



**Town of Yacolt**  
**Town Council Agenda**  
**Monday, September 17, 2018**  
**7:00 PM**  
**Town Hall**

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**Call to Order**

**Flag Salute**

**Roll Call**

**Late Changes to the Agenda**

**Minutes of Previous Meeting(s)**

1. Approve Minutes from 9/4/2018 Meeting

**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.*

**Old Business**

2. Capital Facilities Plan 2013
3. Yacolt Library- Use of Cell #3.

**New Business**

4. PROCLAMATION FOR CONSTITUTION WEEK- September 17, 2017, marks the two hundred twenty-third anniversary of the drafting of the Constitution of the United States of America. Move to approve the Mayor to sign the proclamation.

**Mayor's Comments**

**Attorney's Comments**

**Council's Comments**

**Public Works Department Report**

**Town Clerk's Report**

**Pay Bills on Behalf of the Town**

**Executive Session**

5. Executive Session - Possible Litigation

**Adjourn**

**Town of Yacolt**  
**Town Council Minutes**  
**Tuesday, September 04, 2018**  
**7:00 PM**  
**Town Hall**

**Call to Order**

Mayor Myers called meeting to order at 7:00 pm.

**Flag Salute**

**Roll Call**

PRESENT

Mayor Vince Myers  
Council Member Tami Bryant  
Council Member Herb Noble  
Council Member Rhonda Rowe-Tice

ABSENT

Council Member Amy Boget  
Council Member Malita Moseley

Motion made by Council Member Bryant to excuse council members absence, Seconded by Council Member Rowe-Tice.

Voting Yea: Council Member Bryant, Council Member Noble, Council Member Rowe-Tice

**Late Changes to the Agenda**

Council member Bryant added Small cities compliance as item number 6 under new business.

**Minutes of Previous Meeting(s)**

1. 8-20-18 Draft Meeting Minutes

Motion made by Council Member Bryant to approve 8-20-18 minutes, Seconded by Council Member Rowe-Tice.

Voting Yea: Council Member Bryant, Council Member Noble, Council Member Rowe-Tice

**Citizen Communication**

*Friends of the Library would like to utilize cell # 3. Clerk Salisbury to look into lease agreement.*

**Old Business**

2. CRESA-Comprehensive Emergency Management Plan (CEMP) which has been revised for 2018. Any comments or concerns need to be in by September 7, 2018.

The mayor nor council members have no changes, additions or comments concerning The CRESA Comprehensive Emergency Management Plan.

**New Business**

3. Laptops for Mayor and Council

Motion made by Council Member Bryant to approve purchase of 6 Lenovo Flex 6 Series laptops for \$499.99 each. Seconded by Council Member Rowe-Tice.

Voting Yea: Council Member Bryant, Council Member Noble, Council Member Rowe-Tice

4. Resolution #571 Updating Personnel Policy Section 5.3 PAY DAYS

Motion made by Council Member Bryant to approve Resolution #571 Updating Personnel Policy Section 5.3 PAY DAYS, Seconded by Council Member Noble.

Voting Yea: Council Member Bryant, Council Member Noble, Council Member Rowe-Tice

5. Electronic Device Policy

Motion made by Council Member Rowe-Tice to approve Resolution #572 updating the Electronic Device Policy concerning passwords. Seconded by Council Member Noble.

Voting Yea: Council Member Bryant, Council Member Noble, Council Member Rowe-Tice

6. Small Cities Compliance

Council member Bryant asked about Capital Facilities Plan. Public Works director Ross and Clerk Salisbury will provide update council on October 1st, 2018 meeting.

**Mayor's Comments**

Mayor Myers updated council on meeting with NCLL. Meeting went very well with expectations for both parties discussed. Will meet again September 10th to discuss field maintenance plans.

**Attorney's Comments**

**Council's Comments**

Council member Noble discussed mowing property that does not belong to town. Council member Noble volunteered to pressure wash cemetery fence.

**Public Works Department Report**

Public Works Director Ross stated we are just waiting on the brackets to be made for the Town welcome signs.

**Town Clerk's Report**

7. Schedule Budget Work Sessions-Tabled till September 17, 2018

**Pay Bills on Behalf of the Town**

Motion made by Council Member Rowe-Tice to pay bills on behalf of the Town, Seconded by Council Member Noble.

Voting Yea: Council Member Bryant, Council Member Noble, Council Member Rowe-Tice

**Adjourn**

Mayor Myers adjourned meeting at 7:51 pm.

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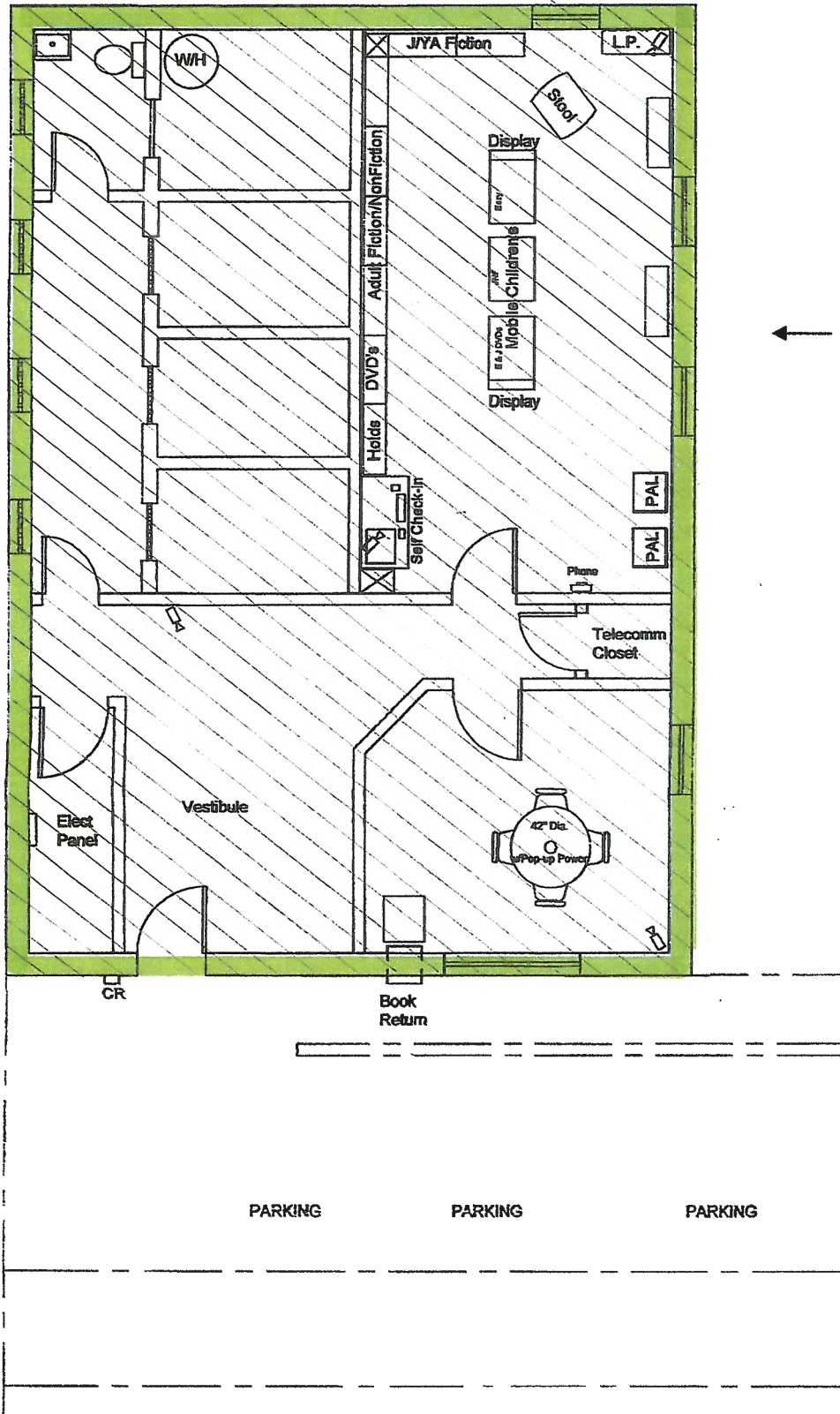
Vince Myers, Mayor

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Dawn Salisbury, Clerk

Current Expense	10,108.28
Streets	15,404.89
Cemetery	120.53
REET	
Storm Water	4,010.73
Claims	6,793.76
Payroll	22,850.67

**Exhibit A**  
**(Outline and Description of Premises)**



← Leased Premises  
 Identified by Diagonal  
 Lines and Border

## PROCLAMATION FOR CONSTITUTION WEEK

**WHEREAS:** September 17, 2017, marks the two hundred twenty-third anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

**WHEREAS:** It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary; and to the patriotic celebrations which will commence to occasion; and

**WHEREAS:** Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17<sup>th</sup> through the 23<sup>rd</sup> as Constitution week,

**NOW, THEREFORE** I, Vince Myers by virtue of the authority vested in me as Mayor of the Town of Yacolt do hereby proclaim the week of September 17<sup>th</sup> through the 23<sup>rd</sup> as

### CONSTITUTION WEEK

**AND** ask our citizens to reaffirm the ideals of the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

**IN WITNESS WHEREOF,** I have hereunto set my hand and caused the Seal of the State of Washington to be affixed this 17th day of September in the year of our Lord two thousand eighteen.

Signed \_\_\_\_\_ SEAL Attest \_\_\_\_\_