

January 17, 2006
Council Chambers

The Yacolt Town Council met in regular session on January 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, Smith, and Weldon. Councilmember Stewart was absent. There were visitors present.

There was a motion by Weldon, seconded by Smith to approve the minutes of the January 3, 2006 meeting. Motion Carried.

A representative of the Citizens for Better Schools Committee, Lori Homola, was present to inform everyone of the upcoming Battle Ground Schools operations levy measure, and an informational meeting about the levy measure.

Mayor Warren adjourned to a public hearing on the matters of the Dylan's Glen subdivision application and the Louie's Lane subdivision application.

There was no input from the public on either matter. Mayor Warren closed the public hearing and reconvened to the regular Council session.

Old Business:

There was a discussion on Draft Ordinance #440. There was a motion by Smith, seconded by Holyk to amend Draft Ordinance #440 to reflect Department of Ecology's wetland ratings and buffer requirements. Motion Carried.

New Business:

Jim Quintana from C-TRAN was present to inform the Council that connector bus service will begin in Yacolt on Monday, January 30th. Jim also provided additional information regarding how the connector bus service functions.

There was a discussion on the Dylan's Glen subdivision application. There was a motion by Weldon, seconded by Marbut to give preliminary plat approval for Dylan's Glen subject to all requirements of the Clark County Health Department Development Review Evaluation, Clark County Fire Marshal, Clark Public Utilities, Centurytel, J & N Cable Systems, and the Town of Yacolt being met. Motion Carried.

There was a discussion on the Louie's Lane subdivision application. There was a motion by Smith, seconded by Marbut to give preliminary plat approval for Louie's Lane subject to all requirements of the Clark County Health Department Development Review Evaluation, Clark County Fire Marshal, Clark Public Utilities, Centurytel, J & N Cable Systems, and the Town of Yacolt being met. Motion Carried.

There was a building permit application presented for Brad Kujava. There was a discussion on the application. There was a motion by Weldon, seconded by Smith to approve the construction of a 24'x36' shop at 211 N. Blackmore Avenue provided that the project meets setback, placement and all other applicable zoning requirements and provided that Brad obtains the appropriate permits from Clark County and furnishes the Town with copies of the permits. Motion Carried.

There was a discussion on the Ben Seppala development in the northeast quadrant of Town. The Public Works Supervisor will follow up with the Clark County Health Department and report back to the Council.

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

- (1) 409 S. Maple Avenue
- (2) 410 S. Maple Avenue
- (3) 411 S. Maple Avenue
- (4) 406 S. Spruce Avenue
- (5) 408 S. Spruce Avenue
- (6) 412 S. Spruce Avenue

There was a motion by Marbut, seconded by Holyk to accept the December, 2005 Treasurer's Report as presented. Motion Carried.

Mayor Warren had no comments for the Council.

There was a motion by Smith, seconded by Marbut to approve warrants #10153 through #10171 as follows: Current Expense - \$4,215.46; Fire Department - \$2,034.51; Parks Department - \$87.06; City Street - \$735.45; Cemetery - \$18.32; and Stormwater - \$56.63. Motion Carried.

Mayor Warren declared the meeting adjourned at 8:45 p.m.

MAYOR

ATTEST

