

December 19, 2005  
Council Chambers

The Yacolt Town Council met in regular session on December 19, 2005, at 7:30 p.m. The call to order by Mayor Warren was followed by the flag salute. Councilmembers present were Holyk, Smith, Mason, and Stewart. Councilmember Marbut was absent. There were visitors present.

There was a motion by Smith, seconded by Mason to approve the minutes of the December 5, 2005 meeting. Motion Carried.

There was no citizen communication.

Mayor Warren adjourned to a public hearing on the matters of Ordinance #441 – Adopting The Budget For The Fiscal Year Ending December 31, 2006 and Ordinance #442 – Amending The Annual Budget For The Year 2005.

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 the Big Timber subdivision. Roger Foley explained the proposed changes to the plat layout. There was a motion by Stewart, seconded by Holyk to approve the revised plat layout for the Big Timber subdivision. Motion Carried. There was further discussion on the Big Timber subdivision. There was a motion by Mason, seconded by Stewart to authorize Roger Foley to record Phase I of the Big Timber subdivision. Motion Carried.

The Clerk/Treasurer informed the Council that Clark County has approved the boundary line adjustment application. The Clerk/Treasurer will contact the Town attorney to accomplish the boundary line adjustment.

The Public Works Supervisor informed the Council that there is money available through a state program to help with the West Yacolt Road/North Amboy Avenue project, and that the federal funding is available through 2008. There was a motion by Mason, seconded by Smith to include \$25,000 for the project in the 2006 budget. Motion Carried.

New Business:

There was a discussion on the Mayor Pro Tem position. There was a motion by Mason, seconded by Stewart to designate Councilmember Debra Smith as Mayor Pro Tem until June 30, 2006. Motion Carried.

There was a discussion on the Big Timber II subdivision application. There was a motion by Smith, seconded by Mason to declare the Big Timber II subdivision application to be technically complete. Motion Carried.

There was a discussion on Ordinance #441. There was a motion by Mason, seconded by Smith to adopt Ordinance #441 – Adopting The Budget For The Fiscal Year Ending December 31, 2006. Motion Carried.

There was a discussion on Ordinance #442. There was a motion by Smith, seconded by Holyk to adopt Ordinance #442 – Amending The Budget For The Year 2005. Motion Carried.

The Clerk/Treasurer informed the Council that Brent Davis from Clark County has not completed his review of Draft Ordinance #440, which is the critical areas ordinance. The ordinance will be presented for adoption when Brent has completed his review unless adoption by December 31, 2005 is absolutely necessary.

The oaths of office for Councilmember Karen Holyk and Councilmember James Weldon were administered by the Clerk/Treasurer.

There was a motion by Mason, seconded by Smith to accept the November, 2005 Treasurer's Report as presented. Motion Carried.

Mayor Warren expressed his appreciation for those who had any involvement in the annual tree lighting event.

There was a motion by Smith, seconded by Holyk to approve warrants #10107 through #10122 as follows: Current Expense - \$1,123.21; Fire Department - \$194.45; Parks Department - \$76.27; City Street - \$2,824.98; and Cemetery - \$7.73. Motion Carried.

Mayor Warren declared the meeting adjourned at 8:15 p.m.

MAYOR 

ATTEST 