

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

Call to Order

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

Flag Salute

Roll Call

PRESENT

Mayor Vince Myers
Council Member Amy Boget
Council Member Malita Moseley
Council Member Herb Noble
Council Member Rhonda Rowe-Tice
Public Works Director Bill Ross
Clerk Dawn Salisbury

ABSENT

Council Member Tami Bryant

Motion to excuse Council Member Bryant for being late to meeting made by Council Member Moseley,
Seconded by Council Member Rowe-Tice.

Voting Yea: Council Member Boget, Council Member Moseley, Council Member Noble, Council
Member Rowe-Tice

Motion made by Council Member Noble to excuse Council Member Bryant from meeting, Seconded by
Council Member Rowe-Tice.

Voting Yea: Council Member Moseley, Council Member Noble, Council Member Rowe-Tice

Voting Nay: Council Member Boget

Late Changes to the Agenda

Primerica Resolution- Approve Mayor to sign Primerica Resolution to transfer investment funds to
LGIP.

Motion made by Council Member Boget, Seconded by Council Member Rowe-Tice.

Voting Yea: Council Member Boget, Council Member Moseley, Council Member Noble, Council
Member Rowe-Tice

Minutes of Previous Meeting(s)

1. Approve Council Meeting Minutes 2-19-19 with change.

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

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

Voting Abstaining: Council Member Rowe-Tice

Citizen Communication

Jim Malinowski would like council to do a formal statement to the Clark County Council in support of keeping Chelatchie Prairie Railroad in town.

Mary Rowe stated that Resolution 572 is missing attachment A. Clerk to check into and get the attachment added. Mary Rowe also asked the councils feelings towards the mini-home - trailer park proposal.

Old Business

2. Discuss combining National Night Out with Fire District 13's Health Fair

Council approved to move National Night Out to August 3rd and combine with NCEMS Health Fair. Clerk to work with NCEMS to finalize schedule.

3. CRESA Meetings to be held March 1st and April 22nd.

Clerk Salisbury and Council Member Noble informed council of City of Vancouver and CRESA's ongoing negotiation for agreement. Next meeting will be April 22nd 10am at Camas City Hall.

New Business

4. Upgrading to Fiber Optic lines

Council Member Rowe-Tice had questions on Silver Star service and internet ratings. Clerk Salisbury will send Council Member Rowe-Tice email with current upload/download speeds with Centurylink.

5. Clark County Councilor Eileen Quiring to attend our 3-18-19 Council Meeting

Public Works Department Report

Dead tree coming down this week. Completed brush clean up. Asked council how many speed bumps they would like installed. Council Member Moseley made a motion for 6 speeds bumps to be installed where Public Works decides they need to go.

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

Voting Yea: Council Member Boget, Council Member Moseley, Council Member Noble, Council Member Rowe-Tice

Town Clerk's Report

Clerk Salisbury told council about BIAS Rally. Biggest topics discussed were policies, procedures and PFML confusion.

Discussed Clark County Sheriff contract and services. We are on the list for the radar trailer.

Schindler Elevator crediting account for L&I fine we received.

Working on Easter basket donations. Impact Automotive donating grand prize basket.

Silver Star Telecom asked permission to use conduit already installed to run fiber optics for Christy Court. We are asking them to install their service throughout town.

6. State Auditor FIT Program

Clerk Salisbury explained State Auditors new website and Financial Intelligence Tool.

Council's Comments

Council Member Noble asked about flag pole for cemetery. Still questions about how we are going to light it at night. Asked about progress on new stop signs. Public Works has ordered necessary items to install them.

Council Member Boget stated Facebook page is up and running. Clerk, Assistant Clerk and Council Member Boget are the administrators and will check all comments before they are posted. Council Member Boget is getting flier made for Town Seal contest. Will meet with schools and artists to get word out for contest.

Mayor's Comments

We had a full house for the Town hall with Senator Rivers, Representative Hoff and Representative Vick. They plan on coming back after the current session is over.

NCLL letter will be mailed this week.

Interlocal with Clark County Historical Society will be looked at to address the Town of Yacolt's concerns and update accordingly.

Attorney's Comments

None

Approve to Pay Bills on Behalf of the Town

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

Voting Yea: Council Member Boget, Council Member Moseley, Council Member Noble, Council Member Rowe-Tice

001 Current Expense	\$14,507.97
101 Streets	\$ 5,364.75
103 Cemetery	\$ 152.86
403 Storm Water	\$ <u>1,328.32</u>
	\$21,353.90

Claims: Check #16781 - 16790 \$7,456.79


Payroll: EFT \$ 13,897.11

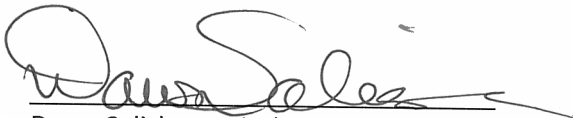
Executive Session

None

Adjourn

Mayor Myers adjourned meeting at 8:00 pm.


Vince Myers, Mayor


Dawn Salisbury, Clerk