

**Town of Yacolt
Council Meeting Minutes
Monday, April 01, 2019
7:00 PM
Town Hall**

Call to Order

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

Flag Salute

Roll Call

PRESENT

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

ABSENT

Council Member Rhonda Rowe-Tice

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

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

Late Changes to the Agenda

None

Minutes of Previous Meeting(s)

1. Approve 3-4-19 Meeting Minutes

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

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

2. Approve 3-18-19 Meeting Minutes

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

Citizen Communication

Kit Raanes- questioned why spring clean-up was cancelled and asked about arts/culture budget line item. Requested that spring clean-up be put back into the budget. Clerk Salisbury informed audience that these items are part of budget planning process and the public is encouraged to come to the budget workshops to voice concerns or ideas for the upcoming budget.

Mary Rowe- KWRL not listed under recreation on website. Clerk Salisbury will get that added.

Requested update on ADP Proposal. Clerk Salisbury explained ADP is payroll only and will not replace our general ledger software. Council Member Noble stated Council had voted on using existing BIAS software and were not going to discuss ADP any further.

Old Business

None

New Business

3. Approve Resolution 582 10 Year NCEMS Levy

Chief Shaun Ford gave a brief overview of NCEMS Levy Resolution.

Motion to approve Resolution 582 10 Year NCEMS Levy made by Council Member Bryant, Seconded by Council Member Moseley.

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

4. Ordinance 573 Repealing Ordinance 297 Property Tax to Street Fund

Mary Rowe voiced concerns over repealing Ordinance 297. Public Works Director Ross assured her he has access to all funds he budgeted to run his department.

Approve Ordinance 573 Repealing Ordinance 297 Property Tax to Street Fund

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

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

5. Discuss Rainy Day Fund brought up at budget workshop and Mayor discretionary fund.

Discuss Rainy Day Fund brought up at budget workshop and Mayor discretionary fund. Council Member Bryant would like to see Budget amendments completed before making any decisions. Mayor's discretionary fund was discussed. Mayor's discretionary fund will need a

policy and be set by resolution. Council Members to email Clerk Salisbury with ideas. Discussion tabled to future meeting.

Public Works Department Report

Completed wind storm clean up with the inmates who can operate the chipper so that saved a lot of time. David Perez volunteered to trap moles at cemetery. Hopefully he can help at ball field for same problem. Terry dragged Rec Park and Public Works Director met with FEMA rep. Told council to look at field 4 and the improvements KWRL has made to dug outs and field.

Town Clerk's Report

National Night Out or National Day Out. Time will be from 11am to 4pm. Discussed times to serve hot dogs and root beer floats.

Working on feral cat program flier with animal license application on the back. Animal Control will get fliers to community.

Council's Comments

Council Member Bryant asked about Easter basket donations and baskets needed. Announcement going on Facebook and Town web page this week. Big foot Fun Run cutoff date is June 14th for guaranteed t-shirts.

Council Member Noble inquired about microphone use for people that can't hear. Clerk Salisbury to look for additional microphones to add to system.

Council Member Boget thanked KWRL for all of the work and donations that they have made this year.

Mayor's Comments

Chinook Trail Club would like to do a 2020 event for up to 600 people in North County. They will be reaching out to us to possibly host their event.

Friends of the Library inquired about the progress of the awning. It is still in process and being handled by Fort Vancouver Library staff.

Kit Raanes inquired about vendors at 4th of July. Discussion followed.

6. National Endowment for the Arts

Mayor Myers is setting up meeting with National Endowment for the Arts to help with Yacolt programs. Council Member Boget volunteered to attend the meetings.

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 Bryant, Council Member Boget, Council Member Moseley, Council Member Noble

001 Current Expense	\$1,973.72
101 Streets	<u>\$ 50.00</u>
	2023.72

Claims: Check #16807 - 16815 \$2,023.72

Executive Session

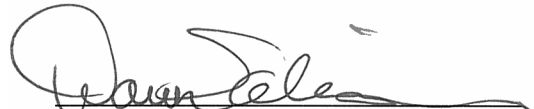
None

Adjourn

Mayor Myers adjourned the meeting 8:07 pm.



Vince Myers, Mayor



Dawn Salisbury, Clerk