

TOWN OF YACOLT, WASHINGTON

TOWN COUNCIL MEETING MINUTES

DATE: October 2, 2017

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL ATTENDANCE:

PRESENT: Mayor: Vince Myers

Council-member (s): Tami Bryant, Dave Hancock, Kyle Buttolph, Katie Listek & Rhonda Rowe

ABSENT: Council-member(s):

STAFF: Town Clerk: Cindy Marbut

Public Works Director:

Town Attorney: Not Present

APPROVE MINUTES OF PREVIOUS MEETING

Motion to approve the minutes from previous meetings was made by council-member Listek

SECOND: Council-member: Hancock

VOTE: 5-0

YES: Council-member(s): Bryant, Hancock, Listek, Buttolph and Rowe

NO:

ABSENT:

ABSTAIN:

****Motion unanimously passed.***

LATE CHANGES TO THE AGENDA

None

Citizens Communication

None

OLD BUSINESS:

A. Fireworks Discussion

- Mayor Myers met with Clark County Councilors Olson and Quiring on September 25, 2017 to discuss Fireworks in Yacolt
- County Councilor's will hold works shop on fireworks Oct 18th council is invited to attend
- Ben Peeler Fire District 13 recommended following Clark County guidelines
- Fire District does not enforce rules
- Town currently follows State Law

****Discussion Only***

B. Social Media Policy

- Mayor asked council to discuss policy first before adoption of policy
- Policy addresses most concerns of council
- Clarification was given on how posts to social media would be handled
- Clerk directed to add clarification of bad behavior and blocking potentials
- Review process prior to allowing posts should be included in the policy

****Discussion Only***

NEW BUSINESS:

A. Resolution Designation of Official Newspaper

- Yearly process to adopt Town's Official Newspaper

Motion to approve the Resolution # 560 adopting The Reflector as official newspaper of Yacolt was made by council-member Listek

SECOND: Council-member: Bryant

VOTE: 5-0

YES: Council-member(s): Bryant, Hancock, Listek, Buttolph and Rowe

NO:

ABSENT:

ABSTAIN:

****Motion unanimously passed.***

B. Community Block Grant Projects

- Upstairs completion of Town Hall to allow for lower part of town hall to be rented
- Repairs and Maintenance to "Old Town Hall" in the form of mortar and sandblasting
- Sidewalks
- Costs for projects and match funding discussed
- Multiple projects can be combined together and applied for in the application process
- Process of selection of project explained
- Public Hearing required prior to selection
- Pre-application is required to be submitted by Oct 31st

****Discussion Only***

C. Public Hearing on Revenue Resources

Town Clerk, Cindy Marbut presented resources available to the town for revenue in a presentation.

****Public Hearing Discussion***

D. Re-Adoption of Missing Publication Ordinances

- Clerks apology and ownership of responsibility of getting ordinances published
- Explanations of ordinances needing re-adoption

Motion to approve Ordinance # 567 re-adopting noted ordinances and giving retroactive effectiveness was made by council-member Listek

SECOND: Council-member: Bryant

VOTE: 5-0

YES: Council-member(s): Bryant, Hancock, Listek, Buttolph and Rowe

NO:

ABSENT:

ABSTAIN:

****Motion unanimously passed.***

Mayor Myers Comments:

- Council take a more active part in meeting agenda during meeting
- Change to bullet point minutes no need for paragraphs
- Actions are all that needs to be recorded anything else CD is available
- Asked Clerk to provide Council with an annual calendar of recurring items for the agenda
- Council should be asking to place items on the agenda
- Interviews for Public Works concluded offer will be given to prospect on 10-3-17

David Ridenour, Attorney Comments:

Not present

Council Comments:

- Request for lamp lighting at the Recreation Park
- Request for light on reader boards
- Reader boards are on private property owners permission required
- Great job to Public Works Bus Shelter looks great
- Asked for report on Welcome sign project
- Asked for report on Verizon – Tree proposal

Public Works Director:

None

Cindy Marbut, Town Clerk

- Door is always open if you have question or need anything
- Notification requested if council would like detailed 5 yr. budget comparison prior to the upcoming workshop
- Clerk will be at conference for the remainder of the week

Pay the Bills on behalf of the Town

A motion was made by council-member Listek to approve the payment of the bills in the amount of \$ 45,660.78

SECOND: Council-member: Hancock

VOTE: 5-0

YES: Council-member(s): Bryant, Hancock, Listek, Buttolph & Rowe

ABSENT:

ABSTAIN:

WARRANTS

*General Fund \$30,397

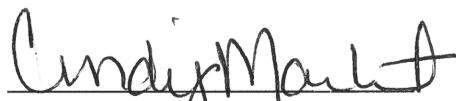
*Streets: \$12,870

*Cemetery: \$80.02

*Storm Water: \$2,313.

****Motion unanimously passed.***

ADJORN: 8:35 pm


Cindy Marbut, Town Clerk


Vince Myers, Mayor

Minutes approved on October 16, 2017