April 17, 2006 Council Chambers

The Yacolt Town Council met in regular session on April 17, 2006, at 7:30 p.m. The call to order by Mayor Warren was followed by the flag salute. Councilmembers present were Holyk, Marbut, Weldon, and Stewart. There were visitors present.

There was a motion by Holyk, seconded by Stewart to approve the minutes of the April 3, 2006 meeting. Motion Carried.

There was no citizen communication.

Old Business:

There was a discussion on Ordinance #440. There was a motion by Weldon, seconded by Marbut to confirm the adoption of Ordinance #440 – Relating To The Protection Of Public Health, Safety, And Welfare By Protecting Resource Lands And Critical Areas. Motion Carried.

There was a discussion on posting weight limits along North Hubbard Avenue from West Yacolt Road to West Jones Street. The Public Works Supervisor will monitor heavy equipment traffic and provide an update at the May 1, 2006 meeting.

New Business:

Jim Quintana from C-TRAN was present to provide ridership numbers for the connector bus. C-TRAN will continue to monitor the numbers and accept public input regarding the schedule.

Tammy Martin and her mother, Shirley, were present to request permission for Shirley to use her recreational vehicle as sleeping quarters on Tammy's property at 508 W. Christy Street. There was a motion by Holyk, seconded by Stewart to allow Shirley to park her recreational vehicle on Tammy Martin's property at 508 W. Christy Street and use it for sleeping quarters only, with electrical hookup only, until May 17, 2006, with the possibility of an extension. Motion Carried.

The Fundraising Coordinator from North Clark Little League, Angie Ingram, was present to request permission to set up NCLL's fireworks stand at the ball field complex this year. There was a discussion on the request. There was a motion by Marbut, seconded by Weldon to allow North Clark Little League to set up its fireworks stand at the ball field complex this year. Motion Carried.

There was a building permit application presented for Kurt Sarkinen. There was a discussion on the application. There was a motion by Marbut, seconded by Weldon to approve the construction of a 1,232 square foot house with attached garage at 105 E. Jones Street provided that the project meets setback, placement and all other applicable zoning requirements and provided that Kurt obtains the appropriate permits from Clark County and furnishes the Town with copies of the permits. Motion Carried.

There was a building permit application presented for Silver Star Homes. There was a discussion on the application. There was a motion by Holyk, seconded by Marbut to approve the construction of a 2,137 square foot house with attached garage at 106 S. Dylan's Court provided that the project meets setback, placement and all other applicable zoning requirements and provided that Roger obtains the appropriate permits from Clark County and furnishes the Town with copies of the permits. Motion Carried.

There was a building permit application presented for Silver Star Homes. There was a discussion on the application. There was a motion by Holyk, seconded by Marbut to approve the construction of a 2,137 square foot house with attached garage at 108 S. Dylan's Court provided that the project meets setback, placement and all other applicable zoning requirements and provided that Roger obtains the appropriate permits from Clark County and furnishes the Town with copies of the permits. Motion Carried.

There was a discussion on Resolution #401. There was a motion by Weldon, seconded by Stewart to adopt Resolution #401 – Supporting \$4.3 Billion In FY 2007 Funding For The Community Development Block Grant Program. Motion Carried.

There was a discussion on Resolution #402. There was a motion by Marbut, seconded by Holyk to adopt Resolution #402 – Finalizing The Comprehensive Growth Management Plan And Development Regulations Update For The Town Of Yacolt. Motion Carried.

Mayor Warren requested that the matter of designating a Mayor Pro Tem be added to the agenda. There was a discussion on the matter. There was a motion by Marbut, seconded by Holyk to designate Councilmember Ronnie Stewart as Mayor Pro Tem until October 31, 2006. Motion Carried.

There was a motion by Marbut, seconded by Stewart to accept the March, 2006 Treasurer's Report as presented. Motion Carried.

Mayor Warren had no comments for the Council.

There was a motion by Marbut, seconded by Holyk to approve warrants #10286 through #10300 as follows: Current Expense - \$3,670.42; Fire Department - \$120.20; Parks Department - \$107.36; City Street - \$3,469.35; Cemetery - \$18.01; and Stormwater - \$50.34. Motion Carried.

Mayor Warren declared the meeting adjourned at 8:40 p.m.

MAYOR.

ATTEST

Bronda K