**TOWN OF YACOLT, WASHINGTON**

**TOWN COUNCIL MEETING MINUTES**

**DATE: January 9th, 2011**

**CALL TO ORDER**

**PLEDGE OF ALIEGANCE**

**ROLL CALL ATTENDANCE**

**PRESENT:** Mayor, Jeff Carothers

Councilmember(s): Jeff Hall, Jerry Newell, Karen Holyk, Vince Myers, Rick Urias

**ABSENT: None**

**STAFF:** Cindy Marbut: Town Clerk

 Pete Roberts: Public Works Supervisor

**MINUTES OF THE PREVIOUS MEETING December 19th, 2011**

Motion was made to approve minutes.

MOTION: Councilmember: Holyk

SECOND: Myers

ABSENT:

Vote: 5-0

No: 0

\*Motion Passed.

**LATE CHANGES TO THE AGENDA**

Change item A under New Business from Scott, instead Cindy will be discussing this item. Remove Item B under New Business since the issue has already been resolved.

\*Changes Accepted.

 **CITIZEN COMMUNICATION**

None

**OLD BUSINESS**

 **A. Resolution #466 Town Clean Up Fee Schedule**

 Thom Holyk asked if the Fee Schedule would be available for residents. Cindy said the fee schedule would be mailed with the letter. Councilor Myers discussed attached trailer fee.

Motion was made to accept Resolution #466 with the changes discussed.

MOTION: Councilmember Hall

SECOND: Councilmember Newell

VOTE: 5-0

NO:

ABSENT
\*Motion Passed.

 **B. Septic Inspection Program-Discussion-Set Date for Open Public Meeting**

The Mayor gave an overview of this item. Thom Holyk gave the council a handout for their review concerning the septic inspection program. There was discussion about outstanding bills, tracking inspections, and what to do if people are not getting their septic systems inspected. Councilor Newell discussed contacting a collection agency on passed due bills. Steve Unruh discussed a citizen’s committee from 2009 that discussed sewer options. Steve handed out a handout to the council. Mayor Carothers stated he had talked to the attorney about possible litigation over the septic inspection program. Councilor Newell suggested a tax or a filing fee for all residents to monitor septic inspections. There was a motion made to schedule an open public meeting on February 6th, to discuss the Septic Inspection Program.

MOTION: Councilmember Holyk

SECOND: Councilmember Myers

VOTE: 3-2

NO: Newell, Urias

ABSENT
\*Motion Passed.

**NEW BUSINESS:**

 **A. Investment of Town Funds Discussion-Cindy Marbut**

Cindy discussed the options the Town has for investments. Cindy said the Town has $113, 000 to invest safely. Councilor Newell suggest $113,000 be invested in CD and $330,000 in a money market. Motion was made to invest as Newell suggested.

MOTION: Councilmember: Newell

SECOND: Hall

ABSENT:

Vote: 5-0

No: 0

\*Motion Passed

 **C. Resolution #467-Recognizing Dave Hancock**

MOTION: Councilmember: Holyk

SECOND: Newell

ABSENT:

Vote: 5-0

No: 0

\*Motion Passed

 **MAYOR’S COMMENTS**

The Mayor discussed the differences between appointed and elected officials and if and how they should be recognized. Mayor Carothers read mail he had received concerning nominating a local youth for a scholarship. The Mayor discussed forming a revenue advisory board. He would like to see one council member on the board.

**PUBLIC WORKS DEPT. REPORT**

Pete Roberts informed the council of the vandalism at the Town Park on New Year’s Day. Pete told the council that we need to hold open public meetings to discuss the Facility Plan with the residents.

**TREASURERS REPORT**

Cindy Marbut informed the council of the upcoming training session that we have applied for scholarships for Mayor Carothers and Councilor Newell. Cindy reminded the council of the dates they signed up to unlock the building. Cindy told the council of the Linderman Project Open House on January 15 from 2-5 PM. Crystal has applied for two separate grants for skate park equipment. Cindy asked the council what direction they would like to go with American Image Salon since she has not renewed her business license yet. The council asked Cindy to send her a letter. A representative from the Fort Vancouver Regional Library will be at the next council meeting wanting public input on what Yacolt would like to do without the bookmobile. Cindy asked the council to purchase a new copy machine.

**WARRANTS**

\*Current Expenses: $ 19,058.86

\*City Streets: $ 17,685.94

\*Cemetery $ 558.24

\*Storm water: $ 7,798.54

\*Septic Inspection Fee $ 7,239.40

Warrants presented in the amount of $52,340.98

MOTION: Councilmember Hall moved to authorize payments of the bills

SECOND: Councilmember Myers

VOTE: 5-0

NO:

ABSENT:

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

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Cindy Marbut Jeff Carothers, Mayor

Town Clerk

Minutes approved on \_\_\_\_1-23-2012\_\_\_\_\_\_\_\_\_\_\_\_\_