

**Town of Yacolt
Council Meeting Minutes
Monday, May 06, 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 Tami Bryant

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

Town Attorney Bill Eling

Late Changes to the Agenda

None

Minutes of Previous Meeting(s)

1. Approve 4-15-19 Council 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, Council Member Rowe-Tice

2. Approve 4-22-19 Special Meeting Minutes

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

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

Citizen Communication

None

Old Business

3. NCLL update

Discussion was held. Council Member Boget asked that attorney requests response to the Town's March 7th letter to be received by the 5/20/19 council meeting.

New Business

4. Brad and Melissa Yahn with Impact Automotive requesting Yacolt Rd closure for Car Show August 3rd from 10am to 4pm.

Richard Dietel with Backroads Food and Spirits and Brad and Melissa Yahn from Impact Automotive requested street closure of Yacolt Road August 3rd from 11am to 4pm for car show. Permission granted by council.

5. Approve NCEMS 10 Year Levy for November Ballot

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

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

6. Approve Council Member Amy Boget to represent Town of Yacolt on The Clark County Community Action Advisory Board.

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

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

7. Nominate a Citizen or Council Member to represent the Town of Yacolt on the Clark County Arts Commission panel.

No council members volunteered for commission. Clerk Salisbury to post on website and Facebook for possible volunteers.

8. Compromise and improper handling of protected information by Council Member

Compromise and improper handling of protected information by Council Member Rowe-Tice. Discussion of Lifelock coverage, information storage, and hiring process took place.

Motion for 4 year coverage of Lifelock ultimate plus for Clerk Salisbury and 2 year standard coverage for other 9 applicants

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

Voting Yea: Council Member Boget, Council Member Moseley

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

Motion did not carry

Motion for 3 year coverage of Lifelock ultimate plus for Clerk Salisbury and 2 year standard coverage for the other 9 applicants.

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

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

Motion carried

9. Violation of Public Records Release by Councilmember

Discussion about legal liability, lack of confidence from employees and/or public that confidential information will be kept safe and the official position of the Town Council concerning release of information took place.

Motion to request the resignation of Council Member Rowe-Tice due to violation of the Public Records Act including RCW's 42.56.250, 42.52.050 and 42.56.230.

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

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

Voting Nay: Council Member Noble

Voting Abstaining: Council Member Rowe-Tice. Motion carried.

Motion to formally reprimand Council Member Rowe-Tice for her official misconduct in regards to violations of the Public Records Act including RCWs 42.56.250, 42.52.050, and 42.56.230, and include removal from any additional positions, committees, or advisory boards beyond their elected seat for the term of 1 year.

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

Voting Abstaining: Council Member Rowe-Tice. Motion carried.

Council Member Rowe-Tice is removed from all committees or advisory boards for the term of 1 year.

Public Works Department Report

Public Works Director gave update on library painting. Was on vacation previous week.

Town Clerk's Report

Town Clerk will be at BIAS training May 7th in Olympia. Emailed budget amendment proposal to council. Awaiting feedback.

Council's Comments

Council Member Bryant appreciated receiving budget amendment. Working on additional signs for Bigfoot Fun Run. Need to order additional Frisbees for National Day Out.

Motion to approve purchase of additional frisbees up to \$500 for National Day Out.

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, Council Member Rowe-Tice

Mayor's Comments

Mayor Myers commented that it was a tough meeting. Dates discussed for wage proposal workshops to be held after July 4th. Clerk Salisbury will send email about available dates in July.

Mayor Myers had lengthy discussion with insurance carrier. Insurance carrier strongly advised that due to liability it would be best for Council Member Rowe-Tice to resign to protect the town.

Attorney's Comments

Town operating functions may be hampered in near future due to potential public records requests the town may receive and the due diligence required to fulfill those requests.

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, Council Member Rowe-Tice

001 Current Expense	\$14,659.04
101 Streets	\$ 9,082.60
103 Cemetery	\$ 614.46
403 Storm Water	<u>\$ 2,499.02</u>
	\$26,855.12


Claims: Check #16832 - 16846	\$ 6,295.65
Payroll: EFT	\$ 20,559.47

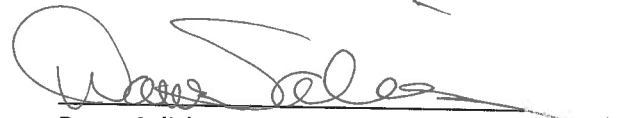
Executive Session

None

Adjourn

Mayor Myers adjourned meeting at 8:25 pm.


Vince Myers, Mayor


Dawn Salisbury, Clerk