December 3, 2007 Council Chambers

The Yacolt Town Council met in regular session on December 3, 2007, at 7:30 p.m. The call to order by Mayor Warren was followed by the flag salute. Councilmembers present were Madler, Holyk, Marbut, Weldon, and Stewart. There were visitors present.

There was a motion by Holyk, seconded by Madler to approve the minutes of the November 19, 2007 meeting. Motion Carried.

## Old Business:

There was a discussion regarding Monk Parakeets/Quaker Parrots. Rachel Depew and Joy Tindall presented a packet for the Town Council that contained information on plans for saving the parrots along with petitions from citizens of Yacolt. An agreement was made with Clark Public Utilities to grant a stay for four months to allow the groups to come up with a plan to save the parrots. CPU representative, Dean Sutherland, cautioned the public regarding the expense of adding extra service or items to the utility poles. Councilmember Marbut stated that if someone wants to build a structure for birds, they need to submit a building permit application to the Town Council for approval.

## New Business:

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

Councilmember Holyk gave a report on the Clark County Mosquito Control Board meetings.

There was a building permit application presented for Nathan Noorlun. There was a discussion on the application. There was a motion by Holyk, seconded by Marbut to approve the installation of a new water heater at 201 W. Jones Street provided that the project meets setback, placement and all other applicable zoning requirements and provided that Nathan 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 Martin Niemi. There was a discussion on the application. There was a motion by Weldon, seconded by Marbut to approve to construct a new home at 211 S. Amro Avenue, provided that the project meets setback, placement and all other applicable zoning requirements and provided that Martin 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 Dan & Kari Huegel. There was a discussion on the application. There was a motion by Stewart, seconded by Weldon to approve the construction of an addition to the home at 508 W. Christy Street provided that the project meets setback, placement and all other applicable zoning requirements and provided that Dan & Kari obtain the appropriate permits from Clark County and furnish the Town with copies of the permits. Motion Carried.

There was a building permit application presented for Marvin & Karen Forfar. There was a discussion on the application. There was a motion by Marbut, seconded by Madler to approve the installation of a new wood stove at 606 W. Humphrey Street provided that the project meets setback, placement and all other applicable zoning requirements and provided that Marvin & Karen obtain the appropriate permits from Clark County and furnish the Town with copies of the permits. Motion Carried.

Mayor Warren informed the Council that the Clerk/Treasurer has been placed on paid administrative leave.

There was a motion by Marbut, seconded by Stewart to approve warrants #11067 through #11089 as follows: Current Expense - \$6690.13; Fire Department - \$1,268.89; Parks Department - \$226.80; City Street - \$5,599.32; Cemetery - \$216.27; and Stormwater - \$865.20. Motion Carried.

Mayor Warren declared the meeting adjourned at 9:05 p.m.

MAYOR

ATTEST