

January 22, 2007  
Council Chambers

The Yacolt Town Council met in regular session on January 22, 2007, at 7:30 p.m. The session was reconvened from the January 16, 2007 session, which was adjourned due to inclement weather. 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 December 18, 2006 meeting. Motion Carried.

Laurie Sundby from Battle Ground School District was present to remind everyone about the maintenance and operations levy proposition on the February 6, 2007 ballot.

Old Business:

There was a discussion on the proposed Interlocal Agreement for annexation of the Town of Yacolt to Clark County Fire District 13. There was a motion by Marbut, seconded by Holyk to table the matter until the Town Attorney is finished reviewing the proposed agreement. Motion Carried.

There was a discussion on Ordinance #448. There was a motion by Holyk, seconded by Weldon to adopt Ordinance #448 – Adopting An Adjustment Of Compensation For Members Of The Town Council. Motion Carried.

There was a discussion on Ordinance #449. There was a motion by Weldon, seconded by Holyk to adopt Ordinance #449 – Establishing A Mileage Reimbursement Policy For The Town Of Yacolt. Motion Failed with Councilmembers Madler, Marbut, and Stewart voting nay.

There was a discussion Ordinance #450. There was a motion by Holyk, seconded by Weldon to adopt Ordinance #450 – Stating The Intent To Initiate Annexation Into Clark County Fire Protection District #13. Motion Carried.

New Business:

There was a discussion on the recently constructed public infrastructure improvements for the Big Timber I and II subdivisions. There was a motion by Marbut, seconded by Holyk to accept the public infrastructure improvements for the Big Timber I and II subdivisions provided that Roger Foley of Silver Star Homes provides a maintenance bond for 15% of the value of the improvements in the development securing maintenance of the improvements for two years. Motion Carried.

There was a discussion on the recently constructed public infrastructure improvements for the Dylan's Glen subdivision. There was a motion by Marbut, seconded by Holyk to accept the public infrastructure improvements for the Dylan's Glen subdivision provided that Roger Foley of Silver Star Homes provides a maintenance bond for 15% of the value of the improvements in the development securing maintenance of the improvements for two years. Motion Carried.

There was a discussion on the recently constructed public infrastructure improvements for the Louie's Lane subdivision. There was a motion by Marbut, seconded by Holyk to accept the public infrastructure improvements for the Louie's Lane subdivision provided that Roger Foley of Silver Star Homes provides a maintenance bond for 15% of the value of the improvements in the development securing maintenance of the improvements for two years. Motion Carried.

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

There was a motion by Stewart, seconded by Marbut to approve warrants #10622 through #10641 as follows: Current Expense - \$6,574.09; City Street - \$5,469.46; Cemetery - \$203.21; and Stormwater - \$813.05 and warrants #10642 through #10659 as follows: Current Expense - \$3,545.37; Current Expense - Fire Department - \$1,416.11; Current Expense - Parks Department - \$83.36; City Street - \$247.07; Cemetery - \$18.01; and Stormwater - \$45.34. Motion Carried.

Mayor Warren declared the meeting adjourned at 8:05 p.m.

MAYOR



ATTEST

