March 7, 2005 Council Chambers

The Yacolt Town Council met in regular session on March 7, 2005, at 7:30 p.m. The call to order by Mayor Weldon was followed by the flag salute. Councilmembers present were Warren, Marbut, Smith, Mason, and Stewart. There were visitors present.

There was a motion by Smith, seconded by Warren to approve the minutes of the February 22, 2005 meeting. Motion Carried.

There was no citizen communication.

Old Business:

There was a discussion on the Witt's Farm subdivision. Roger Foley has decided to fund the Hoag Street railroad crossing approach improvements on his own. There was a motion by Mason, seconded by Stewart to authorize Roger Foley to begin grading for stormwater drainage improvements once John Duncan has approved the engineered plans. Motion Carried.

The Mayor reminded the Town Council of the workshop at 7:30 p.m. on Tuesday, March 15, 2005.

New Business:

The Clerk/Treasurer advised the Council that David and Ellen Ayers are purchasing the Red Fir Inn and need to transfer the liquor license into their names. There was a motion by Mason, seconded by Marbut to approve the transfer of the liquor license for the Red Fir Inn to David and Ellen Ayers. Motion Carried.

There was a building permit application presented for Rhonda Smith. There was a discussion on the application. There was a motion by Mason, seconded by Marbut to approve the installation of a wood stove at 405 W. Yacolt Road provided that the project meets setback, placement and all other applicable zoning requirements and provided that Rhonda obtains the appropriate permits from Clark County and furnishes the Town with copies of the permits. Motion Carried.

There was a building permit application presented for Dan Steph, Jr. There was a discussion on the application. There was a motion by Mason, seconded by Warren to approve the construction of a 3-car garage, the conversion of the existing garage to living area, and the addition of a bathroom and walk-in closet at 105 S. Cedar Avenue provided that the project meets setback, placement and all other applicable zoning requirements and provided that Dan obtains the appropriate permits from Clark County and furnishes the Town with copies of the permits. Motion Carried.

There was a building permit application presented for Horace Durfey. There was a discussion on the application. There was a motion by Smith, seconded by Stewart to approve the construction of a new home at 114 E. Jones Street provided that the project meets setback, placement and all other applicable zoning requirements and provided that Horace obtains the appropriate permits from Clark County and furnishes the Town with copies of the permits. Motion Carried.

Mayor Weldon informed the Council that he and Councilmember Smith would be meeting to rank other agencies' Community Development Block Grant (CDBG) applications.

There was a motion by Smith, seconded by Warren to approve warrants #9707 through #9721 as follows: Current Expense - \$5,679.67; Fire Department - \$1,118.98; City Street - \$20,513.16; Cemetery - \$189.44; and Stormwater - \$758.43. Motion Carried.

Mayor Weldon declared the meeting adjourned at 8:10 p.m.

MAYOR

James Wellen ATTEST Drands - turning