

Town of Yacolt Town Council Meeting Minutes

Monday, October 3, 2022 6:00 PM Town Hall

Call to Order 6:00 PM

Flag Salute

Roll Call

Council Members Present: Amy Boget, Joshua Beck, Ronald Homola, Marina Viray Also present: Mayor Katelyn Listek, Town Attorney David Ridenour, Public Works Director Terry Gardner, Clerk Stephanie Fields

Late Changes to the Agenda

None

Executive Session pursuant to RCW 42.30.110(1)(i)

An Executive session was held from 6:03-6:23pm to discuss potential litigation. It was then extended for an additional 15 minutes. The session included Mayor Listek, all attending Councilmembers, Clerk Fields, and Attorney Ridenour. At 6:36pm, the Executive Session was closed and the regular meeting was reopened.

Unfinished Business

Interviewing and Potentially Appointing New Council Member for Position 2

Two applications were taken, but one applicant withdrew before the meeting. And the other applicant did not show for the meeting. So Councilmember Homola moved that we extend the application period through November 14th at 4:00pm, and hold interviews and hopefully appoint a new Councilmember at that time.

Motion: Homola

2nd: Boget

Aye: Boget, Beck, Homola, Viray

Nay: 0

Motion Carried

New Business

Budget Workshop

Mayor Listek handed out Revenue comparison/estimate reports to go along with the other budget reports Clerk Fields handed out. Topics discussed were next year's projected revenues including discussion of our property tax levy, wage scales and steps, and the purchase of a new small truck.

<u>Adjourn</u>

8:42 pm

Mayor Katelyn Listek

Clerk Stephanie Fields

Approved by Council vote on October 10, 2022