

TOWN OF YACOLT, WASHINGTON
TOWN COUNCIL MEETING MINUTES

DATE July 16th, 2012

CALL TO ORDER

PLEDGE OF ALIEGANCE

ROLL CALL ATTENDANCE

PRESENT: Mayor, Jeff Carothers

Councilmember(s): Josh Karl, Karen Holyk, Vince Myers, Rick Urias

ABSENT: Jerry Newell

STAFF: Cindy Marbut, Clerk/Treasurer

Pete Roberts: Public Works Supervisor

MINUTES OF THE PREVIOUS MEETING: May 21, 2012

MOTION: Councilmember: Holyk

SECOND: Myers

Vote: 4-0

No: 0

*Motion Passed.

LATE CHANGES TO THE AGENDA

Councilor Holyk added Item D Finance Committee and Item E Mayor Pro Tem under New Business. Mayor Carothers asked that Item G under Old Business be changed to Item A and that all other items be re-lettered accordingly.

CITIZEN COMMUNICATION

Doug Shaul was present to discuss friends of the library express group. He wanted to announce a meeting Thursday August 2nd at 630 PM at Town Hall.

OLD BUSINESS

A. Library Lease Agreement

Patty Duitman was present to discuss the draft lease agreement that Patty and David Ridenour have been working on. Councilor Myers had some questions and concerns about the proposed draft. David has also been working with AWC. The Library District will take council's suggestions to the Library Board and bring new draft agreement at next council meeting. The Motion was to have a five year lease with no unilateral option to renew, \$200 a month rent for the Library to pay the Town, janitorial services would remain the Town's responsibility, Condemnation would be Landlords issue.

MOTION: Myers

SECOND: Holyk

VOTE: 4-0

No: 0

*Motion Passed.

B. Budget Review

Cindy informed the council of the current budget statement. She discussed the septic inspection fund. There was a question about projected property tax. Councilor Myers had questions about the street fund.

*Discussion Only.

C. Ordinance Witt Annexation

Cindy explained the changes that needed to be made to the Ordinance for the Office of Financial Management.

MOTION: Myers

SECOND: Urias

VOTE: 4-0

No: 0

*Motion Passed

D. Ordinance Lewis Annexation

MOTION: Myers

SECOND: Karl

VOTE: 4-0

No: 0

*Motion Passed

E. Update on Facility Plan

Pete explained that the Facility Plan needs to be approved by the Department of Ecology by August to be submitted with the Comprehensive Plan. There was a motion to approve the expenditure of \$3,000.00 for the monitoring wells.

MOTION: Urias

SECOND: Myers

VOTE: 4-0

No: 0

*Motion Passed

F. New Cingular Wireless Lawsuit-Review of Settlement

David Ridenour gave an update of the Lawsuit.

A Motion was made to approve the settlement with changes.

MOTION: Myers

SECOND: Holyk

VOTE: 4-0

No: 0

*Motion Passed

G. Cemetery Fees

David Ridenour was present to discuss the cemetery ordinance. David told the council he could put together a draft bullet point Ordinance.

*Second Touch Discussion

NEW BUSINESS:

A. Clark County Environmental Services-Travis Goddard-Presentation on "Growing Green" Tree Planting Program

Travis Goddard was present to discuss the "Growing Green" Program.

*Information Only

B. Ordinance FEMA

Cindy explained the reason for the FEMA Ordinance. It needs to be passed by September. Item will be brought back at the next meeting for the second touch.

*Discussion Only.

C. Regional Transportation Council-Grant Funds Available

Pete explained the grant funding program. He asked the council if they would like try to obtain the grant funding. A motion was made to submit grant.

MOTION: Myers

SECOND: Urias

VOTE: 4-0

No: 0

*Motion Passed

D. Finance Committee

Josh Karl was nominated for the finance committee.

MOTION: Myers

SECOND: Holyk

VOTE: 4-0

No: 0

*Motion Passed

E. Mayor Pro Tem

Rick Urias was nominated for mayor pro tem replacing Vince Myers.

MOTION: Holyk

SECOND: Myers

VOTE: 4-0

No: 0

*Motion Passed

Mayors Comments

The Mayor discussed National Night Out.

Public Works Report

None at this time.

Treasurers Report

Cindy discussed property tax levy and asked the council if they wanted to move forward with that.

WARRANTS

*Current Expenses: \$13,159.60

*City Streets: \$17,914.46

*Cemetery \$1,124.18

*Septic Inspection \$191.47

*Storm Water \$777.07

*Warrants presented in the amount of \$33,186.75

MOTION: Holyk to pay the bills

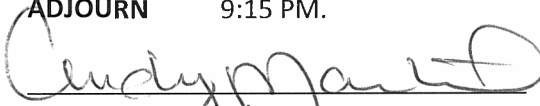
SECOND: Myers

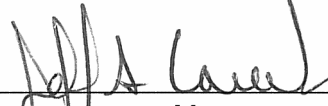
VOTE: 4 - 0

NO:

*Motion Passed

ADJOURN 9:15 PM.


Town Clerk


Mayor

Minutes approved on August 6th, 2012

