**TOWN OF YACOLT, WASHINGTON**

**TOWN COUNCIL MEETING MINUTES**

# DATE: May 1, 2017 CALL TO ORDER

#  PLEDGE OF ALLEGIANCE

**ROLL CALL ATTENDANCE:**

**PRESENT:** Mayor Carothers

Council-member (s}: Dave Hancock, Katie Listek, Jason Wallway and Nancy Tester

**ABSENT:** Council-member(s): Myers

**STAFF:** Town Clerk: Absent

**Minutes for Clerk –** Council-member Tester

Public Works Director: Pete Roberts

Town Attorney: David Ridenour

# APPROVE MINUTES OF PREVIOUS MEETING

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

SECOND: Council-member: Hancock

VOTE: 4-0

YES: Council-member(s): Hancock, Wallway, Tester and Listek

NO:

ABSENT: Myers

ABSTAIN:

## \*'Motion unanimously passed.

**LATE CHANGES TO THE AGENDA**

# Mayor Carothers moved item D Community Development Presentation to item A under New Business all other items moved down 1 from the agenda under New Business. Mayor Carothers added item F. under New Business to discuss traffic issues on RR Ave and Hoag.

# Citizens Communication

Terry Tanner addressed the council with the idea of demonstrating the making of and proper ways to utilize train whistles as a Labor Day Activity. He proposed doing this at the Veterans Memorial in the large treed area during the running of the local train. There was discussion about power feasibility. The idea was welcomed. The Mayor and Council encouraged the event demonstration take place at National Night out also.

# OLD BUSINESS:

#  A.

**NEW BUSINESS:**

**A. Community Development Presentation- Samantha Whitley**

This was a presentation on the funding dispersed to the Town of Yacolt in grants and information on fair housing. Flyers were handed out. There was an invitation extended to attend an upcoming forum to everyone present to share their thoughts on a recent low income survey done in Clark County. ***\*Informational Only***

**B. Public Hearing – Multi-family Housing Zoning**

The Mayor closed the council meeting and opened a public hearing there were no comments by the public in attendance.

***\*Public Hearing***

**C. Cottages- Tiny Homes Discussion**

There was discussion on percentage of lot size coverages and septic systems. It was explained that Clark County Health Dept. determines the requirements for septic systems

David Ridenour, town attorney, talked about the definitions of cottages and tiny homes. It was explained that the rules of lot size coverage and shared septic systems would still apply. It was also explained that tiny homes are essentially permanent structures that do not have wheels...

***\*Discussion Only***

**D. Proposed Ordinance 563 Amending Zoning Ordinance 371 to allow Multi-family Housing as Conditional Use.**

***A motion was made by council –member Wallway to allow multi-family housing as conditional use amending zoning Ordinance # 371***

SECOND: Council-member: Listek

VOTE: 4-0

YES: Council-member(s): Hancock, Wallway, Tester and Listek

NO**:**

ABSENT: Myers

ABSTAIN:

***\*'Motion unanimously passed***

**E. Proclamation Municipal Clerks Week May7th-13th – Mayor Carothers**

The Mayor thanked the Town Clerk for her service and read the proclamation***.***

***\*Proclamation***

**F. Traffic Discussion on RR Ave & Hoag St- Mayor Carothers**

Mayor Carothers discussed a complaint he received from a citizen regarding the traffic on RR Ave. & Hoag St. The discussion included the potential for a solar powered sign that flashes the speed limit which he asked Public Works to look into the cost of. Other options discussed were a sidewalk across RR. Ave due to increased foot traffic to the Recreation Park and a speed bump. The Town is on the list to use the Sheriff’s Dept. speed wagon but no date has been determined yet.

***\*Discussion***

**Mayor Carothers Comments:**

The flower baskets will be ready soon to be placed around town, the banners were ordered and

received they will be installed as soon as possible. We will continue to do these types of things to

encourage community. The Town received a $5000 grant from the parks foundation to be used at the recreation park.

**David Ridenour, Attorney Comments:**

No Comments

**Council Comments:**

Council-member Listek will be attending a meeting on Wednesday to get information on the creation of a possible public trail beginning at Old Town Hall and extending to Mouton Falls.

**Pete Roberts, Public Works Director:**

The cost for sandblasting the Library was quoted at $17,000. There are repairs being made to the fire hydrant on Hoag St. due to a traffic incident. The Town Hall elevator is still problematic and solutions are being sought to have it repaired and functional.

**Cindy Marbut, Town Clerk**

Absent

***\*Motion was made by Council-member Tester to pay the bills on behalf of the town in the amount of $22,445.64***

##  WARRANTS

|  |  |
| --- | --- |
| \*General Fund  | $7,967.43 |
| \*Streets: | $11,508.53 |
| \*Cemetery: | $108.58 |
| \*Storm Water: | $2,861.10 |

SECOND: Council-member: Listek

VOTE: 4-0

YES: Council-member(s): Listek, Hancock, Wallway and Tester

 NO:

ABSENT: Myers

## \*Motion unanimously passed.

**ADJORN:** 7:55 pm.

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# Cindy Marbut, Town Clerk Jeff Carothers, Mayor

## Minutes approved on May 15, 2017