

October 15, 2007
Council Chambers

The Yacolt Town Council met in regular session on October 15, 2007, at 7:30 p.m. The call to order by Mayor Warren was followed by the flag salute. Councilmembers present were Madler, Holyk, and Weldon. Councilmembers Marbut and Stewart were absent. There were visitors present.

There was a motion by Weldon, seconded by Holyk to approve the minutes of the September 17, 2007 meeting. Motion Carried. There was a motion by Weldon, seconded by Holyk to approve the minutes of the October 1, 2007 meeting. Motion Carried.

There was no citizen communication.

Mayor Warren adjourned to a public hearing on the matters of Community Development Block Grant (CDBG) projects for the 2008 funding cycle and amending the 2004 Town of Yacolt Comprehensive Growth Management Plan to recognize the designation of urban reserve areas.

There was no input from the public on either matter. Mayor Warren closed the public hearing and reconvened to the regular Council session.

Old Business:

There was a discussion on Resolution #419. There was a motion by Holyk, seconded by Madler to adopt Resolution #419 – Authorizing A Community Development Block Grant (CDBG) Application For The West Humphrey Street/Ranck Avenue Sidewalk Project. Motion Carried.

The Mayor reminded the Council about the workshop scheduled for 7:30 p.m. on Monday, October 22, 2007.

New Business:

There was a building permit application presented for Steve Parrish. There was a motion by Holyk, seconded by Madler to approve the construction of a new garage addition at 307 E. Clark Street provided that the project meets setback, placement and all other applicable zoning requirements and provided that Steve 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 Joanne Carras. There was a motion by Holyk, seconded by Weldon to approve the installation of an electric water heater at 508 N. Hubbard Avenue provided that the project meets setback, placement and all other applicable zoning requirements and provided that Joanne obtains the appropriate permits from Clark County and furnishes the Town with copies of the permits. Motion Carried.

There was a discussion on Resolution #420. There was a motion by Weldon, seconded by Madler to adopt Resolution #420 – Amending The Town Of Yacolt Comprehensive Growth Management Plan, 2004, To Recognize The Designation Of Urban Reserve Areas. Motion Carried.

The Clerk/Treasurer informed the Council that Yacolt Trading Post's liquor license is up for renewal. There was a discussion on the matter. There was a motion by Weldon, seconded by Holyk to approve the liquor license renewal for Yacolt Trading Post. Motion Carried.

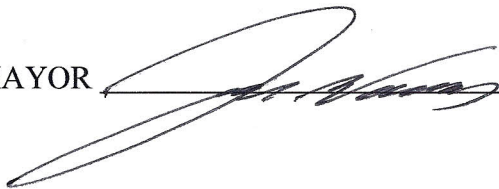
There was a motion by Holyk, seconded by Madler to accept the September, 2007 Treasurer's Report as presented. Motion Carried.

The Mayor thanked the Council for their support.

There was a motion by Holyk, seconded by Madler to approve warrants #10974 through #10998 as follows: Current Expense - \$6,930.47; Fire Department - \$741.89; Parks Department - \$1,105.77; City Street - \$17,488.43; Cemetery - \$301.41; and Stormwater - \$865.20 and warrants #10999 through #11019 as follows: Current Expense - \$33,399.93; Parks Department - \$239.63; City Street - \$239,734.22; Cemetery - \$1,273.84; and Stormwater - \$52.22. Motion Carried.

Mayor Warren declared the meeting adjourned at 7:55 p.m.

MAYOR



ATTEST

