**TOWN OF YACOLT, WASHINGTON**

**TOWN COUNCIL MEETING MINUTES**

**DATE August 7th, 2012**

**CALL TO ORDER**

**PLEDGE OF ALIEGANCE**

**ROLL CALL ATTENDANCE**

**PRESENT:** Mayor, Jeff Carothers

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

**ABSENT:** None

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

Pete Roberts: Public Works Supervisor

**MINUTES OF THE PREVIOUS MEETING: July 16th, 2012**

MOTION: Councilmember: Karl

SECOND: Urias

Vote: 5-0

No: 0

\*Motion Passed.

**LATE CHANGES TO THE AGENDA**

**None**

**CITIZEN COMMUNICATION**

Dave Ayers was present to discuss a Folk Music Festival at the park on September 15th from 3-8 PM.

**OLD BUSINESS**

**A. Library Lease Agreement**

There was discussion about concerns with previous council meeting. A motion was made approve library lease agreement.

MOTION: Holyk

SECOND: Urias

VOTE: 5-0

No: 0

\*Motion Passed.

**B. FEMA Ordinance**

This is the final ordinance with requirements from Washington State.

MOTION: Myers

SECOND: Newell

VOTE: 5-0

No: 0

\*Motion Passed.

**C. Facility Plan Update**

Jeff Niten was present to answer questions about Facility Plan and how it affects the Growth Management Plan.

MOTION: Myers

SECOND: Urias

VOTE: 4-1

No: Newell

\*Motion Passed

**D. Resolution for Property Tax-**

Thom Holyk was present to speak on this item.

MOTION: Newell

SECOND: Karl

VOTE: 3-2

No: Holyk, Myers

\*Motion Passed.

**NEW BUSINESS:**

**A. Blake Rainsanen-114 N Johnson-Driveway entrance**

Building permit was approved for one year.

MOTION: Newell

SECOND: Karl

VOTE: 5-0

No: 0

\*Motion Passed.

**B. Arts Commission of Clark County-Recommend Patricia Thomas**

MOTION: Holyk

SECOND: Myers

VOTE: 5-0

No: 0

\*Motion Passed.

**Mayors Comments**

The Mayor discussed National Night Out.

**Public Works Report**

None at this time.

**Treasurers Report**

Cindy discussed property tax levy and asked the council if they wanted to move forward with that.

**WARRANTS**

\*Current Expenses: $16,592.70

\*City Streets: $14,572.58

\*Cemetery $365.10

\* Septic Inspection $5,925.10

\*Storm Water $379.42

\*Warrants presented in the amount of $61,110.06

MOTION: Holyk to pay the bills

SECOND: Myers

VOTE: 5 - 0

NO:

**\***Motion Passed

**ADJOURN** 8:45 PM.

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Minutes approved on August 20th, 2012