

**Town of Yacolt  
202 W. Cushman St.  
Yacolt, WA 98675**

**May 21, 2018**

**Town Council Meeting (Regular Meeting)**

**1. Call to Order**

Mayor Pro-Tem Boget called the meeting to order at 7:00 p.m.

**2. Flag Salute:**

**3. Roll Call:**

PRESENT: Mayor Pro-Tem Boget and Council members Bryant, Noble, Moseley, Rowe-Tice

ABSENT: Mayor Myers

MOTION: Council Member Noble moved to excuse Mayor Myers from this meeting.

SECOND: Council Member Bryant

AYES: Council members Bryant, Noble, Moseley, Rowe-Tice

VOTE: Motion Carried.

PRESENT: Attorney Ridenour, Public Works Director Ross, Assistant Clerk Younce

**4. Draft Minutes from the Previous Meeting:**

Draft minutes were presented for the May 21, 2018 regular meeting.

MOTION: Council member Bryant moved to accept the minutes of the May 21, 2018 meeting as presented.

SECOND: Council member Moseley

AYES: Council members Bryant, Noble, Moseley, Rowe-Tice

VOTE: Motion Carried

**5. Late Changes to the Agenda:**

None

**6. Citizen Communication:**

Judy Hunter with NCLL let the Council know that NCLL has been approved for this year's All-Star tournament from June 16-27. She asked that she be able to contact KWRL about not using field 4 from June 10 through the end of the tournament. Advised to contact KWRL. Ms. Hunter wanted to make sure the Town has a copy of NCLL insurance.

Confirmed Current copy on file. There was also discussion on whether or not the Town was allowed to have one key for the blue lock. One Key will remain with the town. Mayor Pro-Tem Boget asked about the security stickers at the ball field. Ms. Hunter replied that there is no security system.

## **7. Old Business:**

### **A. Town Clerk Position Update:**

Interviews were finished. They had one outstanding candidate and are having background checks done and references called. The Cost for Battle Ground's help came to a total of \$1,104.77 for everything.

### **B. Fireworks Update:**

The County is talking about two days of use (July 3-4) and 4 days of sales, a ban for extreme fire danger, a definition of "safe and sane" fireworks and possible permits for citizens to light off those that are not "safe and sane."

### **C. Resolution # 567 Approval of Agreement with Jackson Civil Engineering:**

Attorney Ridenour let the Council know that the Agreement was in front of them. The Agreement ends on December 31, 2018 so there is a set schedule for a new RQF.

MOTION: Council member Bryant moved to approve Resolution # 567; approving the agreement for engineering services with Jackson Civil Engineering and authorizing the Mayor to sign the Agreement with Jackson Civil Engineering to serve as the Town's engineer for the balance of calendar year 2018.

SECOND: Council Member Rowe-Tice

AYES: Council members Bryant, Noble, Moseley, Rowe-Tice

VOTE: Motion Carried

## **8. New Business:**

### **A. Public Hearing for Elwood Holdings Short Plat:**

Mayor Pro-Tem Boget read a short statement that is included in the Council packet.

### **B. Public Hearing for East Jones Street Short Plat:**

Mayor Pro-Tem Boget read a short statement that is included in the Council packet.

## **9. Mayor's Comments:**

None

**10. Attorney's Comments:**

None

**11. Council Comments:**

- Council member Moseley asked the citizens to keep an eye on the fireworks proceedings.
- Council member Bryant asked Public Works Director Ross about the installation of the welcome signs. He said he will get to it when he has time.
- Council member Noble asked about getting hole next to him fixed. Public Works Director Ross will get rock and fill it in. The Town will give the homeowner notice to correct the issue. Council member Noble also asked how communication has been with Deputy Sheriff Tim Gosch. Ross let him know that Gosch is writing tickets and spends much more time in Town than required.

**12. Public Works Comments:**

Public Works Director Ross asked Council member Bryant if she had gotten the Bigfoot signs done. Ross then stated he's trying to keep up with the Town's needs but it's going to take a lot of work. He stated that he is short staffed. He also stated that if his work is not up to the Councils standard he can step down and somebody else can do it.

**13. Town Clerk's Comments:**

Assistant Clerk Younce let everyone know that part of the flash drives have come in. The annual bill for Agendease is \$1,788.00. Most people don't use it. Doing it ourselves would make it easier, faster and cheaper.

MOTION: Council member Bryant moved to cancel Agendease.

SECOND: Council member Rowe-Tice

AYES: Council members Bryant, Noble, Moseley, Rowe-Tice

VOTE: Motion Carried.

**14. Pay Bills on behalf of the Town:**

MOTION: Council member Bryant moved to approve payment of the bills on behalf of the Town.

SECOND: Council member Rowe-Tice

AYES: Council members Bryant, Noble, Moseley, Rowe-Tice

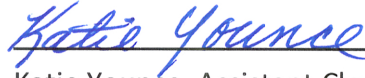
VOTE: Motion Carried.

**15. Adjourn:**

Mayor Pro-Tem Boget adjourned the meeting at 7:55 p.m.



Vince Myers, Mayor



Katie Younce, Assistant Clerk

Current Expense	12,172.58
Streets	1,683.86
Claims	13,856.44