February 5, 2007 Council Chambers

The Yacolt Town Council met in regular session on February 5, 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, Stewart, and Weldon. There were visitors present.

There was a motion by Weldon, seconded by Marbut to approve the minutes of the January 22, 2007 meeting. Motion Carried.

There was no citizen communication.

Old Business:

A workshop on the matter of the mileage reimbursement policy was scheduled for 7:30 p.m. on Monday, February 26, 2007.

New Business:

There was a building permit application presented for Mina Edmunds. There was a motion by Weldon, seconded by Holyk to approve the installation of a wood stove at 203 W. Wilson Street provided that the project meets setback, placement and all other applicable zoning requirements and provided that Mina obtains the appropriate permits from Clark County and furnishes the Town with copies of the permits. Motion Carried.

Mayor Warren requested that the matter of a building permit application for Barbra Case be added to the agenda. There was a discussion on the matter. There was a motion by Weldon, seconded by Holyk to approve the remodel of a bathroom at 207 E. Clark Street provided that the project meets setback, placement and all other applicable zoning requirement and provided that Barbra obtains the appropriate permits from Clark County and furnishes the Town with copies of the permits. Motion Carried.

Mayor Warren had no comments for the Council.

There was a motion by Marbut, seconded by Holyk to approve warrants #10660 through #10686 as follows: Current Expense - \$8,180.66; Fire Department - \$1,614.67; City Street - \$7,891.62; Cemetery - \$214.79; and Stormwater - \$2,877.08. Motion Carried.

Mayor Warren declared the meeting adjourned at 7:40 p.m.

MAYOR₂

ATTEST Brenda turnega