

September 17, 2007
Council Chambers

The Yacolt Town Council met in regular session on September 17, 2007, at 7:30 p.m. The call to order by Mayor Warren was followed by the flag salute. Councilmembers present were Madler, Holyk, Marbut, and Weldon. Councilmember Stewart was absent. There were visitors present.

There was a motion by Marbut, seconded by Holyk to approve the minutes of the August 20, 2007 meeting. Motion Carried.

Clarence and Anne Pennington and Michael Teeling were present to voice concerns about vehicles traveling at high rates of speed and not heeding stop signs. A workshop on the matter of traffic calming devices was scheduled for 7:30 p.m. on Monday, October 22, 2007.

Mayor Warren adjourned to a public hearing on the matter of Community Development Block Grant (CDBG) projects for the 2008 funding cycle.

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

Old Business:

There was a discussion on Community Development Block Grant (CDBG) projects for the 2008 funding cycle. There was a motion by Marbut, seconded by Weldon to submit a Community Development Block Grant (CDBG) application for the 2008 funding cycle for the W. Humphrey Street/Ranck Avenue project. Motion Carried.

New Business:

Boy Scout, Tim Durr, was present to share information about his plans to improve the public gathering area on the property located directly to the west of Town Hall. Tim has been granted permission by the North Clark Senior Citizens' Association to accomplish this as his Eagle Scout project.

There was a discussion on the proposed Pacific Northwest Interagency Cooperative Intergovernmental Agreement For Equipment And Services. There was a motion by Weldon, seconded by Madler to authorize the Mayor to sign the Pacific Northwest Interagency Cooperative Intergovernmental Agreement For Equipment And Services. Motion Carried.

There was a motion by Holyk, seconded by Madler to accept the August, 2007 Treasurer's Report as presented. Motion Carried.

The Mayor had no comments for the Council.

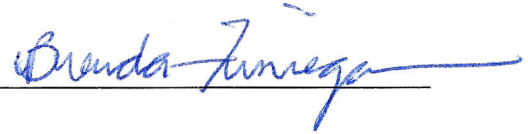
There was a motion by Marbut, seconded by Holyk to approve warrants #10963 through #10973 as follows: Current Expense - \$1,412.17; Fire Department - \$131.55; City Street - \$115,241.81; Cemetery - \$7.73; and Stormwater - \$10.00. Motion Carried.

Mayor Warren declared the meeting adjourned at 8:15 p.m.

MAYOR

A stylized, cursive signature in black ink, likely belonging to Mayor Warren, written over a horizontal line.

ATTEST

A cursive signature in blue ink, likely belonging to Branda Zuniga, written over a horizontal line.