

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

July 2, 2018

Town Council Meeting (Regular Meeting)

1. Call to Order

Mayor Myers called the meeting to order at 7:00 p.m.

2. Flag Salute

3. Roll Call:

PRESENT: Mayor Myers and Council members Boget, Bryant, Moseley, Rowe

ABSENT: Noble

PRESENT: Clerk Salisbury, Assistant Clerk Younce, Public Works Director Ross

MOTION: Council Member Boget made a motion to excuse Council member Noble's absence.

SECOND: Council member Bryant

AYES: Boget, Bryant, Moseley, Rowe

ABSENT: Council member Noble

VOTE: Motion carried

4. Minutes of the Previous Meeting:

Draft minutes were presented for the June 18th, 2018 regular meeting

MOTION: Council member Bryant moved to accept the minutes of the June 4th, 2018 regular meeting with changes.

SECOND: Council member Moseley

AYES: Boget, Bryant, Moseley, Rowe

ABSENT: Council member Noble

VOTE: Motion Carried

5. Late Changes to the Agenda:

Move B. Greenwalt to July 16th meeting.

6. Citizen Communication:

Mayor Myers asked if Joshua Beck was in the room. He was not present so Mayor Myers asked if the council could come back to him when he arrived as he was coming directly from work and may be late. Council agreed. Mr. Beck never showed up to meeting.

7. Old Business:

A. Elwood Amboy Ave Short Plat

Mayor Myers un tabled Elwood Amboy Ave Short Plat. Council member Boget read passionate letter in support of development from Holly Dallum. The letter is attached as exhibit A. Council member Bryant thanked Mr. Jolma for the additional information he provided. She also stated she had done some research into the commercial buildings available for use and didn't see a problem with either houses or commercial built on that site. Council member Moseley had no objections and stated that commercial buildings have been sitting empty for many years. Mr. Jolma stated he really liked the letter from Holly Dallum. He also stated that there are many opportunities to change existing residential into commercial for future use. He apologized for not having given all this information at the previous meeting. Council member Bryant talked about the sales price of these particular homes and Mr. Jolma stated they would probably be in the upper \$200,000 range. Bill Rowe talked about how adding houses and commercial may trigger sewer system no one wants and how it could cost up to \$20,000.00 to hook up to it. Phillip Ronalder, a new resident of Yacolt, also stated how much he loves Yacolt and that he would not have been able to afford a house for his family had The Town of Yacolt not allowed the new houses to be built. He also commented on the sewer cost and how it is necessary if the town wants to grow. Council member Boget asked if changes could still be made to the driveway configuration after approving conditional use and short plat application. Mr. Jolma said safety is their first priority and they will reconfigure the driveway to make sure no one will have to back out onto Amboy Ave. During motion to approve conditional use and short plat application council member Rowe wanted to table application until councilmember Noble returned. Mayor Myers stated we had to finish one motion before we could start another.

MOTION: Council member Moseley moved to approve conditional use permit and short plat application with conditions and further review of driveway changes.

SECOND: Council member Bryant

AYES: Council members Bryant, Moseley, Mayor Myers

NAYES: Council members Boget, Rowe

ABSENT: Council member Noble

VOTE: Motion Carried

8. New Business

A: Laura Ellsworth – Council for the Homeless.

Laura Ellsworth gave a short power point presentation on Clark County's homeless population and what programs and funding were available to help prevent homelessness. She informed us on the winter shelter schedule and is looking for church or similar building for a winter shelter in north county.

B: Donald Greenwalt Setback variance for shed.

Moved to July 16th meeting per request from Mr. Greenwalt.

C: Michael Monen Contract:

Mayor Myers has already emailed changes to clerk Salisbury. Old contract is foundation to start new contract process. Council member Boget asked if this position should be put out for Request for Qualification. Mayor Myers stated that was something to consider. Clerk Salisbury brought up the cost of the RFQ and stated we would have to redo the RFQ in 6 months for the next year so would the cost be worth it. Councilmember Bryant said she would do some research into what other towns are doing for their building department. Clerk Salisbury stated she was also researching into the cost and requirements for the RFQ and what other towns are doing for their building inspections. Council members to review contract and email any changes or concerns to clerk Salisbury.

D: Rotate Mayor Pro Tem

MOTION: Council member Boget made motion to nominate council member Bryant for Mayor Pro Tem

SECOND: Council member Rowe

AYES: Boget, Bryant, Moseley, Rowe

ABSENT: Council member Noble

VOTE: Motion carried.

E: Rotate Finance Committee

MOTION: Council member Bryant made motion to nominate council member Moseley to serve on the finance committee.

SECOND: Council member Boget

AYES: Boget, Bryant, Moseley, Rowe

ABSENT: Council member Noble

VOTE: Motion carried.

9. Mayor's Comments:

Mayor Myers stated we had a great turn out for the Bigfoot Fun Run on June 30th even though we had fewer runners this year than last. Had a slight mix up with the names for the female winner but turned out great when it was fixed. Mayor Myers thanked Bill from The Trading Post for supplying the trophies for the run again this year. Mayor Myers reminded everyone that we have the parade at 10am on July 4th and the fireworks will go off unless the wind is blowing more than 10 mph.

10. Attorney's Comments:

None

11. Council Comments:

Council member Boget gave update on Sidewalk Chalk Art Contest. 63 total entries.

Council member Boget took photos and submitted them to a few east coast Facebook groups for voting to keep it fair. The voting was open until noon on 7/3/2018.

Council member Bryant thanked the staff for their efforts on Saturday's race. Bill Ross stated the best part of race was the last finisher that everyone stayed and cheered on.

Council member Bryant asked about dimensions of trailer council will ride in for parade.

Council member Boget stated she will grow flowers for the towns hanging baskets next year.

12. Public Works Report:

Public works director Bill Ross updated status on Town signs. Logs are almost done.

Should be installed soon. Bill Ross brought up the need for temporary summer help. A

help wanted ad was included in the council packet. Bill needs someone that can mow,

weed eat, edge, shovel, etc. general labor. Wage was discussed. Terry Gardner wanted

to know who set wage at \$14.00. Bill stated he put the wage there. Council member

Bryant stated wage should be a range \$13-\$14 per hour depending on experience.

Clarification was made on what the Larch work crews were allowed to do. Ad to be

changed to reflect wage at \$13-\$14 hour depending on experience.

Terry Gardner wanted to know since we were hiring a seasonal worker if there was something we could do for Bill Rowe who has been voluntarily mowing for the town for over 4 years. He is always helping public works whenever he is physically able to. Clerk Salisbury to get together with Bill Ross to see if there is something we can do for him.

13. Town Clerk Report:

Clerk Salisbury went over computer evaluations from CCSI and Dependable computers. Clerk Salisbury stated that a managed plan such as CCSI's plan would be her suggestion for the care and upkeep of the towns computer system. Council member Bryant clarified that the CCSI proposal did not include laptops but that they would be added once they were purchased.

Clerk Salisbury updated council on payroll upgrade. Implementation is to start in August with go live date of October 1st.

Council member Rowe asked why there were no funds showing in the treasurers report for streets. Clerk Salisbury stated that an old ordinance shows that 2/3 of the property taxes are to be put into street income. This was manually being figured by the previous clerk and split into the different categories. A budget amendment will be done to move monies to correct that budget line item. Clerk Salisbury asked if there was a specific reason for the property taxes to be listed this way as they should just be put into general fund. Several comments were made concerning this issue. Clerk Salisbury will bring this issue up at a future council meeting.

14. Pay Bills on behalf of the Town:

MOTION: Council member Boget moved to pay the bills on behalf of the Town with notation.

SECOND: Council member Rowe

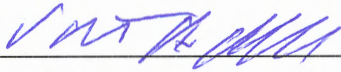
AYES: Council members Boget, Bryant, Moseley, Rowe

ABSENT: Council member Noble

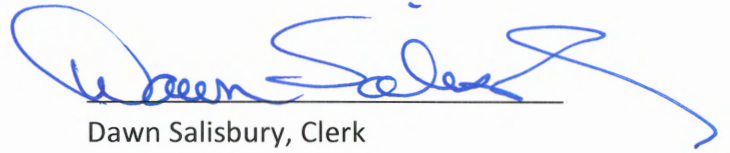
Vote: Motion Carried

15. Adjourn:

Mayor Myers adjourned the meeting at 8:10 p.m.



Vince Myers, Mayor



Dawn Salisbury, Clerk

Current Expense	15,515.84
Streets	16,349.42
Cemetery	129.20
REET	0
Storm Water	2,583.30
Claims	10,742.11
Payroll	23,835.65