

**Town of Yacolt
Council Meeting Minutes
Monday, June 17, 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 Amy Boget
Council Member Malita Moseley
Council Member Herb Noble
Council Member Rhonda Rowe-Tice
Clerk Dawn Salisbury

ABSENT

Public Works Director Bill Ross

Late Changes to the Agenda

None

Minutes of Previous Meeting(s)

1. Approve 5-20-19 Council Meeting Minutes

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

2. Approve 6-3-2019 Meeting Minutes

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

Citizen Communication

Stephanie Fields- inquired if the town was having a town garage sale.

Old Business

3. FEMA Update

Tabled till 2020

4. I-1639 Citizen letters and discussion

Numerous citizens commented in support of resolution. Mary Rowe stated she was against resolution. Council held discussion.

Motion to approve draft resolution for Town of Yacolt to be Sanctuary City from I-1639 made by Council Member Noble, Seconded by Council Member Rowe-Tice.

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

5. NCLL Update

Quit Claim Deed was signed. Added addendum to current license agreement for field use scheduling.

New Business

6. River Rats- 4th of July Fireworks Volunteers

Joshua Beck, Derek Cowan, Craig Lampinen, and Luke Ross introduced themselves to the council. Excited to be putting on the show this year.

7. Lower Columbia Fish Recovery Board is looking for a representative from Yacolt. Discussion item.

Council Member Noble volunteered for the board.

8. 1st Review for update to Town Facilities Use fees and Facilities Use Policy

Council would like to remove rental fee for town residents. Clerk will update Resolution.

9. Gambling Ordinance update per Gambling Commission - 1st review

First review

10. 301 N Pine- Civil Violation Notice-information and discussion

Information only. Update error on page 2

11. Council Applicant Interview

Applicant did not show up to meeting.

Executive Session

12. To evaluate qualifications of candidates for appointment to Council Position 2. Action may or may not take place.

None- Council applicant did not show to meeting

Public Works Department Report

Public Works Director was absent

Town Clerk's Report

Updated dates for Bigfoot Fun Run and Runners. Asked for council volunteers. 75 pre registered runners. Need more volunteers for events. Working on 4th of July ads. Newsletter will be mailed out this week.

Council's Comments

Council Member Moseley attended CDBG meeting. Asked about current CDBG project. Informed project delayed 1 year to coincide with Railroad project. Council Member Noble updated that CTRAN will be starting a 2nd bus service in September.

Mayor's Comments

Mayor Myers attended Patriotic Flag Competition. Mayor from Vancouver won again. Miss Clark County and Miss Greater Vancouver confirmed for Grand Marshall for parade. Trying to schedule for attending National Day Out. Thanked volunteers for helping at events.

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 Boget, Council Member Moseley, Council Member Noble, Council Member Rowe-Tice

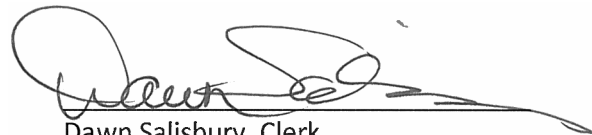
001 Current Expense	\$ 27,993.66
101 Streets	\$ 11,175.06
103 Cemetery	\$ 182.89
403 Storm Water	\$ <u>2,451.71</u>
	\$ 41,803.32

Claims: Check #16855-16878	\$ 19,734.14
Payroll: EFT	\$ 22,069.18

Adjourn

Mayor Myers adjourned meeting at 8:15 pm.



Vince Myers, Mayor

Dawn Salisbury, Clerk