

**Town of Yacolt  
Council Meeting Minutes  
Monday, July 15, 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 Amy Boget

Council Member Malita Moseley

Council Member Herb Noble

Council Member Rhonda Rowe-Tice

Public Works Director Bill Ross

Clerk Dawn Salisbury

**Late Changes to the Agenda**

1. New Business add Ordinance #575 2019 budget Amendment and add Executive Session to evaluate Council Candidates

Old Business add item #4 Executive Session to evaluate Council Candidates, add item #5 swearing in of new Council Member, add #9 I-1639 Update, add item #10 Town Seal update.

New Business #11 Public Hearing BYCX Museum/Maintenance barn and #12 Approve Ordinance #575 2019 Budget Amendment.

**Minutes of Previous Meeting(s)**

2. Approve 7-1-19 Draft Meeting Minutes with changes

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

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

Voting Nay: Council Member Rowe-Tice

**Citizen Communication**

*Anyone requesting to speak to the Council regarding items not on the agenda may come forward at this time. Comments are limited to 3 minutes. Thank you.*

Kim Shealy- opening non-profit teacher co-op tutoring business. Mary Rowe- Questioned business license ordinance. Larry Blakemon- Hostile communication related to town business and unfounded screed unrelated to town business.

### **Old Business**

3. Applicant Council Position 2 Joseph Ensley, Michelle Dawson and Danny Moseley interviews.  
Each applicant was interviewed.

### **Executive Session**

4. To evaluate qualifications of candidates for appointment to Council Position 2. Action may or may not take place.  
  
Mayor Myers closed regular meeting at 7:47 pm and announced Executive Session to discuss Council Candidates for 15 minutes. Mayor Myers reconvened regular meeting at 8:02 pm.
5. Swearing in of Council Member  
  
Council Members voted. Joseph Ensley received 0 votes. Michelle Dawson received 2 votes. Danny Moseley received 2 votes. Mayor Myers voted to break the tie voting for Mr. Danny Moseley for council seat 2.
6. Approve Resolution 585 with changes amending Resolution 469 to update Town Facilities Use fees and Approve Mayor to sign Facilities Use Policy.  
  
Motion made by Council Member M. Moseley, Seconded by Council Member Boget.  
Voting Yea: Council Member Boget, Council Member D. Moseley, Council Member M. Moseley, Council Member Noble, Council Member Rowe-Tice
7. Approve Ordinance 574 updating Gambling Ordinance  
  
Tabled till August 5, 2019.
8. Follow up on Konica Minolta Proposal and quotes  
  
Council approved Mayor to sign lease agreement with Konica Minolta.
9. I-1639 Update  
  
Mayor Myers presented draft resolution to council for review.
10. Town Seal Update

Artist of Town Seal submittal denied making changes to her submission. Will start digitizing process on art. Artist name is Kylie Smithline.

### **New Business**

#### **11. Public Hearing BYCX Museum/Maintenance Barn Conditional Use Permit**

Mayor Myers closed regular meeting at 8:27 pm and opened public hearing on BYCX Museum/Maintenance Barn conditional use permit. Doug Auburg with BYCX spoke in favor of conditional use permit. No one spoke against project. Mayor Myers closed Public Hearing at 8:30 pm and re-opened regular meeting.

Approve BYCX Museum/Maintenance Barn Conditional Use Permit.

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

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

#### **12. Approve Ordinance #575 2019 Budget Amendment**

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

Voting Yea: Council Member Boget, Council Member M. Moseley, Council Member Noble

Voting Nay: Council Member Rowe-Tice

Voting Abstaining: Council Member D. Moseley

### **Public Works Department Report**

Getting caught up from the 4th. Sink hole repair next couple of days.

### **Town Clerk's Report**

Asked for Council Members help at National Day Out August 3rd from 11 am to 4 pm. Discussed needing theme for 2020 Rendezvous Days. Proposed to Council to move 4th of July parade to 6 pm to better utilize time between parade and fireworks for games and vendors. Clarified ADA rules for keeping sidewalks clear.

### **Mayor's Comments**

Asked council to attend National Day Out to meet and visit with town residents.

### **Council's Comments**

Council Member M. Moseley asked if disc golf holes could be moved to change up the course. Tags need to be updated at course also. Wondering how to get Town Events information out to the public.

Council Member Noble inquired and relayed information on plaque for Skip Bengé. Informed Council Member Noble the Town cannot pay for a plaque for a citizen. It is an unallowable expense of town funds. Asked again about speed bumps and contractor bond.

Council Member Rowe-Tice asked about Washington PFML deductions and additional microphones for council. Inquired about people living in commercial districts. Clerk Salisbury stated ordinances need updating to be enforceable. Asked for council members help in working on updating ordinances.

#### **Attorney's Comments**

None

#### **Approve to Pay Bills on Behalf of the Town**

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

Voting Yea: Council Member Boget, Council Member D. Moseley, Council Member M. Moseley, Council Member Noble

Voting Abstaining: Council Member Rowe-Tice

001 General Fund	16,131.28
101 Streets	7,655.61
103 Cemetery	82.80
403 Storm Water	<u>1,669.56</u>
	25,539.25

Claims:	8,602.82
Payroll:	16,936.43

#### **Adjourn**

Mayor Myers adjourned meeting at 9:10 pm.



Vince Myers, Mayor

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Dawn Salisbury, Clerk