

**Town of Yacolt
Council Meeting Minutes
Monday, May 20, 2019
7:00 PM
Town Hall**

Call to Order

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

Flag Salute

Roll Call

PRESENT

Mayor Vince Myers
Council Member Herb Noble
Clerk Dawn Salisbury
Town Engineer Devin Jackson

Council Member Malita Moseley
Council Member Rhonda Rowe-Tice
Public Works Director Bill Ross

ABSENT

Council Member Amy Boget

Motion to excuse Council Member Boget's absence for next 2 meetings due to her work schedule.

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

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

Council Member Boget joined the meeting at 8:15 pm.

1. Resignation of Tami Bryant Council Seat 2

Mayor Myers informed Council and audience of Council Member Bryant's resignation.

Late Changes to the Agenda

None

Minutes of Previous Meeting(s)

2. Approve 5-6-19 Council Meeting Minutes

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

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

Citizen Communication

Mary Rowe asked what happened with Resolution 546 concerning CDBG application for paving recreation park. Mayor Myers informed her that the grant was denied and that we have to do a resolution for the application of the grant but that doesn't mean we are awarded the grant.

Old Business

3. NCLL Update

Mayor Myers updated council on latest communication from NCLL. Discussion took place concerning misinformation about the situation. Trevor Condor, NCLL board member, offered to represent NCLL board and will get with Clerk Salisbury to set up meeting with the mayor.

New Business

4. North County Sons and Daughters of Liberty Sanctuary presentation for I-1639 resolution - discussion only.

Lively presentations were given by 7 supporters for Sanctuary Resolution for I-1639. Mayor Myers will have resolution posted on website to request comments from residents and will revisit resolution at next 2 meetings.

5. Nominate Council Member to represent Town on NCEMS board.

Motion made by Council Member Noble to nominate Council Member Moseley, Seconded by Council Member Rowe-Tice.

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

6. Public Hearing 506 E Jones Short Plat Application

Mayor Myers closed council meeting at 7:56 pm and opened public hearing for 506 E Jones St. Devin Jackson, Town Engineer presented staff report. Fred Harris, Byron Jolma and Todd Fahn all spoke in support of short plat. Letter was read from Steve Unruh in support of short plat. Mayor Myers close public hearing at 8:15 pm and re-opened council meeting.

7. Approve 506 E Jones Short Plat

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

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

8. Review FEMA 30 day notification of Proposed Engineering models for Yacolt Flood Risk Project for comments.

Presented additional information. To be reviewed at next meeting.

Public Works Department Report

Library paint job complete. Flower baskets are up and splash park is turned on. Flags will be up Friday for Memorial Day. Construction traffic is being handled.

Town Clerk's Report

Working on annual report. Suggested we offer a yearly volunteer appreciation dinner every October to thank volunteers. Council agreed. Treasurer's report will be out next week.

Council's Comments

Council Member Moseley loves idea about offering volunteer dinner. Council Member Noble stated new stop signs are working well. Suggested maybe 4 way stop at Hubbard and Yacolt Rd.

Mayor's Comments

Mayor Myers is still looking for patriotic tie for the Patriotic Tie Contest being held June 14th. Invited Council to Memorial Day Observance at Ft. Vancouver Band sight. Bowe Brothers is seeking Compensation for putting on fireworks show. Mayor Myers and Clerk Salisbury reaching out to them to discuss proposal costs due to budget constraints.

Attorney's Comments

None

Approve to Pay Bills on Behalf of the Town

Motion made by Council Member Moseley, Seconded by Council Member Boget.
Voting Yea: Council Member Boget, Council Member Moseley, Council Member Noble
Voting Abstaining: Council Member Rowe-Tice

001 Current Expense	\$ 9,478.70
101 Streets	\$ 3,977.86
103 Cemetery	\$ 291.66
403 Storm Water	\$ <u>943.06</u>
	\$14,691.28


Claims: Check #16847-16854	\$ 6,391.23
Payroll: EFT	\$ 8,300.05

Executive Session

None

Adjourn

Mayor Myers adjourned meeting at 8:40 pm.



Vince Myers, Mayor



Dawn Salisbury, Clerk