

December 4, 2006  
Council Chambers

The Yacolt Town Council met in regular session on December 4, 2006, 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 corrected minutes of the November 20, 2006 meeting. Motion Carried.

There was no citizen communication.

Old Business:

There was a discussion on the Battle Ground Public Schools Capital Facilities Plan for 2006-2012. There was a motion by Madler, seconded by Holyk to have the Clerk/Treasurer prepare a resolution establishing the school impact fees rates at \$1,400 per single family residence and \$560 per multi-family unit. Motion Carried.

Mayor Warren adjourned the meeting to an executive session at 8:00 p.m. The executive session was on the matter of personnel. There was no action taken on the matter.

Mayor Warren reconvened to the regular Council session at 8:15 p.m.

New Business:

Penny Walters from North Clark Little League was present to gain the Town Council's support for improvements NCLL would like to accomplish through various grant programs. There was a motion by Holyk, seconded by Weldon to support North Clark Little League in their pursuit for grants to accomplish improvements at the ball field complex. Motion Carried.

The Clerk/Treasurer informed the Council that the Red Fir's liquor license is up for renewal. There was a motion by Marbut, seconded by Madler to approve the liquor license renewal for the Red Fir. Motion Carried.

There was a discussion on staff salaries for 2006. There was a motion by Marbut, seconded by Madler to authorize a 6% pay increase for the Public Works Supervisor and the Clerk/Treasurer. Motion Carried.

Mayor Warren requested that the matter of a building permit application for Barbra Case be added to the agenda. There was a discussion on the matter. There was a motion by Weldon, seconded by Madler to approve the installation of new plumbing fixtures at 207 E. Clark Street provided that the project meets setback, placement and all other applicable zoning requirements and provided that Barbra obtains the appropriate permits from Clark County and furnishes the Town with copies of the permits. Motion Carried.

Mayor Warren thanked everyone for making his first year in office a successful one.

There was a motion by Marbut, seconded by Holyk to approve warrants #10585 through #10606 as follows: Current Expense - \$6,034.45; Fire Department - \$999.55; City Street - \$5,935.74; Cemetery - \$200.83; and Stormwater - \$803.45. Motion Carried.

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

MAYOR



ATTEST

