

January 18, 2005  
Council Chambers

The Yacolt Town Council met in regular session on January 18, 2005, at 7:30 p.m. The call to order by Mayor Weldon was followed by the flag salute. Councilmembers present were Warren, Stewart, Smith, and Mason. There were visitors present.

There was a motion by Smith, seconded by Warren to approve the minutes of the January 3, 2005 meeting. Motion Carried.

There was no citizen communication.

Old Business:

Councilmembers Warren, Stewart, Smith, and Mason interviewed the following candidates for the vacant Town Council position: Cindy Marbut and Ron Madler.

There was a discussion on an upcoming vacancy on the North Country EMS Board of Directors. Councilmember Stewart will talk to Pilar (Kit) Reanes and invite her to attend the February 7, 2005 meeting to visit with the Council if she is interested in the position.

The Clerk/Treasurer informed the Council the right-of-way property acquisition at 201 E. Jones Street has been completed. The Public Works Supervisor has already contacted Clark Public Utilities about the tree removal project.

Mayor Weldon adjourned the meeting to an executive session at 8:00 p.m. The executive session was on the matter of evaluating the qualifications of Cindy Marbut and Ron Madler to fill the vacant Town Council position. There was no action taken on the matter.

Mayor Weldon reconvened to the regular Council session at 8:15 p.m.

New Business:

There was a motion by Smith, seconded by Warren to select Cindy Marbut to fill the vacant Town Council position. Motion Carried.

There was a building permit application presented for Battle Ground Public Schools. There was a discussion on the application. There was a motion by Mason, seconded by Stewart to approve the installation of a calcite contactor tank on the water main at Yacolt Primary School provided that the project meets setback, placement and all other applicable zoning requirements and provided that Battle Ground Public Schools 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 Smith, seconded by Warren to approve the construction of a 1,080 square foot house with attached garage at 504-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 discussion on penalties and interest on gambling taxes owed by the Red Fir Inn. There was a motion by Smith, seconded by Marbut to waive the penalties and interest on the gambling taxes owed by the Red Fir Inn. Motion Carried.

There was a discussion on Resolution #391. There was a motion by Smith, seconded by Warren to adopt Resolution #391 – Supporting The Community Development Block Grant (CDBG) Program. Motion Carried.

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

Mayor Weldon informed the Council that he and Councilmember Smith had participated in the CDBG bus tour. The public forum with representatives from the Clark County Sheriff's Office was tentatively scheduled for Monday, April 11, 2005. A workshop with C-TRAN Board of Directors representative, Bill Ganley, was tentatively scheduled for Tuesday, March 15, 2005.

There was a motion by Smith, seconded by Warren to approve warrants #9687 through #9697 as follows: Current Expense - \$2,254.04; Fire Department - \$700.72; Parks Department - \$86.78; City Street - \$4,328.02; Cemetery - \$11.09; and Stormwater - \$14.54. Motion Carried.

Mayor Weldon declared the meeting adjourned at 8:50 p.m.

MAYOR Janna Weldon ATTEST Brenda Finney