

February 22, 2005
Council Chambers

The Yacolt Town Council met in regular session on February 22, 2005, at 7:30 p.m. The call to order by Mayor Weldon was followed by the flag salute. Councilmembers present were Warren, Marbut, and Smith. Councilmembers Mason and Stewart were absent. There were visitors present.

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

Two Clark County Sheriff's Deputies, Mike Cooney and Tim Gosch, were present to discuss deputy patrol and community policing. The deputies expressed an interest in attending a public forum to facilitate communication with residents.

Old Business:

There was a discussion on the Witt's Farm subdivision. Roger Foley does not have dollar figures on the railroad access improvements. The matter will be on the agenda for the March 7, 2005 meeting.

Michael Monen from International Building Code Consultants Inc. was unable to attend the meeting so the item was removed from the agenda.

Mayor Weldon adjourned the meeting to an executive session at 7:35 p.m. The executive session was on the matter of banking. The Clerk/Treasurer stated that banking is not one of the allowed purposes identified in RCW 42.30.110(1) for holding an executive session. There was no action taken on the matter.

Mayor Weldon reconvened to the regular Council session at 7:46 p.m.

New Business:

There was a building permit application presented for Silver Star Homes. There was a discussion on the application. There was a motion by Smith, seconded by Marbut to approve the construction of a 1,198 square foot house with attached garage at 502 E. Jones Street provided that the project meets setback, placement and all other applicable zoning requirements and provided that Roger 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 Silver Star Homes. There was a discussion on the application. There was a motion by Warren, seconded by Marbut to approve the construction of a 1,331 square foot house with attached garage at 502-A E. Jones Street provided that the project meets setback, placement and all other applicable zoning requirements and provided that Roger 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 Silver Star Homes. There was a discussion on the application. There was a motion by Mason, seconded by Smith to approve the construction of a 1,080 square foot house with attached garage at 409 E. Twin Falls Street provided that the project meets setback, placement and all other applicable zoning requirements and provided that Roger obtains the appropriate permits from Clark County and furnishes the Town with copies of the permits. Motion Carried.

Michael Monen from International Building Code Consultants Inc. was present to ask if the Town of Yacolt would be interested in contracting with his company to issue building permits and conduct building inspections. Michael will present a formal proposal at the February 22, 2005 meeting.

There was a discussion on the recently completed sidewalk and street improvement projects. There was a motion by Mason, seconded by Marbut to accept the work completed by Nutter Corporation on West Hoag Street and Blackmore Avenue. Motion Carried.

Mayor Weldon requested that the matter of a sewer system be added to the agenda. There was a discussion on the various aspects of a sewer system.

Mayor Weldon informed the Council he has been meeting with the other north county mayors. The Mayor talked about attending the Mayors' Concert held on January 22nd. The Mayor also informed the Council that he and Councilmember Smith would be participating in the Community Development Block Grant (CDBG) bus tour.

There was a motion by Warren, seconded by Smith to approve warrants #9661 through #9685 as follows: Current Expense - \$7,927.12; Fire Department - \$1,606.52; City Street - \$7,181.31; Cemetery - \$186.08; and Stormwater - \$755.95. Motion Carried.

Mayor Weldon declared the meeting adjourned at 9:10 p.m.

MAYOR James Weldon ATTEST Brenda Ramirez