

TOWN OF YACOLT, WASHINGTON
TOWN COUNCIL MEETING MINUTES

DATE June 17, 2013

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL ATTENDANCE

PRESENT: Mayor Pro Tem Rick Urias

Councilmember(s): Josh Karl, Lewis Gerhardt, Dave Hancock

ABSENT: Mayor Carothers, Vince Myers

STAFF: Gisela Almanzar: Customer Service Clerk

Pete Roberts: Public Works

David Ridenour: Town Attorney

MINUTES OF THE PREVIOUS MEETING June 3, 2013

MOTION: Gerhardt

SECOND: Karl

ABSENT: Myers

Vote: 3-0

No: 0

*Motion Passed.

LATE CHANGES TO THE AGENDA

Pete Roberts added Item C. under New Business: Naming New Recreational Area

CITIZEN COMMUNICATION

None

OLD BUSINESS

A. Yacolt vs. State Auditor – David Ridenour

Toppenish reached out to the Town and offered to help with anything we might need in the action against the state auditor.

*Informational Only

NEW BUSINESS:

A. Clark County Council for the Aging- Lisa Rasmussen

Lisa gave an expressed ways that the Town and the Council for the Aging could partner, sidewalks and possible share housing were items mentioned. She noted that they had received an award of "Excellence" for partnering with other municipalities.

* Informational Only

B. C-Tran Board Composition Review- Lewis Gerhardt

Council member Gerhardt attended a C-Tran Composition Review Committee on June 11, 2013. The Committee meets every 4 years to discuss composition of the 9-member Board of Directors. Clark County Council Member David Madore proposed changes in the Board's composition to reduce the number of Board members for Clark County and the City of Vancouver to 2 each. Vancouver would like to increase its number of Board members to 4. Under the Madore proposal, Battle Ground would have its own seat on the Board, and Yacolt would share a Board seat with the City of LaCenter. The City of Vancouver opposes this plan because it would lose influence and control over the Board, including its block veto power. The Composition Review Committee tabled further discussion of the issues until its next meeting scheduled for July 9, 2013

* Informational Only

C. Naming the New Recreational Area- Pete Roberts

Public Works Director Pete Roberts summarized recent work performed to improve the soccer field, including a lot of volunteer effort by a local citizen. That citizen has offered additional services and equipment to support the park in exchange for the Town naming the park after him. There was discussion about possibly naming different areas of the park to recognize more than one citizen, and soliciting comment from the sellers of the property. The Council decided to put the matter on the agenda for the next meeting, and to give the public an opportunity to comment and make suggestions.

* Informational Only

Mayors Comments Mayor Pro Tem Rick Urias reminded citizens and council that there was a neighborhood watch meeting scheduled on Wednesday at Town Hall at 7 pm.

Public Works Report

Railroad Avenue work currently scheduled for late summer. The timing may adjust further. The Town received another \$16k grant for another street paving project

Treasurers Report

Gisela filled in for Clerk while she was at training and discussed planning for Big Foot Fun Run, 4th of July activities, etc.

WARRANTS

*Current Expenses:	\$ 20,116.22
*City Streets:	\$538.99
*Cemetery	\$8.81
*Park Impact	\$148.00
*Recreation Imp.	\$ 5051.22

*Warrants presented in the amount of \$ 25,863.24

MOTION: Karl

SECOND: Gerhardt

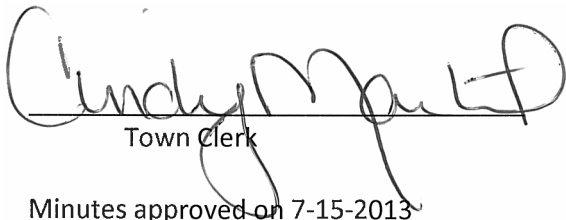
VOTE: 3 - 0

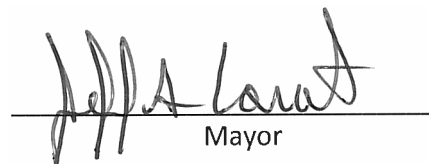
NO:

ABSENT: Myers, Mayor Carothers

Motion unanimously passed.

ADJOURN 8:00pm


Town Clerk


Mayor

Minutes approved on 7-15-2013