

**Town of Yacolt
Town Council Minutes
Monday, November 05, 2018
7:00 PM
Town Hall**

Call to Order

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

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Roll Call

PRESENT

Mayor Vince Myers

Clerk Salisbury

Council Member Tami Bryant

Public Works Director Ross

Council Member Amy Boget

Council Member Malita Moseley

Council Member Herb Noble

Council Member Rhonda Rowe-Tice

Late Changes to the Agenda

1. Feral Cats added as item # 8 under new business
2. CTRAN Interlocal added as Item # 9 under new business

Council Member Boget asked for this item to be moved up to #5 under new business to follow CTRAN CEO presentation.

Minutes of Previous Meeting(s)

3. Approve 10/15/18 meeting minutes with changes made by Council Member Bryant

Motion made by Council Member Bryant, Seconded by Council Member Boget.

Voting Yea: Council Member Bryant, Council Member Boget, Council Member Moseley, Council Member Noble

Voting Abstaining: Council Member Rowe-Tice

Citizen Communication

Larry Blakeman with Friends of the Library voiced concern over lack of communication about library awning. Public Works Director Ross meeting with Library maintenance this week to discuss solutions.

Old Business

None

New Business

4. C-TRAN CEO Shawn Donaghy

Shawn Donaghy and Scott Patterson from CTRAN gave short overview of services and let council know that quality of life and access to education are top priorities. Lack of service is same need for all small towns they service. Would like to come to town meetings at least twice a year to hear concerns and ideas.

5. CTRAN Interlocal Agreement

Council rejected CTRAN Interlocal Agreement with La Center and Ridgefield. Not happy with rotation representation. Mayor Myers to draft letter with new proposal. Questioned CTRAN about what happens if we don't agree to Interlocal. Scott or Shawn to get back to us with an answer.

6. Approve Backroads Liquor License Renewal

Question if renewal belongs to Backroads or Yacolt Trading Post. Tabled till 11-19-18

7. RFP for Legal Services

Council Member Boget, Council Member Moseley and Clerk Salisbury will be the evaluation committee for RFP for legal services. Proposals will be due 12-14-18 by 5 pm. RFP for legal services will go out week of 11-12-18.

8. Approve to move investments from current accounts to Washington State Local Government Investment Pool per State Auditors

Motion made by Council Member Boget, Seconded by Council Member Bryant.

Voting Yea: Council Member Bryant, Council Member Boget, Council Member Moseley

Voting Nay: Council Member Noble, Council Member Rowe-Tice

9. Feral Cat Issue- Carrie Martin with Clark County Animal Control and Angela Rowand with Southwest Washington Humane Society will be presenting a plan to address our feral cat issue.

Carrie Martin with Animal Control presented some possible solutions to our feral cat issue. Animal Control and SW Wash Humane Society will be working with town staff to initiate a program to deal with feral cats.

Mayor's Comments

Audit coming to a close. Should have initial report around the 15th or so. Christmas tree lighting Saturday Dec 1st. Tallest live Christmas tree in the state.

Attorney's Comments**Council's Comments**

Council member Bryant inquired about rats around dumpster at Backroads. Public Works has not checked into as of yet. Requested RFP for building inspector be submitted by next meeting. Requested clerk check into timeline for renewing RFQ for town engineer. Requested timeline for town welcome sign installation. Railroad Ave sign will be installed by Dec. 1st. Requested someone check with Verizon to see if they can review their film by the Rec Park for Saturdays antics. Inquired about flooding at Yacolt Crossings. Public Works director to contact Town engineer to see what our options are to get this taken care of. Newspaper of record. Resolution 560 lists the wrong RCW. Clerk Salisbury to check into RCW requirements and update resolution as necessary.

Council member Noble thanked the seniors for coming to meeting and stated his objection to trees being removed for houses to be built.

Public Works Department Report

None

Town Clerk's Report

Budget workshop to be held 11/14/18 at 5:30 pm.

Council member Bryant asked for public meeting to hold executive session concerning employee reviews for 11/13/2018 at 5:30 pm with no action taken to be taken.

Pay Bills on Behalf of the Town

10. Approve bills to be paid on behalf of Town

Check # 16682 – 16690

Payroll 10/19/2018 & 11/2/2018

001 Current Expense	5,678.11
101 Streets	18,887.94
103 Cemetery	57.69
403 Storm Water	1,469.51
	26,093.25

Claims: 4,503.88

Payroll: 21,589.37

Motion made by Council Member Boget, Seconded by Council Member Moseley.
Voting Yea: Council Member Boget, Council Member Moseley, Council Member Noble
Voting Nay: Council Member Rowe-Tice
Voting Abstaining: Council Member Bryant

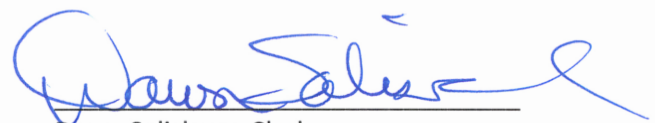
Executive Session

11. None

Adjourn

Mayor Myers adjourned the meeting at 9:00 pm.


Vince Myers, Mayor


Dawn Salisbury, Clerk



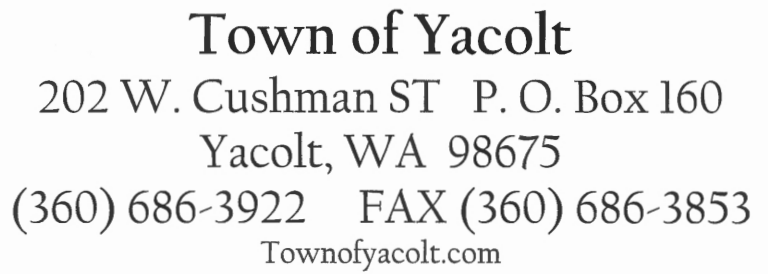
Town of Yacolt

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November 5, 2018

Town Council Meeting Sign-In Sheet **Items NOT on the Agenda**

[illegible]



Agenda Item Sign In
You are limited to 3 minutes.

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