

May 15, 2006
Council Chambers

The Yacolt Town Council met in regular session on May 15, 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 Marbut, seconded by Holyk to approve the minutes of the May 1, 2006 meeting. Motion Carried.

Citizen Lisa Alonzo was present to share her concerns about establishing a privacy barrier between the Witt's Farm subdivision and the Yacolt Cemetery. Mayor Warren informed Lisa that the Public Works Supervisor was already exploring options to address this concern. The matter will be on the agenda for the June 5, 2006 meeting. Citizens Wendy Egly and Joy Tindall were present to share their ideas on ways to allow the Quaker parrots to continue living in Yacolt. Clark Public Utilities Director of Operations, Andrew Huck, was present to explain CPU's current position on the Quaker parrots. CPU will review options for allowing the Quaker parrots to safely nest in Yacolt. Councilmember Weldon will work with Andrew and ensure that the entire Town Council is involved throughout the process, including final approval before any project is initiated. Citizen Patti Bengé was present to discuss the future of community events such as the Christmas tree lighting and the Easter egg hunt. Mayor Warren assured Patti the Town is fully supportive of continuing such events.

Old Business:

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

New Business:

There was a discussion on Resolution #405. There was a motion by Marbut, seconded by Stewart to adopt Resolution #405 – Providing For The Submission Of An EMS Levy. Motion Carried.

The Clerk/Treasurer informed the Council that Tall Man's Saloon's liquor license is up for renewal. There was a motion by Marbut, seconded by Holyk to approve the liquor license renewal for Tall Man's Saloon. Motion Carried.

There was a building permit application presented for Rockford Homes Inc. There was a discussion on the application. There was a motion by Weldon, seconded by Marbut to approve the construction of a 2,663 square foot house with attached garage at 410 E. Wilson Street provided that the project meets setback, placement and all other applicable zoning requirements and provided that Rockford Homes 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 Rockford Homes Inc. There was a discussion on the application. There was a motion by Weldon, seconded by Marbut to approve the construction of a 2,663 square foot house with attached garage at 504 E. Hoag Street provided that the project meets setback, placement and all other applicable zoning requirements and provided that Rockford Homes obtains the appropriate permits from Clark County and furnishes the Town with copies of the permits. Motion Carried.

There was a motion by Marbut, seconded by Weldon to authorize the Public Works Supervisor to approve the remaining building permit applications for Phase I of the Big Timber I subdivision with copies of the applications provided to the Council for informational purposes. Motion Carried.

There was a discussion on the vacant Town Council position. There was a motion by Stewart, seconded by Marbut to begin the June 5, 2006 Town Council meeting at 7:00 p.m. and to interview Wendy Egly and David Hancock as the first item of old business. Motion Carried. The Clerk/Treasurer will make the notes from Ron Madler's previous interviews available to the Mayor and Councilmembers.

The Clerk/Treasurer distributed copies of the following approved building permit application for the Witt's Farm subdivision:

- (1) 509 E. Oak Street

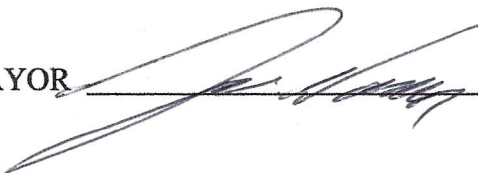
There was a motion by Marbut, seconded by Holyk to accept the April, 2006 Treasurer's Report as presented. Motion Carried.

Mayor Warren thanked the Councilmembers for working together as a team.

There was a motion by Marbut, seconded by Holyk to approve warrants #10321 through #10333 as follows: Current Expense - \$7,755.23; Fire Department - \$845.08; Parks Department - \$42.65; City Street - \$150.69; Cemetery - \$7.73; and Stormwater - \$5.00. Motion Carried.

Mayor Warren declared the meeting adjourned at 8:25 p.m.

MAYOR



ATTEST

