

**Town of Yacolt  
Council Meeting Minutes  
Monday, February 04, 2019  
7:00 PM  
Town Hall**

**Call to Order**

Mayor Myers called meeting to order at 7:00PM.

**Flag Salute**

**Roll Call**

PRESENT

Mayor Vince Myers  
Council Member Tami Bryant  
Council Member Malita Moseley  
Council Member Herb Noble  
Public Works Director Bill Ross Clerk Dawn Salisbury

ABSENT

Council Member Amy Boget  
Council Member Rhonda Rowe-Tice

Motion to excuse absences made by Council Member Bryant, Seconded by Council Member Noble.  
Voting Yea: Council Member Bryant, Council Member Moseley, Council Member Noble

**Late Changes to the Agenda**

None

**Minutes of Previous Meeting(s)**

1. Approve 1-22-19 Meeting minutes

Motion made by Council Member Bryant, Seconded by Council Member Moseley.  
Voting Yea: Council Member Bryant, Council Member Moseley, Council Member Noble

**Citizen Communication**

Todd Witthauer from KWRL updated field use times and requested to build helmet holder and bleachers. Todd to send letter to Town Hall requesting permission.

**Old Business**

None

## **New Business**

### **2. Discuss 20 MPH speed limit proposal**

Tom Leary spoke about the need for speed bumps on Wilson St. He is also in favor of lowering speed limit to 20 MPH in town limits. Public Works to check on cost of rolling bumps.

## **Public Works Department Report**

Public works and Admin staff working on Bldg Dept issues. Meeting with county staff concerning development at end of Jones St. Mayor and PW met with FEMA who will be doing a flood plains study on Yacolt's tributaries. Met with principals on Elwood/Nyland Homes project to go over requirements. Mole issue on Little League fields. Public works responsibility to try to eliminate them. Council member Moseley would like additional signs for dog waste pick up at Rec park. Council member Bryant asked about tree removal quote. Do not have quote yet. Council member Noble asked about giving Permit process back to Clark County. Clerk Salisbury stated that our processes are close to being done so it would not be worth giving it back to the county.

## **Town Clerk's Report**

Building Dept processes are being updated and taking a lot of time. Senator Rivers, Rep. Vick and Rep Hoff will be holding a Town Hall here March 2nd from 11:00 to 12:30. Will advertise as soon as we get official press release from Senator Rivers. Council member Bryant was able to meet with the Senator and Representatives when she was in Olympia to discuss North County issues.

### **3. Newsletter**

Newsletter proof was available for additional ideas before publishing. Council Member Moseley asked for the town events to be highlighted more.

## **Council's Comments**

Council Member Bryant updated Fun Run flier and asked about our advertising for the run. We have expanded our donation list and are advertising on any run platform we can find.

## **Mayor's Comments**

Mayor Myers attended the Mayors Forum in Olympia. Was informative but catered to larger cities. Mayor Myers stated he would like to see some issues towards smaller cities be addressed. No update from lawyer on response to NCLL letter.

## **Attorney's Comments**

None

**Approve to Pay Bills on Behalf of the Town**

Motion made by Council Member Moseley, Seconded by Council Member Noble.


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

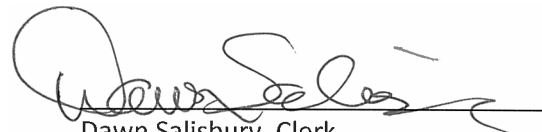
001 Current Expense	\$ 9,243.12
101 Streets	\$ 5,953.22
103 Cemetery	\$ 132.60
403 Storm Water	<u>\$ 1,998.80</u>
	\$17,327.74

Claims: Check # 16755-16764	\$ 3,912.25
Payroll: EFT and check #16754	\$13,415.49

**Adjourn**

Mayor Myers adjourned meeting at 7:36 PM.

  
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Vince Myers, Mayor

  
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Dawn Salisbury, Clerk