

September 19, 2005  
Council Chambers

The Yacolt Town Council met in regular session on September 19, 2005, at 7:30 p.m. The call to order by Mayor Weldon was followed by the flag salute. Councilmembers present were Warren, Marbut, Smith, Mason, and Stewart. There were visitors present.

There was a motion by Warren, seconded by Marbut to approve the minutes of the September 6, 2005 meeting. Motion Carried.

There was no citizen communication.

Old Business:

There was a discussion on the hedge at 301 W. Humphrey Street. Councilmember Marbut has talked to the person responsible for maintaining the property. The hedge was trimmed some, but not enough. Councilmember Marbut will explain how much trimming needs to be done and report back to the Council.

New Business:

Deborah Needham from Clark Regional Emergency Services Agency (CRESA) was present to discuss emergency management matters with the Council. The Council scheduled a workshop for 7:30 p.m. on Wednesday, September 28, 2005 to review a draft ordinance dealing with emergency management.

There was a discussion on the public infrastructure improvements in the Abbie's Acres subdivision. There was a motion by Smith, seconded by Warren to accept the public infrastructure improvements in the Abbie's Acres subdivision provided that Roger Foley provides a maintenance bond for 15% of the value of the improvements in the subdivision securing maintenance of the improvements for two years. Motion Carried.

There was a discussion on the public infrastructure improvements in the Abbie's Acres North subdivision. There was a motion by Warren, seconded by Marbut to accept the public infrastructure improvements in the Abbie's Acres North subdivision provided that Roger Foley provides a maintenance bond for 15% of the value of the improvements in the subdivision securing maintenance of the improvements for two years. Motion Carried.

There was a building permit application presented for Seppala Homes Inc. There was a discussion on the application. There was a motion by Warren, seconded by Stewart to approve the construction of a 2,028 square foot house with attached garage at 507 E. Twin Falls Street provided that the project meets setback, placement and all other applicable zoning requirements and provided that Seppala Homes Inc. obtains the appropriate permits from Clark County and furnishes the Town with copies of the permits. Motion Carried.

There was a discussion on Clark County's Fourth Annual Mayors' and Community Leaders' Prayer Breakfast. There was a motion by Mason, seconded by Stewart to authorize the expenditure of \$22 to register Mayor Weldon to attend the event. Motion Carried.

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

- (1) 406 S. Alder Avenue
- (2) 407 S. Alder Avenue
- (3) 409 S. Alder Avenue
- (4) 413 S. Alder Avenue
- (5) 404 S. Birch Avenue
- (6) 408 S. Birch Avenue
- (7) 409 S. Birch Avenue
- (8) 410 S. Birch Avenue
- (9) 414 S. Birch Avenue
- (10) 500 S. Birch Avenue
- (11) 403 E. Oak Street

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

Mayor Weldon had no comments for the Council.

There was a motion by Warren, seconded by Marbut to approve warrants #9951 through #9965 as follows: Current Expense - \$4,195.41; Fire Department - \$167.66; Parks Department - \$18.95; City Street - \$5,307.32; Cemetery - \$7.73; and Stormwater - \$25.00. Motion Carried.

Mayor Weldon declared the meeting adjourned at 8:20 p.m.

MAYOR

James Weldon

ATTEST

Brenda Finney