

**Town of Yacolt
Council Meeting Minutes
Monday, January 06, 2020
7:00 PM
Town Hall**

Call to Order

Mayor Listek called meeting to order at 7:00pm.

Flag Salute

Roll Call

PRESENT

Mayor Katie Listek

Council Member Amy Boget

Council Member Michelle Dawson

Council Member Malita Moseley

Council Member Herb Noble

Council Member Marina Viray

Clerk Dawn Salisbury

Public Works Director Tom Esteb

Attorney David Ridenour

Late Changes to the Agenda

None

Minutes of Previous Meeting(s)

1. Approve 12-16-19 meeting Minutes

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

Voting Yea: Council Member Boget, Council Member Dawson, Council Member Noble, Council Member Viray

Voting Abstaining: Council Member Moseley

Citizen Communication

Julia Heldman presented more ideas for getting community involved in litter pick up and keeping Yacolt the beautiful town that it is. Some ideas are "litter pick up kits" given out with rewards when pick up is complete. Julia is looking for additional ideas and residents to help get this going.

Unfinished Business

2. I-1639 Proclamation Draft discussion -refer to 8-19-19 and 12-16-19 meeting packet for documents

In depth discussion took place with information provided by attorney on legal issues and potential consequences of doing such a proclamation. Attorney Ridenour stated that this issue is being handled in court by some very experienced lawyers and our best option might be for the town to support those efforts. Links will be added to the website for information on the legal process of I-1639.

New Business

3. Greg Kimsey - Swearing in of Elected Mayor and Council Members

Clark County Auditor Greg Kimsey attended the meeting and swore in our Mayor and Council Members for their full terms.

4. Rotate Finance Committee

Council Member Boget nominated Council Member Dawson, Seconded by Council Member Moseley.

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

5. Rotate Mayor Pro Tem

Council Member Dawson nominated Herb Noble as Mayor Pro Tem. Council Member Viray seconded.

Mayor Listek called for a vote. No Ayes. Nomination did not pass.

Council Member Boget nominated Council Member Viray. Seconded by Council Member Moseley.

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

6. Citizen's Committee - A Resident would like to bring back the Citizen's Committee

Vince Myers proposed to council to reconvene the Yacolt Citizens Committee. As she was just sworn in, Mayor Listek would like to be in charge of the events so she may improve upon them and get more citizens involved. Consensus of council was to not bring the citizens committee back at this time. The mayor and council are welcoming anyone and everyone to volunteer to help with the town events.

7. Jackson Civil Engineering Contract

Approve the Mayor to sign Engineering contract with Jackson Civil Engineering.

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

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

Public Works Department Report

Public Works has awning bids in the works for the library. Larry Blakemon with the library showed the original plan for the awning. Pursuing the purchase of street sweeper and larger mower to be more efficient with public works time. Town reader boards are deteriorating so Public Works is looking at electronic LED reader boards to replace them with. Would like the councils support in enforcing the ordinances we have and to start working on updating ordinances that need more stipulations to be able to enforce them.

Town Clerk's Report

Sent out December Treasurers report and working on end of year items. Processing IRS 1099's and W2's.

Council's Comments

Council Member Noble appreciates the public works reports. Wanted to know if Clark PUD notified the town before they changed out the poles and yes, they did. Asked about speed bump invoice. Clerk to check on payment. Council member Boget stated logistics needed to be worked out for the spring clean-up like location, dates and traffic flow. Council Member Dawson watched a black Chevy Avalanche rip up the railroad parking lot but wasn't able to get license number. Council Member Moseley loves the idea of electronic reader boards. Concerned with potential vandalism. Boards should be out of vandalism danger.

Mayor's Comments

Met with Ft. Vancouver Library representatives. Discussed awning. Senior Living Help reached out and the clerk will add their resource information to the town's website under community links. Ordered shuffleboard for the new community room. CTRAN has requested a town flag to be displayed at their office. Town will be ordering flags for different uses. CTRAN is wrapping a bus advertising the Town of Yacolt. The bus will be on display at our January 21st council meeting.

Attorney's Comments

Mobile home at Jones and Hubbard still occupied. Estate representative is working on details for occupants to be removed from the house. Town's book of Ordinances is available in a digital copy and will be sent out as soon as it is updated. The digital copy is available to anyone who would like it. Assistant clerk is working on getting updated Yacolt Municipal Code books for everyone that needs

them. Issue of temporary living quarters has been brought up again. Attorney Ridenour will look into past issues and update at a future meeting.

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 Dawson, Council Member Moseley, Council Member Noble, Council Member Viray

001 General Fund	20,784.42
101 Streets	11,848.77
103 Cemetery	376.41
403 Storm Water	<u>7,839.60</u>
	40,849.20

Claims Check #17033 -17047: 8,624.40
Payroll: 32,224.80

Adjourn

Mayor Listek adjourned meeting at 8:20 pm.



Katie Listek, Mayor



Dawn Salisbury, Clerk