

June 4, 2007
Council Chambers

The Yacolt Town Council met in regular session on June 4, 2007, at 7:30 p.m. The call to order by Mayor Warren was followed by the flag salute. Councilmembers present were Madler, Holyk, Weldon, and Stewart. Councilmember Marbut was absent. There were visitors present.

There was a motion by Holyk, seconded by Madler to approve the minutes of the May 21, 2007 meeting. Motion Carried.

Old Business:

The Mayor informed the Council that the workshop scheduled for 7:30 p.m. on Monday, June 11, 2007 has been cancelled. The workshop was tentatively rescheduled for 7:30 p.m. on Monday, August 13, 2007.

New Business:

There was a discussion on Ordinance #451. There was a motion by Madler, seconded by Holyk to adopt Ordinance #451 – Amending Ordinance #303. Motion Carried.

There was a discussion on Ordinance #452. There was a motion by Weldon, seconded by Holyk to adopt Ordinance #452 – Amending Ordinance #402. Motion Carried.

There was a discussion on Resolution #416. There was a motion by Weldon, seconded by Stewart to adopt Resolution #416 – Establishing Just Compensation And Authorizing Councilmanic Debt. Motion Carried.

There was a building permit application presented for Drew and Tana Lobbestael. There was a discussion on the application. There was a motion by Stewart, seconded by Holyk to approve the addition of 480 square feet of living space at 503 E. Yacolt Road provided that the project meets setback, placement and all other applicable zoning requirements and provided that Drew and Tana obtain the appropriate permits from Clark County and furnish the Town with copies of the permits. Motion Carried.

Mayor Warren requested that the matter of allowing a recreational vehicle to be used as sleeping quarters for a security guard at 409 W. Yacolt Road be added to the agenda. There was a discussion on the matter. There was a motion by Weldon, seconded by Madler to allow a recreational vehicle to be used as sleeping quarters for a security guard at 409 W. Yacolt Road provided that the recreational vehicle is parked inside the fence on the property, provided that the security guard's companion dog be kept inside the fence, provided that the owner of the property will submit a signed request, and further provided that the matter will be reviewed in ninety days. Motion Carried.

Mayor Warren had no comments for the Council.

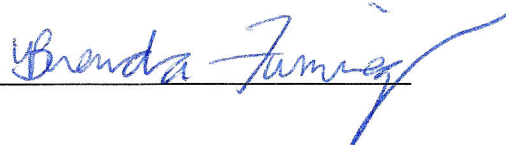
There was a motion by Stewart, seconded by Holyk to approve warrants #10818 through #10828 as follows: Current Expense - \$6,436.19; Fire Department - \$889.89; Parks Department - \$153.62; City Street - \$7,034.94; Cemetery - \$326.52; and Stormwater - \$859.32. Motion Carried.

Mayor Warren declared the meeting adjourned at 8:05 p.m.

MAYOR

A handwritten signature in black ink, appearing to be "J. Warren", written over a horizontal line.

ATTEST

A handwritten signature in blue ink, appearing to be "Branda Fumey", written over a horizontal line.