

July 18, 2005
Council Chambers

The Yacolt Town Council met in regular session on June 18, 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 Smith, seconded by Warren to approve the minutes of the July 5, 2005 meeting. Motion Carried.

There was no citizen communication.

Mayor Weldon adjourned to a public hearing on the matter of Resolution #394 – Adopting The Six-Year Street Improvement Program For 2006-2011.

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

Old Business:

There was a discussion on Transportation Improvement Board (TIB) projects. The matter will be on the agenda for the August 1, 2005 meeting.

New Business:

There was a discussion on Resolution #394. There was a motion by Smith, seconded by Stewart to adopt Resolution #394 – Adopting The Six-Year Street Improvement Program For 2006-2011. Motion Carried.

There was a discussion on Resolution #395. There was a motion by Warren, seconded by Marbut to adopt Resolution #395 – Adopting The National Incident Management Systems' Principles And Policies. Motion Carried.

The Clerk/Treasurer presented a request from the Evangelical Free Church youth group to use a sound system and to allow a skateboard demonstration and a skateboarding session in the Town Park on Tuesday, July 26, 2005. There was a discussion on the request. There was a motion by Smith, seconded by Stewart to allow the Evangelical Free Church youth group to use a sound system and to allow a skateboard demonstration and a skateboarding session in the Town Park on Tuesday, July 26, 2005, provided the sound system is turned off by 9:00 p.m. and provided that all skateboarding activities are conducted only in the basketball court area. Motion Carried.

Councilmember Smith requested that a letter of support for the construction of a trail from Yacolt to Moulton Falls be submitted to the Vancouver-Clark Parks and Recreation Department. There was a motion by Mason, seconded by Marbut to submit a letter of support to the Vancouver-Clark Parks and Recreation Department for the construction of a trail from Yacolt to Moulton Falls. Motion Carried.

There was a discussion on imposing a sewer impact fee. The matter will be on the agenda for the August 1, 2005 meeting.

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

Mayor Weldon had no comments for the Council.

There was a motion by Smith, seconded by Mason to approve warrants #9871 through #9885 as follows: Current Expense - \$990.96; Fire Department - \$188.08; Parks Department - \$27.37; City Street - \$6,096.56; Cemetery - \$26.08; and Stormwater - \$51.62. Motion Carried.

Mayor Weldon declared the meeting adjourned at 8:30 p.m.

MAYOR

James Weldon

ATTEST

Branda Finney