



Yacolt Town Council

Special Meeting Minutes
December 11, 2017

*These minutes
are considered
a DRAFT copy
until approved
by the Town
Council.*

YACOLT TOWN COUNCIL MEETING MINUTES TOWN OF YACOLT, WASHINGTON

SPECIAL MEETING:

DATE OF SPECIAL MEETING: December 11, 2017
PLACE OF MEETING: Town Hall Council Chambers
202 W. Cushman Street
Yacolt, WA 98675

1. **Call to Order:** Mayor Vince Myers called the meeting to order at 5:30 p.m.
2. **Pledge of Allegiance.**
3. **Appoint Clerk Pro Tempore:** Mayor Myers appointed Council Member Rhonda Rowe-Tice to be Clerk Pro-Tem for the purpose of taking minutes at the meeting.

4. **Roll Call:**

Council:

Mayor Vince Myers:	Present
Position #1 - Amy Boget:	Present
Position #2 - Dave Hancock:	Present, (arrived at 5:36)
Position #3 - Malita Moseley:	Present
Position #4 - Herbert Noble:	Present
Position #5 - Rhonda Rowe-Tice:	Present

Staff:

Town Clerk - Cindy Marbut:	Absent
Public Works Director - Bill Ross:	Absent
Town Attorney - David Ridenour:	Present

Guests:

Council Member-Elect for Position #2 - Tami Bryant: Present

5. **Executive Session:** Mayor Myers called a recess of the special meeting to hold an executive session of the Council.

- a). Mayor Myers explained that the purpose of the executive session was to review the performance of the Town's public employees pursuant to RCW 42.30.110(1)(g).
 - b). Mayor Myers invited the Town Attorney and Council Member-Elect Tami Bryant to attend the executive session.
 - c). Mayor Myers announced that the Town Council is not expected to take final action with respect to any matter following the executive session.
 - d). Mayor Myers announced that the executive session would last 90 minutes, until 7:03 p.m. No other guests or members of the public were present. Mayor Myers recessed the public meeting at 5:03 p.m.
6. **Public Meeting Reconvened / Executive Session Extended:** Mayor Myers opened the public meeting at 7:03 p.m., and announced that the executive session of the Council would continue for another hour, until 8:03 p.m. No members of the public were present. Mayor Myers recessed the public meeting at 7:03 p.m.
 7. **Public Meeting Reconvened / Executive Session Extended:** Mayor Myers opened the public meeting at 8:03 p.m., and announced that the executive session of the Council would continue for another half hour, until 8:33 p.m. No members of the public were present. Mayor Myers recessed the public meeting at 8:03 p.m.
 8. **Public Meeting Reconvened.** Mayor Myers reconvened the public meeting at 10:18 p.m. No members of the public were present, or ever entered the Council Chambers during the special meeting.
 9. **Adjourn:** There being no further business, Mayor Myers adjourned the meeting at 10:18 p.m.

DRAFT

Rhonda Rowe-Tice
Council Member, Position #5
Clerk *Pro Tempore* / Secretary for Meeting

DRAFT

Vince Myers, Mayor

The minutes were prepared by Council member Rhonda Rowe-Tice and Town Attorney David W. Ridenour. An audio tape of this meeting is available through the Town Clerk's Office.