

December 5, 2005
Council Chambers

The Yacolt Town Council met in regular session on December 5, 2005, at 7:30 p.m. The call to order by Mayor Warren was followed by the flag salute. Councilmembers present were Holyk, Marbut, Smith, Mason, and Stewart. There were visitors present.

There was a motion by Smith, seconded by Marbut to approve the minutes of the November 21, 2005 meeting. Motion Carried.

There was no citizen communication.

Old Business:

There was a discussion on the Big Timber subdivision. Several residents of E. Valley Street were present to voice their concerns about extending E. Valley Street through into the new subdivision. There was a motion by Smith, seconded by Holyk to leave both E. Wilson Street and E. Valley Street as dead-end streets and utilize the dedicated street right-of-ways for the placement of utilities only provided there are no legal issues with proceeding in this fashion. Motion Carried.

The Clerk/Treasurer provided an update on the draft critical areas ordinance. Brent Davis from Clark County has agreed to review the draft critical areas ordinance and accompanying comments from the Department of Ecology. There was a motion by Smith, seconded by Marbut to authorize the expenditure of up to \$500 to reimburse Clark County for this service. Motion Carried.

There was a discussion on Town Park improvements. The estimated cost of constructing a tennis court is \$40,000. The Clerk/Treasurer will include \$5,000 in the draft 2006 budget for the installation of electrical and water service to the new covered picnic area and for the purchase of 2 barbecue appliances.

There was a discussion on the proposed West Yacolt Road/North Amboy Avenue project. The Public Works Supervisor will check with Dale Robins of the Regional Transportation Council to see if more federal and/or state funds are available.

The Clerk/Treasurer reminded the Council of the workshop on impact fees at 7:30 p.m. on Monday, December 12, 2005.

There was a discussion on the property at 202 W. Cushman Street. The Clerk/Treasurer will get additional information about the property.

New Business:

Washington State Representative Ed Orcutt was present to introduce himself and to listen to what matters of business our municipality is dealing with.

There was a discussion on the five-year reimbursable services agreement with Clark County for maintenance work and/or professional services. There was a motion by Smith, seconded by Stewart to authorize the Mayor to sign the five-year reimbursable services agreement with Clark County for maintenance work and/or professional services. Motion Carried.

There was a discussion the Town's representation on the C-TRAN Board of Directors. There was a motion by Marbut, seconded by Mason to appoint Battle Ground Councilmember Bill Ganley as the Town of Yacolt's representative on the C-TRAN Board of Directors. Motion Carried.

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

- (1) 407 S. Maple Avenue
- (2) 503 E. Oak Street
- (3) 505 E. Oak Street
- (4) 405 S. Spruce Avenue
- (5) 413 S. Spruce Avenue

Mayor Warren requested that a building permit application for the Red Fir be added to the agenda. There was a discussion on the application. There was a motion by Smith, seconded by Holyk to approve the installation of a pizza oven and a propane gas line at 303 N. Amboy Avenue provided that the project meets setback, placement and all other applicable zoning requirements and provided that David Ayers obtains the appropriate permits from Clark County and furnishes the Town with copies of the permits. Motion Carried.

Mayor Warren thanked the Council and staff for making his transition to the Mayor position a smooth one.

There was a motion by Mason, seconded by Smith to approve warrants #10091 through #10106 as follows: Current Expense - \$11,158.57; Fire Department - \$1,040.77; City Street - \$6,494.69; Cemetery - \$190.86; and Stormwater - \$765.04. Motion Carried.

Mayor Warren declared the meeting adjourned at 8:55 p.m.

MAYOR



ATTEST

