

August 6, 2007  
Council Chambers

The Yacolt Town Council met in regular session on August 6, 2007, at 7:30 p.m. The call to order by Mayor Warren was followed by the flag salute. Councilmembers present were Madler, Holyk, Marbut, Weldon, and Stewart. There were visitors present.

There was a motion by Marbut, seconded by Madler to approve the minutes of the July 16, 2007 meeting. Motion Carried.

Old Business:

The Mayor reminded the Council about National Night Out from 5:00 p.m. until 9:00 p.m. on Tuesday, August 7, 2007 at the Town Park.

The Mayor reminded the Council about the workshop scheduled for 7:30 p.m. on Monday, August 13, 2007.

New Business:

There was a building permit application presented for Ron Madler. There was a discussion on the application. There was a motion by Marbut, seconded by Holyk to approve the installation of a 2-ton heat pump at 502 E. Alexander Street provided that the project meets setback, placement and all other applicable zoning requirements and provided that Ron 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 Brooke Pool. There was a discussion on the application. There was a motion by Marbut, seconded by Holyk to approve the installation of a new heat pump at 407 E. Wilson Street provided that the project meets setback, placement and all other applicable zoning requirements and provided that Brooke obtains the appropriate permits from Clark County and furnishes the Town with copies of the permits. Motion Carried.

The Clerk/Treasurer informed the Council that Tall Man's Saloon's liquor license is up for renewal. There was a discussion on the matter. There was a motion by Stewart, seconded by Weldon to approve the liquor license renewal for Tall Man's Saloon with the Clerk/Treasurer to send a comment letter to the Washington State Liquor Control Board informing them Tall Man's Saloon has not been open for several months and with the Clerk/Treasurer to send a letter to Gary Felkel of Tall Man's Saloon requesting a business plan. Motion Carried.

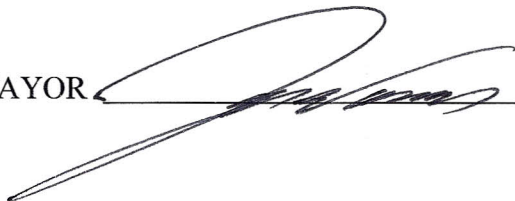
There was a discussion on selecting a project for the 2009 Transportation Improvement Board (TIB) Funding Cycle. There was a motion by Marbut, seconded by Holyk to submit TIB Sidewalk Program (SP) applications for the 2009 Funding Cycle for the W. Cushman Street and S. Blackmore Avenue sidewalk projects, and Small City Preservation Program (SCPP) applications for the 2009 Funding Cycle for whatever projects the Public Works Supervisor deems appropriate. Motion Carried.

Mayor Warren reminded the Council to cash their warrants in a timely manner.


There was a motion by Stewart, seconded by Marbut to approve warrants #10892 through #10921 as follows: Current Expense - \$7,943.59; Fire Department - \$912.73; Parks Department - \$1,420.41; City Street - \$6,335.84; Cemetery - \$295.84; and Stormwater - \$873.87. Motion Carried.

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

MAYOR

A stylized, cursive signature in black ink, likely belonging to Mayor Warren, written over a horizontal line.

ATTEST

A cursive signature in blue ink, likely belonging to Branda Tinney, written over a horizontal line.