**TOWN OF YACOLT, WASHINGTON**

**TOWN COUNCIL MEETING MINUTES**

**DATE September 17th, 2012**

**CALL TO ORDER**

**PLEDGE OF ALIEGANCE**

**ROLL CALL ATTENDANCE**

**PRESENT:** Mayor, Jeff Carothers

Councilmember(s): Josh Karl, Karen Holyk, Vince Myers, Rick Urias

**ABSENT:** Jerry Newell

**STAFF:** Cindy Marbut, Clerk/Treasurer

Pete Roberts: Public Works Supervisor

**MINUTES OF THE PREVIOUS MEETING: August 20th**

MOTION: Councilmember: Myers

SECOND: Holyk

Vote: 4-0

No: 0

\*Motion Passed.

**LATE CHANGES TO THE AGENDA**

**Councilor Myers added under New Business Item F. Contents of Newsletter.**

**CITIZEN COMMUNICATION**

Tim Isham from Boy Scout Troop was present to say Thank You for letting the Folk Festival happen. Dave Ayers was present to say Thank You to staff as well for their help with Folk Festival.

**OLD BUSINESS**

**NEW BUSINESS:**

**A. Proclamation-Daughter’s of the Revolution-Constitution Week**

Mayor Carothers read the Proclamation out loud.

MOTION: Urias

SECOND: Karl

VOTE: 4-0

No: 0

\*Motion Passed.

**B. Mosquito Board update-Karen Holyk**

There aren’t any cases of the West Nile Virus in Clark County.

\*Information Only

**C. Public Hearing-2013 Budget Suggestions**

A resident suggested the purchase of a street sweeper. There was other discussion about Railroad crossings and Amro Ave.

**D. Public Hearing-Six-Year Transportation Plan**

Pete explained the Six Year Transportation Plan.

MOTION: Holyk

SECOND: Myers

VOTE: 4-0

No: 0

\*Motion Passed.

**E. Citizen Complaint-Extreme Speeding near Park**

Resident Krysten Lukens was present to discuss and ask the council to help with the speeding problem near the park. There was discussion about four way stops around intersections at park. There was discussion about lowering speed limit around the park.

**F. Contents of Newsletter**

Vince Myers had concerns about the Levy statement in the newsletter. He asked for all pressing matters that the council needs to address are warranted with a phone call instead of an email.

**Mayor’s Comments:**

The Mayor thanked all those involved in organizing the Folk Festival. The Mayor read the resignation of Karen Holyk. The Mayor read Resolution #480

MOTION: Urias

SECOND: Myers

VOTE: 4-0

No: 0

\*Motion Passed.

**Public Works Report**

It is time for CDBG suggestions. Public Works installed a sign at Heather Way.

**Treasurers Report**

Cindy updated the council on the training she attended last week.

**WARRANTS**

\*Current Expenses: $17,978.73

\*City Streets: $14,580.10

\*Cemetery $556.37

\* Septic Inspection $

\*Storm Water $725.29

\*Warrants presented in the amount of $33,840.49

MOTION: Myers to pay the bills

SECOND: Urias

VOTE: 4 - 0

NO:

**\***Motion Passed

**ADJOURN** 8:30 PM.

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Minutes approved on October 1st, 2012