

TOWN OF YACOLT
202 W. Cushman
Yacolt, WA 98675

December 18, 2017
Town Council Meeting Minutes

1. Call to Order
Mayor Myers called the meeting to order at 7:00 p.m.
2. Flag Salute
3. Roll Call
PRESENT: Mayor Myers and Council members Moseley, Noble, Boget, Hancock and Rowe-Tice.
Public Works Director Ross, Town Attorney Ridenour, Customer Service Clerk Younce and Ms. Kammer.
4. Minutes of Previous Meeting
 - A. Draft Meeting Minutes for 12/4/2017
MOTION: Council member Rowe-Tice moved to approve the minutes as presented.
SECOND: Council member Hancock.
VOTE: Motion carried.
 - B. Draft Minutes for Meeting on 12/11/2017
Minutes to be amended to show correct times.
MOTION: Council member Boget moved to approve the minutes as amended.
SECOND: Council member Rowe-Tice.
VOTE: Motion carried.
5. Late Changes to the Agenda
No late changes to the agenda.
Council member Noble asked for clarification regarding building permits and ordinances.
Public Works Director Ross presented clarifying information.
Council member Noble thanked the Public Works staff for their efforts.
6. Citizen Communication
*Anyone requesting to speak to the Council regarding items not on the agenda may Come forward at this time. Comments are limited to (3) minutes. Thank you.

Tami Bryant Thanked Council member Hancock for his service to the town.
7. Old Business:
North County Little League representative Les Clifton Presented updated information and costs for netting and poles for approximately \$8,900. Liability

issues were discussed.

8. New Business:

- A. Emergency Mutual Aid Assistance Agreement with the City of Battle Ground
Council discussed with Attorney concerns regarding the agreement. Council consensus was to conditionally approve the agreement with a Resolution to be brought to council at the January 2, 2018 meeting.
MOTION: Council member Rowe-Tice moved to conditionally approve the Emergency Mutual Aid Assistance Agreement with the City of Battle Ground.
SECOND: Council member Boget.
VOTE: Motion carried.
- B. Municipal Services Discussion - Interlocal Agreements
Council discussed options of recruiting and hiring a Town Clerk or entering into an interlocal agreement to provide certain services. Mayor Myers to contact City of Battle Ground City Manager Jeff Swanson to set up a meeting to discuss options.

9. Mayor's Comments

Mayor Myers wished everyone a Merry Christmas and Happy New Year, thanked Council member Hancock for his service and announced the two newly elected council members will take their oath of office after the meeting.

10. Attorney's Comments

Thanked Council member Hancock for his service to the Town.

11. Council's Comments

Thanked Council member Hancock for his service.

12. Public Works Dept. Report


No official report.

13. Town Clerks Report


No official report.

14. Pay Bills on behalf of the Town

MOTION: Council member Boget moved to approve the payment of bills as presented, Check No. 16402 through #16412, in the amount of \$14,412.74.
SECOND: Council member Noble. VOTE: Motion carried.



Vince Myers, Mayor



Katie Younce, Clerk