

**Town of Yacolt
Council Meeting Minutes
Tuesday, January 21, 2020
7:00 PM
Town Hall**

Call to Order

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

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

Add C-Tran bus to meeting. C-Tran bus with Town of Yacolt wrap was at Town Hall so the citizens could see it before the meeting. Shawn Donaghy with C-Tran commented that the bus will be available for events where the Town would like it displayed.

Minutes of Previous Meeting(s)

1. Approve previous meeting minutes.
Council Member Noble moved to approve the minutes from the 1/6/2020 Council meeting, seconded by Council Member Dawson.
Voting Yea: Council Member Boget, Council Member Dawson, Council Member Moseley, Council Member Noble, Council Member Viray

Citizen Communication

Joshua Beck asked the Council if a Town New Year's Eve party is something the Town would be interested in. River Rats are willing to do the fireworks. Joshua Beck was asked if the River Rats were licensed and bonded. Clerk Salisbury stated that the River Rats only use retail grade fireworks, so they

do not need to be licensed and bonded. Mr. Beck will look into it. The River Rats are looking into some automated firing systems.

Rhonda Rowe asked if the Council will continue to have to pay into PFML. Clerk Salisbury let her know that the Town pays for PFML.

Unfinished Business

2. Library awning quotes and design
Public Works Director Esteb let the Mayor and Council know the awning will be 4 feet by 26 feet. The packet included a photo and copies of quotes.
3. Storm Drain Painting Update
Mayor Listek is waiting to meet with Sunrise O'Mahoney to plan painting. Yacolt/Amboy PTO will donate \$500.00 and Terry Gardner will donate \$500.00. The Town also has an Arts line item in the budget. 8th graders will draw images and 4th graders will paint them.

New Business

4. Pickle Ball
Jo Ellen Angel: Pickle Ball is a combination of tennis, ping pong and badminton. Court is 20 feet by 44 feet and has a 36-inch-high net. It is a great family game for all ages. There is even a Pickle Ball Association.
5. Easter Egg Hunt
The Easter Egg Hunt this year is on April 11th. Age groups will hunt at different times. Mayor Listek would like to purchase a new Easter Bunny costume to replace the current one to do nice Easter Bunny photos. A coloring contest was discussed.
6. Potential Town Pathway
Mayor Listek discussed having a trail around the East side of Town. She suggested having businesses and families sponsor creating sections along the trail with flower boxes, benches, shrubs, etc.
7. Spring Clean Up Dates
The Mayor and Council have set April 25th as the tentative date for the Spring Clean Up from 8:00 am to 2:00 pm. Need to come up with specifics for different size trailers. Cost to citizens was discussed because of how much money was lost the last time the Town did a clean-up. Vouchers will need to be pre-purchased at Town Hall. Council Member Boget contacted Goodwill and not-for-profit businesses to come out with a trailer for donations. Limitations on who can purchase vouchers was discussed. (Town Residents or further out?)
8. Code Enforcement Procedures

Attorney Ridenour went over Code letter sent to Mayor and Council Members and gave additional information. Scott Phillips owns the Tall Man Saloon. He wants to keep his 5th wheel there.

Public Works Department Report

Public Works Director Esteb spoke about new banners for the Town. They would be made from the same Sunbrella material as the awning being put on the library awning. There was discussion on design and cost. Tami Bryant brought up that the banners in the past were paid for by donations.

Walked the fence line at the ball fields. The Town plans to put up a 6-foot black galvanized steel fencing. There will be a 12 foot by 12-foot play area.

PWD Esteb presented information to the Council about a used street sweeper. Timeco brand. It will clean out storm drains, clean up leaves and street sweeping. The Council approved the expenditure up to \$40,000.00.

Council Member Moseley moved to approve the expenditure for the used street sweeper in Arizona up to \$40,000.00, seconded by Council Member Boget.

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

Town Clerk's Report

Clerk Salisbury let Council Member Noble know that Roger Foley paid for the speed bump. He was only 3 days past due date on invoice.

2019 is done and in the books. W-2s and 1099s have gone out. She has emailed the Council the cash flow statement for 2019 and 2019 ending figures. Offered copies to the public.

Clerk Salisbury is going on vacation. She will be back next Tuesday and will start working on the building department.

Council's Comments

Council Member Noble: Discussed the plaque for Skip Bengé. He was informed that the VFW is in charge of that.

Asked about Bill Ross' severance check. Clerk Salisbury let him know that it had been paid in December of 2019.

Thanked Public Works for their work.

Council Member Michelle Dawson: Would like to do something special for Terry Gardner of Public Works.

Mayor's Comments

Mayor Listek thanked Terry Gardner and Kyle Buttolph for putting together the Shuffle-Board table over the weekend. Everyone is welcome to use it. We will have a check out system for the pucks.

Mayor Listek also thanked everyone that came out to see the C-Tran bus. Council Member Noble said that ridership is up 300% since adding the mid-day run. Clerk Salisbury let the public know that the bus route that goes to and from Yacolt will only have two stops going to the transit center instead of going down Hwy 99.

Attorney's Comments

Adding to the code enforcement question: Seeking special requests or variances. A reason we have the rules is so the Town Clerk can charge appropriately the fees that are associated with that process. The Town isn't wanting to make a profit, trying to recover fees that would otherwise be borne by the Town as a whole rather than the person making that request.

Update on Town's judgement lien on 110 S. Hubbard. Started as a nuisance violation. Is now up to approximately \$50,000.00. No word from representative as of today. She is pursuing possession of the property but at this point all the occupants are still there.

Gun law information is on Clerk's computer. Information is available on drop box.

Digital Book of Ordinances is also on the Clerk's computer. Additional code information was given. Attorney Ridenour's information on the Ordinances was updated in 2017.

Approve to Pay Bills on Behalf of the Town

Council Member Dawson moved to approve to pay the bills on behalf of the Town, seconded by Council Member Viray.

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

Abstain: Council Member Boget.

9. Executive Session

Mayor Listek announced the Executive Session. The Executive Session lasted a total of 1 hour and 30 minutes.

Adjourn

Mayor Listek Adjourned the meeting at 10:05 pm.


Katie Listek, Mayor


Katie Younce, Assistant Clerk