The Yacolt Town Council met in regular session on May 21, 2007, at 7:30 p.m. The call to order by Mayor Warren was followed by the flag salute. Councilmembers present were Madler, Holyk, and Weldon. Councilmembers Marbut and Stewart were absent. There were visitors present.

There was a motion by Holyk, seconded by Weldon to approve the minutes of the May 7, 2007 meeting. Motion Carried.

There was no citizen communication.

Old Business:

John Duncan of Gibbs & Olson Inc. was present to share information about establishing base flood elevations throughout the Town. The Clerk/Treasurer will prepare an ordinance establishing a construction standard requiring that the top of a foundation must be a minimum of twelve inches (12") above the base flood elevation for a particular property.

New Business:

There was a discussion on the South Hubbard Avenue project. The resident at 110 S. Hubbard Avenue, Jean Hardin, was present to discuss a letter she had received from the Town. Jean's fence will need to be moved to the property line during the construction phase of the project.

There was a discussion on amending Ordinance #402 regarding business licenses. The Clerk/Treasurer will prepare an ordinance amending the existing ordinance.

Mayor Warren thanked the Council for their attentiveness in dealing with matters as they come up.

There was a motion by Holyk, seconded by Weldon to approve warrants #10770 through #10798 as follows: Current Expense - \$10,315.01; Fire Department - \$1,083.78; Parks Department - \$55.87; City Street - \$21,757.39; Cemetery - \$270.67; and Stormwater - \$859.32 and warrants #10799 through #10806 as follows: Current Expense - \$972.95; Fire Department - \$508.55; Parks Department - \$62.29; City Street -\$8,800.00; Cemetery - \$7.73; and Stormwater - \$5.00. Motion Carried.

Mayor Warren declared the meeting adjourned at 8:40 p.m.

MAYOR ATTEST Brenda Farmege