

**Town of Yacolt
Town Council Minutes
Monday, August 06, 2018
7:00 PM
Town Hall**

Call to Order

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

Flag Salute

Roll Call

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

Late Changes to the Agenda

Mayor Myers moved item #4 Executive session to Item #10.

Minutes of Previous Meeting(s)

1. Approve Minutes from 7/16/2018 Meeting

MOTION: Council member Rowe-Tice motioned to accept minutes from July 16th meeting.

SECOND: Council member Bryant

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

ABSENT: None

VOTE: Motion carried

Citizen Communication

Michael Leonard –NCLL representative – short discussion on maintenance of ball field property responsibilities.

Tom Larry- requests speed bumps be placed on West Humphrey to help slow traffic as there are no stop signs to slow down travel.

Old Business

2. Bill Rowe – Town clerk to get with Bill Rowe to discuss possible solutions

3. Yacolt Library-Holland Christie – Mayor Myers read email attached as exhibit A from Holland Christie. Town clerk to research camera system for library building.

4. Executive Session- moved to item #10

New Business

5. **CRESA-Comprehensive Emergency Management Plan** (CEMP) which has been revised for 2018. CRESA staff is asking for any feedback on this plan by Friday, September 7.

Mayor Myers and all Council members reviewing plan and have no questions or concerns at this time.

6. **RESOLUTION # 570- CLARK REGIONAL NATURAL HAZARD MITIGATION PLAN.**

Updating Resolution #549 by replacing text in line item 6.) "Authorizes the Town of Yacolt, Clerk Treasurer, Cindy Marbut to make any required FEMA revisions to Clark Regional Natural Hazard Mitigation Plan required by FEMA for final approval." to read "Authorizes the Town of Yacolt Clerk, to make any required FEMA revisions to Clark Regional Natural Hazard Mitigation Plan required by FEMA for final approval.

MOTION: Council member Rowe-Tice moved to approve Resolution #570.

SECOND: Council member Bryant

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

ABSENT: none

VOTE: Motion carried

7. **New Business Licensing Requirements**

Information only...new draft ordinance will be brought before council for approval by Oct 17th, 2018

8. **Zone Districts-** Tabled till 9/20/18 meeting. Council members Noble and Boget agreed to work with town staff on researching this issue.

Mayor's Comments

Updated information for National Night Out. Updated council on CRESA request for feedback on going to a public domain agreement.

Attorney's Comments

None

Council's Comments

Council member Noble thanked council members for taking care of business during his vacation. Updated about requests for more CTRAN service to our area.

Public Works Department Report

Logs for Town signs are done and have been delivered. Will be installed soon.

Town Clerk's Report**9. 2019 Budget Suggestions**-Information given for budget preparation**Pay Bills on Behalf of the Town**

MOTION: Council member Rowe-Tice moved to pay the bills on behalf of the Town.

SECOND: Council member Bryant

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

ABSENT: none

VOTE: Motion carried

10. Executive Session

Mayor Myers closed public meeting for executive session at 8:18 pm to discuss possible litigation, town procedures and practices, and performance review of personnel. Mayor Myers reconvened regular council meeting at 9:18 pm. No action taken.

Adjourn

Meeting adjourned at 9:18 pm.

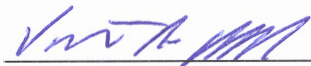
MOTION: Council member Rowe-Tice moved to adjourn the meeting

SECOND: Council member Boget

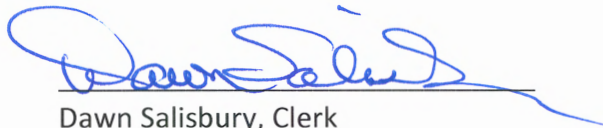
AYES: Council members Boget, Bryant, Moseley, Noble, Rowe-Tice

ABSENT: none

VOTE: Motion carried



Vince Myers, Mayor



Dawn Salisbury, Clerk

Current Expense	10,678.28
Streets	13,501.28
Cemetery	189.55
REET	
Storm Water	1,867.67
Claims	5,343.83
Payroll	20,892.95