

May 16, 2005  
Council Chambers

The Yacolt Town Council met in regular session on May 16, 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 May 2, 2005 meeting. Motion Carried.

There was no citizen communication.

Mayor Weldon adjourned to a public hearing on the matter of Resolution #392 – Amending The Town of Yacolt Comprehensive Growth Management Plan Update.

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 the Witt's Farm subdivision. There was a motion by Smith, seconded by Warren approve the final plat for Witt's Farm and to authorize Mayor Weldon to sign off on the final plat provided that Clark Public Utilities and Clark County Fire District 13 have already signed the final plat, provided that the Clark County Health Department has granted approval for the Method II Analysis to be used in designing the septic systems for the subdivision, and provided that Roger Foley must post a performance bond for the infrastructure improvements required for the subdivision. Motion Carried.

The Clerk/Treasurer reminded the Council about the workshop scheduled for 7:30 p.m. on Monday, May 23, 2005 in the conference room at North Country EMS.

There was a discussion on urban growth boundaries. There was a motion by Warren, seconded by Smith to maintain the urban growth boundaries defined in the Town of Yacolt Comprehensive Growth Management Plan Update adopted on April 5, 2004. Motion Carried.

New Business:

There was a building permit application presented for Paul and Eunice Laughery. There was a discussion on the application. There was a motion by Warren, seconded by Stewart to approve the construction of an 18'x30' pole barn at 410 W. Christy Street provided that the project meets setback, placement and all other applicable zoning requirements and provided that Paul and Eunice obtain the appropriate permits from Clark County and furnish the Town with copies of the permits. Motion Carried.

There was a discussion on Resolution #392. There was a motion by Smith, seconded by Mason to adopt Resolution #392 – Amending The Town of Yacolt Comprehensive Growth Management Plan Update. Motion Carried.

There was a discussion on participation in the Clark County CDBG program. There was a motion by Mason, seconded by Marbut to continue the Town of Yacolt's participation in the Clark County Community Development Block Grant (CDBG) program. Motion Carried.

There was a discussion on the matter of the Town's representation on the C-TRAN Board of Directors. There was a motion by Smith, 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.

There was a discussion on surplus equipment. There was a motion by Mason, seconded by Stewart to authorize the Public Works Supervisor to begin whatever process is necessary to dispose of surplus equipment. Motion Carried.

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

Mayor Weldon informed the Council that he has been attending many meetings. The Mayor also read a draft letter addressed to the Clark County Sheriff's Office. The Council instructed the Mayor to have the Clerk/Treasurer revise the letter before sending it to CCSO.

There was a motion by Smith, seconded by Warren to approve warrants #9797 through #9810 as follows: Current Expense - \$1,980.91; Fire Department - \$258.05; Parks Department - \$21.85; City Street - \$1,345.83; Cemetery - \$7.73; and Stormwater - \$25.00. Motion Carried.

Mayor Weldon declared the meeting adjourned at 9:15 p.m.

MAYOR

James Weldon

ATTEST

Dwanda Gomez