**TOWN OF YACOLT, WASHINGTON**

**TOWN COUNCIL MEETING MINUTES**

**DATE: March 6th, 2012**

**CALL TO ORDER**

**PLEDGE OF ALIEGANCE**

**ROLL CALL ATTENDANCE**

**PRESENT:** Mayor, Jeff Carothers

Councilmember(s): Jeff Hall, Jerry Newell, Karen Holyk, Vince Myers, Rick Urias

**ABSENT: None**

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

 Pete Roberts: Public Works Supervisor

 David Ridenour. Town Attorney

**ABSENT:** None

**MINUTES OF THE PREVIOUS MEETING February 21st, 2012**

Motion was made to approve minutes with changes.

MOTION: Councilmember: Holyk

SECOND: Myers

ABSENT:

Vote: 5-0

No: 0

\*Motion Passed.

**LATE CHANGES TO THE AGENDA**

Cindy told the council that Item A under Old Business and Item B under New Business needed to be removed as those individuals would not be present at the meeting.

**CITIZEN COMMUNICATION**

Crystal Bielec was present to discuss the skate park. Crystal told the council she had met with about 15 of the local skate boarders earlier that evening and discussed designs with them. The design that Crystal is submitting for the Park’s Foundation grant is concrete instead of the removable structures that were originally discussed. The council agreed that concrete would be a good idea. Vince Myers was present to announce a horse auction if anyone was interested in horses. The auction is through the bureau of land management and Vince will have more information at a later date if anyone is interested.

**OLD BUSINESS**

**A. Minimum Lot Size-Discussion-Health Department Representative**

**Item was removed from agenda.**

**B. Septic Inspection Program-Discussion-Handouts**

David Ridenour had put together a handout with discussion point for the council’s review and there handouts available to the public. David Ridenour, Mayor Carothers, Pete Roberts, and Cindy Marbut met with Clark Public Utilities to discuss the Septic Inspection Program. Dale Waliezer was present to make some recommendations and provide information. Barry Lovingood from CPU was present to answer questions and provide information. There was much discussion on this item.

**NEW BUSINESS:**

**A. NCLL Agreement-Discussion**

Jerry Newell told the council he had met with the president of NCLL and he had some concerns. Jerry Newell directed those concerns to the Clerk for her to add or change items in the agreement.

\*Information Only

**B. Free Spay/Neuter-Feral Cat Coalition-Susan Wodaege**

**Item removed from agenda.**

**C. CD-Council Discussion**

Councilor Karen Holyk asked if the council would like to have the audio minutes of the meeting. There was discussion of flash drives and emailing minutes to the council.

\*Information Only

**D. Resolution #473-Purchasing Wood Chipper with DOE Grant**

Pete Roberts explained how the process of finding the wood chipper and obtaining it through DOE Grant money we had received. He explained the benefits to the community. Motion was made to table item until next meeting to give the public more notice.

MOTION: Councilmember: Myers

SECOND: Hall

ABSENT: 0

Vote: 5-0

No:

\*Motion Passed

**MAYOR’S COMMENTS**

Mayor Carothers gave an update on the Rendezvous planning. He discussed the Town Litter Pick Up on March 17th. The Town Clean Up will be April 14th.

**PUBLIC WORKS DEPT. REPORT**

None at this time.

**TREASURERS REPORT**

Cindy Marbut will be out of the office for two weeks starting Tuesday March 13th.

**WARRANTS**

Jerry Newell discussed benefits for part time employee and asked to be on the agenda for the first meeting in April.

\*Current Expenses: $7,291.22

\*City Streets: $11,430.24

\*Cemetery: $375.35

\*Inspection: $1,550.05

\*Stormwater: $1,061.72

Warrants presented in the amount of $21,708.58

MOTION: Councilmember Newell moved to authorize payments of the bills

SECOND: Councilmember Urias

VOTE: 5-0

NO:

ABSENT:

**ADJOURN** 9:05 P.M.

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Cindy Marbut Jeff Carothers, Mayor

Town Clerk

Minutes approved on \_\_\_\_3-19-2012\_\_\_