**TOWN OF YACOLT, WASHINGTON**

**TOWN COUNCIL MEETING MINUTES**

**DATE:** November 1st, 2010

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL ATTENDANCE**

**PRESENT:** Joe Warren, Mayor

Councilmember(s): Karen Holyk, Cindy Marbut, James Weldon, Dave Hancock, Ron Madler

**ABSENT:** None

**STAFF:** Lynne Oldham: Town Clerk

 Pete Roberts: Public Works Director

 Tim Wedding: Public Works Dept.

 David Ridenour, Town Attorney

 Crystal Bielec, Customer Service Clerk

**MINUTES OF PREVIOUS MEETING**

MOTION: Councilmember: Marbut moved to approve the minutes

SECOND: Councilmember: Holyk

VOTE: 5 - 0

YES: Councilmember(s): Holyk, Marbut, Weldon, Hancock, Madler

NO: - 0 -

ABSENT: None

\*Motion passed.

**LATE CHANGES TO THE AGENDA**

\*Under Old Business, Item #B Elect representative for C-TRAN Board.

**CITIZEN COMMUNICATION:** None

**OLD BUSINESS**

**A. Update Building Permit for Jean Hardin: Pete Roberts, P/W**

\*Discussion: Pete let the council know that Jean is planning on having a contractor through Fleetwood Homes and she is planning on financing the home. The lot is only big enough for a 55ft home to be able to meet the setbacks. She was originally looking at a 65ft home, but her second choice was a 44ft home which will fit on her lot and meet setbacks. Jean still needs to bring in plot plan and a septic inspection report. Ron Madler: Do we know when this will be done? Pete: Mike Harris inspected the septic in 1994 and it was close to failing then. This may hold up the process.

\*Information only.

**B. Elect representative and alternate for C-TRAN Board:**

MOTION: Councilmember Weldon moved to retain Bill Ganley as representative.

SECOND: Councilmember Hancock

VOTE: 5 - 0

YES: Councilmember(s): Holyk, Marbut, Weldon, Hancock, Madler

NO: - 0 -

ABSENT: None

\*Motion passed

MOTION: Councilmember Marbut moved to elect James Weldon as alternate.

SECOND: Councilmember Holyk

VOTE: 5-0

YES: Councilmember(s): Holyk, Marbut, Weldon, Hancock, Madler

NO: -0-

ABSENT: None

\*Motion passed

**New Business:**

**A. Building Permit Application: Jim Linderman, Owner & Bonnie Adams**

Update: Pete told the council the Linderman team is asking to put a house on the property instead of a manufactured home. Near the hospital they are giving away homes at no cost, but you have to pay to move them. Bonnie is hoping the sub contractors will donate the work. Clark Public Utilities will need to be notified of the day and the route when they plan to move the house. Bonnie said she would submit the planned route to CPU. Ron Madler: Who is going to tear down the existing house? Bonnie: We have talked to the Fire Department to see if they would like to burn it down for training. Ron Madler: Is the house ok with the lot size? Bonnie: May need to put it facing Cushman instead of Parcel and get an address change. Lynne told the Mayor and Council that she had put this item under new business since it was a new application. Cindy Marbut: What about asbestos? Bonnie: We are working with Smart Energy Network who has moved these houses before. Mayor Warren said council had originally approved permit with manufactured home and believes this falls into the same category.

MOTION: Councilmember: Marbut moved to approve building permit with condition that Bonnie brings in Clark County and other permits as they are received.

SECOND: Councilmember Madler

VOTE: 5 - 0

YES: Councilmember(s): Holyk, Marbut, Weldon, Hancock, Madler

NO: - 0 -

ABSENT: None

\*Motion passed

**B. Purchase of Event Tent (Estimated cost $1,600 including shipping):**

Discussion: Mayor Warren told the council that last year for the Veteran’s Day Memorial we were able to borrow tents from CPU. This year they are not available. We are requesting to purchase one so we will not have to borrow anymore. Pete also mentioned that Camas/Washougal may have one to borrow.

MOTION: Councilmember Marbut made a motion to deny request until we find out the rental cost of one.

SECOND: Councilmember Holyk

VOTE: 5-0

YES: Councilmember(s): Holyk, Marbut, Weldon, Hancock, Madler

NO: -0-

ABSENT: None

\*Motion passed

**C. Adjourn to Executive Session with Legal Counsel: Personnel-Complaint/Performance Issue**

7:15 P.M.

**D. Reconvene to Council Meeting**

8:45 P.M.

**Mayor's Comments:** None at this time

**Public Works Dept. Report: Tim Wedding, Public Works**

\* Pete let the council know there was vandalism at the park and with the new security cameras we were able to identify the kids involved. We spoke to their parents and Officer Gosh had one of them pick up trash in the woods.

**Clerk/Treasurer's Report: Crystal Bielec**

\*Crystal let the council know that she went to Seattle Oct. 26th to a grant writer’s conference that was very helpful. Also the RMSA Loss Control Grants were due November 1st and should announce awards the third week in November. The TIB grant announcements will be November 19th.

\*General Operating Acct. (Includes Impact Fees) maintain at $940,362.20

**Paying Bills on Behalf of the Town**

\*001 Current Expenses: $5,368.96 \*114 Park Impact Fees $-0-

\*101 City Streets: $6,700.85 \*402 Septic Inspection Fee $453.33

\*103 Cemetery $640.44 \*403 Storm Water $369.60

Bills presented in the amount of $13,560.18

Checks 13095-13113

MOTION: Councilmember: Marbut to approve bills.

SECOND: Councilmember: Hancock

VOTE: 5-0

YES: Councilmember(s): Marbut, Holyk, Hancock, Weldon, Madler

NO: - 0 -

ABSENT: None

\*Motion passed.

**ADJOURN** 8:55 P.M.

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Crystal Bielec Joe Warren

Customer Service Clerk Mayor

Minutes approved on November 15th, 2010