

November 19, 2007
Council Chambers

The Yacolt Town Council met in regular session on November 19, 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 November 5, 2007 meeting. Motion Carried.

There was no citizen communication.

Mayor Warren adjourned to a public hearing on the matter of revenue sources for the 2008 budget.

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

Old Business:

Dean Sutherland from Clark Public Utilities was present to inform the Council of the monk parakeet's impact on electric service reliability. Dean also shared information about CPU's plans to insure electric service reliability.

Mayor Warren provided an update from Laidlaw regarding the railroad crossing matter. Laidlaw has slightly altered the bus routes in Yacolt to address the matter.

New Business:

There was a building permit application presented for Terry Pifer. There was a motion by Weldon, seconded by Holyk to approve the placement of a 1,344 square foot manufactured home at 105 E. Jones Street provided that the project meets setback, placement and all other applicable zoning requirements and provided that Terry 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 the Red Fir's liquor license is up for renewal. There was a discussion on the matter. There was a motion by Marbut, seconded by Madler to approve the liquor license renewal for the Red Fir. Motion Carried.

There was a discussion on Resolution #421. There was a motion by Marbut, seconded by Weldon to adopt Resolution #421 – Authorizing A 1% Increase In The Regular Property Tax Levy. Motion Carried.

There was a discussion on Resolution #422. There was a motion by Marbut, seconded by Weldon to adopt Resolution #422 – Authorizing A 6% Increase In The Regular Property Tax Levy. Motion Carried.

There was a discussion on Resolution #423. There was a motion by Marbut, seconded by Weldon to adopt Resolution #423 – Authorizing A 1% Increase In The EMS Property Tax Levy. Motion Carried.

There was a discussion on Resolution #424. There was a motion by Marbut, seconded by Weldon to adopt Resolution #424 – Authorizing A 6% Increase In The EMS Property Tax Levy. Motion Carried.

There was a discussion on Resolution #425. There was a motion by Weldon, seconded by Holyk to adopt Resolution #425 – Authorizing An Interfund Loan From The Water Reserve Investment Fund To The City Street Fund. Motion Carried.

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

Mayor Warren scheduled a budget workshop for 7:30 p.m. on Monday, December 10, 2007. The Mayor also reminded the Council about the Christmas tree lighting event beginning at 4:00 p.m. on Sunday, December 2, 2007.

There was a motion by Marbut, seconded by Holyk to approve warrants #11055 through #11066 as follows: Current Expense - \$29,114.16; Fire Department - \$132.87; Parks Department - \$18.98; City Street - \$22,870.60; Cemetery - \$7.73; and Stormwater - \$5.00. Motion Carried.

Mayor Warren declared the meeting adjourned at 8:25 p.m.

MAYOR



ATTEST

