

November 20, 2006  
Council Chambers

The Yacolt Town Council met in regular session on November 20, 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 Holyk, seconded by Marbut to approve the minutes of the November 6, 2006 meeting. Motion Carried.

There was no citizen communication.

Mayor Warren adjourned to a public hearing on the matter of revenue sources for the 2007 budget.

There was no input from the public on the matter. Mayor Warren closed the public hearing and reconvened to the regular Council session.

Old Business:

There was a discussion on Resolution #409. There was a motion by Weldon, seconded by Marbut to adopt Resolution #409 – Authorizing A Community Development Block Grant Application For The South Blackmore Avenue Project. Motion Carried.

Mayor Warren request that the matter of Councilmember updates on various committees and boards be added to the agenda. Councilmember Holyk attended the November 7<sup>th</sup> Mosquito Control Board meeting. A large portion of the meeting was spent on budget preparation and policy review. Councilmember Weldon chose not to attend the November 7<sup>th</sup> C-TRAN Board of Directors meeting because he felt he would not be adequately compensated for his time and mileage. Councilmember Stewart attended the November 8<sup>th</sup> Yacolt Citizens' Committee meeting. Preparations for the December 3<sup>rd</sup> Christmas Tree Lighting event are well under way. Councilmember Stewart also attended the November 15<sup>th</sup> Property Acquisition Committee meeting. Negotiations are moving forward.

New Business:

There was a discussion on the North Clark Little League lease agreement for 2006-2007. There was a motion by Marbut, seconded by Madler to approve the North Clark Little League lease agreement for 2006-2007. Motion Carried.

There was a discussion on Resolution #410. There was a motion by Stewart, seconded by Marbut to adopt Resolution #410 – Authorizing A 1% Increase In The Regular Property Tax Levy. Motion Carried.

There was a discussion on Resolution #411. There was a motion by Stewart, seconded by Marbut to adopt Resolution #411 – Authorizing A 3.42% Increase In The Regular Property Tax Levy. Motion Carried.

There was a discussion on Resolution #412. There was a motion by Stewart, seconded by Marbut to adopt Resolution #412 – Authorizing A 1% Increase In The EMS Property Tax Levy. Motion Carried.

There was a discussion on Resolution #413. There was a motion by Stewart, seconded by Marbut to adopt Resolution #413 – Authorizing A 3.42% Increase In The EMS Property Tax Levy. Motion Carried.


Mayor Warren requested that the matter of scheduling a budget workshop be added to the agenda. There was a discussion on the matter. A budget workshop was scheduled for 7:30 p.m. on December 11, 2006.

There was a motion by Weldon, seconded by Holyk to accept the October, 2006 Treasurer's Report as presented. Motion Carried.

Mayor Warren reminded the Council of the workshop on school impact fees scheduled for 7:30 p.m. on November 27, 2006. Mayor Warren also reminded the Council that the Christmas Tree Lighting is scheduled for 4:00 p.m. on Sunday, December 3, 2006.

There was a motion by Marbut, seconded by Holyk to approve warrants #10575 through #10584 as follows: Current Expense - \$10,412.04; Fire Department - \$130.61; Parks Department - \$38.20; City Street - \$4,016.33; Cemetery - \$7.73; and Stormwater - \$10.00. Motion Carried.

Mayor Warren declared the meeting adjourned at 7:55 p.m.

MAYOR  ATTEST 