

August 7, 2006
Council Chambers

The Yacolt Town Council met in regular session on August 7, 2006, at 7:30 p.m. The call to order by Mayor Warren was followed by the flag salute. Councilmembers present were Madler, Holyk, Marbut, Weldon, and Stewart. There were visitors present.

There was a motion by Marbut, seconded by Holyk to approve the minutes of the July 17, 2006 meeting. Motion Carried.

There was no citizen communication.

Old Business:

There was a discussion on Ordinance #443. There was a motion by Weldon, seconded by Marbut to adopt Ordinance #443 – Relating To Emergency Management. Motion Carried.

New Business:

There was a building permit application presented for Rockford Homes Inc. There was a discussion on the application. There was a motion by Marbut, seconded by Holyk to approve the construction of a single family residence with attached garage at 230 S. Spruce Avenue provided that the project meets setback, placement and all other applicable zoning requirements and provided that Rockford Homes obtains the appropriate permits from Clark County and furnishes the Town with copies of the permits. Motion Carried.

There was a building permit application presented for Rockford Homes Inc. There was a discussion on the application. There was a motion by Marbut, seconded by Holyk to approve the construction of a single family residence with attached garage at 326 S. Spruce Avenue provided that the project meets setback, placement and all other applicable zoning requirements and provided that Rockford Homes obtains the appropriate permits from Clark County and furnishes the Town with copies of the permits. Motion Carried.

There was a building permit application presented for Rockford Homes Inc. There was a discussion on the application. There was a motion by Marbut, seconded by Holyk to approve the construction of a single family residence with attached garage at 329 S. Spruce Avenue provided that the project meets setback, placement and all other applicable zoning requirements and provided that Rockford Homes obtains the appropriate permits from Clark County and furnishes the Town with copies of the permits. Motion Carried.

There was a building permit application presented for Rockford Homes Inc. There was a discussion on the application. There was a motion by Marbut, seconded by Holyk to approve the construction of a single family residence with attached garage at 330 S. Spruce Avenue provided that the project meets setback, placement and all other applicable zoning requirements and provided that Rockford Homes obtains the appropriate permits from Clark County and furnishes the Town with copies of the permits. Motion Carried.

There was a discussion on designating an Emergency Management Coordinator (EMC). There was a motion by Stewart, seconded by Marbut to designate the Clerk/Treasurer as Emergency Management Coordinator (EMC) for the Town of Yacolt. Motion Carried.

There was a discussion on designating a Public Information Officer (PIO) for the Town of Yacolt. There was a motion by Weldon, seconded by Holy to designate the following order of succession for the role of Public Information Officer (PIO) for the Town of Yacolt: (1) Mayor; (2) Mayor Pro Tem; and (3) Clerk/Treasurer. Motion Carried.

There was a discussion on Resolution #407. There was a motion by Weldon, seconded by Holyk to adopt Resolution #407 – Providing For The Disposal Of Surplus Property. Motion Carried.

A workshop to review the Building Assessment Report and the Townley subdivision application was scheduled for 7:30 p.m. on Monday, August 28, 2006.

Mayor Warren requested that the matter of selecting a project for the 2008 Transportation Improvement Board (TIB) Funding Cycle be added to the agenda. There was a discussion on the matter. There was a motion by Marbut, seconded by Stewart to submit a TIB Sidewalk Program (SP) application for the 2008 Funding Cycle for the W. Cushman Street/S. Blackmore Avenue sidewalk project. Motion Carried.

Mayor Warren reminded the Council to be thinking about potential CDBG projects. The Mayor also thanked the Council for helping to make National Night Out a huge success.

There was a motion by Marbut, seconded by Holyk to approve warrants #10419 through #10446 as follows: Current Expense - \$6,268.57; Fire Department - \$1,300.21; Parks Department - \$162.96; City Street - \$10,297.80; Cemetery - \$279.50; and Stormwater - \$803.45. Motion Carried.

Mayor Warren declared the meeting adjourned at 8:25 p.m.

MAYOR



ATTEST

