

June 20 , 2005
Council Chambers

The Yacolt Town Council met in regular session on June 20, 2005, at 7:30 p.m. The call to order by Mayor Pro Tem Smith was followed by the flag salute. Councilmembers present were Warren, Marbut, and Mason. Mayor Weldon and Councilmember Stewart were absent. There were visitors present.

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

There was no citizen communication.

Old Business:

A workshop was scheduled for 7:30 p.m. on Monday, August 22, 2005. The workshop will be to discuss the relationship between Clark County Fire District 13, North Country EMS, and the Town of Yacolt.

There was a discussion on billing for the septic system inspection program. There was a motion by Warren, seconded by Marbut to have the billing for the septic system inspection program handled by the Town of Yacolt. Motion Carried.

New Business:

There was a building permit application presented for Richard Harris. There was a discussion on the application. There was a motion by Mason, seconded by Warren to approve the installation of a heat pump at 201 N. Hubbard Avenue provided that the project meets setback, placement and all other applicable zoning requirements and provided that Richard 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 Mary Ellen Johnston. There was a discussion on the application. There was a motion by Warren, seconded by Mason to approve the construction of a 320 square foot guest cottage with attached porch at 102 W. Wilson Street provided that the project meets setback, placement and all other applicable zoning requirements, provided that the guest cottage is constructed pursuant to temporary dwelling guidelines and regulations established by Clark County, and provided that Mary Ellen obtains the appropriate permits from Clark County and furnishes the Town with copies of the permits. Motion Carried.

There was a discussion on the Mayor Pro Tem position. There was a motion by Mason, seconded by Marbut to designate Councilmember Debra Smith as Mayor Pro Tem until December 31, 2005. Motion Carried.

There was a discussion on Resolution #393. There was a motion by Marbut, seconded by Mason to adopt Resolution #393 – Providing For The Disposal Of Surplus Property. Motion Carried.

There was a discussion on Transportation Improvement Board (TIB) projects. The matter will be on the agenda for the July 5, 2005 meeting.

There was a discussion on the proposed service agreement with Clark County Fire District 13. There was a motion by Mason, seconded by Marbut to authorize the Mayor to sign the service agreement with Clark County Fire District 13. Motion Carried.

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

Mayor Pro Tem Smith had no comments for the Council.

There was a motion by Mason, seconded by Warren to approve warrants #9837 through #9848 as follows: Current Expense - \$8,548.33; Fire Department - \$204.04; Parks Department - \$43.83; City Street - \$3,784.82; Cemetery - \$7.73; and Stormwater - \$10.00. Motion Carried.

Mayor Pro Tem Smith declared the meeting adjourned at 8:10 p.m.

MAYOR

James Miller

ATTEST

Branda Finney