

TOWN OF YACOLT, WASHINGTON
TOWN COUNCIL MEETING MINUTES

DATE March 4th, 2013

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL ATTENDANCE

PRESENT: Mayor, Jeff Carothers

Councilmember(s): Josh Karl, Lewis Gerhardt, Vince Myers, Rick Urias, Dave Hancock

ABSENT: None

STAFF: Cindy Marbut: Town Clerk

Pete Roberts: Public works Director

David Ridenour: Town Attorney

MINUTES OF THE PREVIOUS MEETING February 19th, 2013

MOTION: Councilmember: Myers

SECOND: Gerhardt

ABSENT: None

Vote: 5-0

No: 0

*Motion Passed.

LATE CHANGES TO THE AGENDA

CITIZEN COMMUNICATION

Bill Rowe was present to ask about law enforcement and speeding tickets on Yacolt Road. Mayor Carothers informed the audience and Bill that there is a meeting scheduled with the Clark County Sheriff's at Yacolt Primary School on March 18th at 6 PM. Carrie Schulstad was present to introduce herself; she is the new executive director of Battle Ground Chamber of Commerce. The Battle Ground Chamber is trying out a new passport program to introduce tourism to Battle Ground and Yacolt area.

OLD BUSINESS

A. Draft Ordinance-Mobile Food Carts-Discussion

Councilor Myers recommended that the Town not adopt another ordinance but require proof of their public health paperwork when submitting application for business license. David Ridenour is going to review the Nuisance ordinance to enforce public health requirements for mobile food carts. Item was tabled until next meeting.

B. C-Tran Update-Lewis Gerhardt

Lewis gave an update from the C-Tran meeting. There was much discussion about Columbia River Crossing and separating light rail from bus service. There was discussion of putting a committee together to review by-laws. Lewis had talked with Jeff Hamm about getting mid-day bus service in Yacolt. Lewis said he had discussed with Bill Ganley the proposed Interlocal Agreement between Yacolt and Battle Ground for representation on the C-Tran board. Lewis said Battle Ground would be voting last night to determine if they are interested in having an inter-local agreement with Yacolt.

***Informational Only**

NEW BUSINESS:

A. Resolution to change investment

Clerk needed permission from council to transfer investments.

MOTION: Gerhardt

SECOND: Hancock

VOTE: 5 - 0

NO: 0

ABSENT: None

Motion unanimously passed.

B. Transportation Benefit District-Discussion-Pete Roberts

Pete Roberts discussed Transportation Benefit District. The council had information in their packets from AWC on this item. This would be a way to get revenue for street repairs. Pete mentioned the streets that are in need of repair. The council requested to see Ridgefield's TBD. Item was table until April.

C. Appraisal of Recreational Area-Pete Roberts

The park project appraisal came back and Pete discussed what the appraiser said. The appraisal is available for review if needed.

***No action necessary discussion only**

D. Draft Resolution to Oppose CRC-Lewis Gerhardt

Lewis asked for this item to be on the agenda. Lewis explained how other municipalities have done similar resolutions. The council discussed the CRC project.

MOTION: Lewis

SECOND: Karl

VOTE: 5 - 0

NO: 0

ABSENT: None

Motion unanimously passed.

Mayors Comments

Mayor told the audience the restaurant will be opening March 16th. He also mentioned the flower baskets if anyone wanted to sponsor one. The spring clean up will be April 13th.

Public Works Report

Pete stated March 6th the street sweeper will be going through Town so please make sure vehicles are off the street.

Treasurers Report

Cindy stated she had been at the BIAS Conference last week. She talked with BIAS about a building department. BIAS is looking at upgrading the payroll system. Cindy is putting a newsletter together and asked for council input.

WARRANTS

*Current Expenses: \$ 10,141.93

*City Streets: \$13,004.64

*Cemetery \$361.62

*Recreational Area \$4,000.00

*Warrants presented in the amount of \$27,508.19

MOTION: Myers

SECOND: Gerhardt

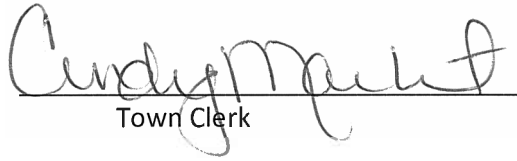
VOTE: 5 - 0

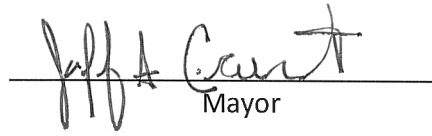
NO: 0

ABSENT: None

Motion unanimously passed.

ADJOURN 7:50 pm


Town Clerk


Mayor

Minutes approved on 3/18/2013

