7:30 p.m. The call to order by Mayor Warren was followed by the flag salute. Councilmembers present were Madler, Holyk, Marbut, and Weldon. Councilmember Stewart was absent. There were visitors present.

The oath of office for Councilmember Ron Madler was administered by the Clerk/Treasurer.

There was a motion by Marbut, seconded by Holyk to approve the minutes of the June 19, 2006 meeting. Motion Carried.

Citizens Don & Laurel Roberts were present to ask about the alternate habitat for the Quaker parrots. Mayor Warren informed Don & Laurel that Clark Public Utilities has temporarily discarded the plan to construct an alternate habitat for the Quaker parrots, and will actively monitor their nests near transformers throughout Town.

Mayor Warren adjourned to a public hearing on the matter of Resolution #406.

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

Old Business:

Mayor Warren updated the Council on the Daybreak Land Management proposal. The Mayor informed the Council that he had mailed letters to all three Clark County Commissioners expressing support for the concept as long as the proper procedures are followed.

New Business:

There was a discussion on Resolution #406. There was a motion by Weldon, seconded by Marbut to adopt Resolution #406 – Adopting The Six-Year Street Improvement Program For 2007-2012. Motion Carried.

There was a discussion on National Night Out scheduled for Tuesday, August 1, 2006. There was a motion by Marbut, seconded by Holyk to authorize the expenditure of monies from the Current Expense Fund for National Night Out. Motion Carried.

There was a discussion on the proponent or “for” statement committee on the upcoming EMS levy ballot measure. There was a motion by Marbut, seconded by Weldon to designate Tom McDowell as Chair of the Proponent Statement Committee on the EMS levy ballot measure. Motion Carried.

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

Mayor Warren instructed the Councilmembers to be thinking of potential projects for TIB and CDBG.

There was a motion by Madler, seconded by Marbut to approve warrants #10373 through #10404 as follows: Current Expense - \$25,446.27; Fire Department - \$2,067.11; Parks Department - \$85.10; City Street - \$117,662.86; Cemetery - \$1,584.79; and Stormwater - \$4,314.01 and warrants #10405 through #10418 as follows: Current Expense - \$785.62; Fire Department - \$1,847.41; Parks Department - \$32.55; City Street - \$12,076.72; Cemetery - \$32.30; and Stormwater - \$65.34. Motion Carried.

Mayor Warren declared the meeting adjourned at 8:25 p.m.

MAYOR



ATTEST

