**TOWN OF YACOLT, WASHINGTON**

**TOWN COUNCIL MEETING MINUTES**

**DATE: February 2, 2015**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL ATTENDANCE**

**PRESENT:** Mayor, Jeff Carothers

Councilmember(s): Josh Karl, Lewis Gerhardt, Dave Hancock, Rick Urias

**ABSENT: Vince Myers ( Corrected )**

**STAFF:** Cindy Marbut: Town Clerk

Pete Roberts: Public Works Director

David Ridenour: Town Attorney

**MINUTES OF THE PREVIOUS MEETING December 17, 2012**

MOTION: Councilmember: Urias

SECOND: Gerhardt

ABSENT: Myers, Hancock – Late

Vote: 3-0

No: 0

Abstain:

\*Motion Passed.

**LATE CHANGES TO THE AGENDA**

Clerk Treasurer asked to remove item A under old business.

**CITIZEN COMMUNICATION**

Clarence Kemp was present and asked the council about the potential of building a home 50x40 on a undersized lot which would require approval from the council. He wanted to know if there would be any barriers before starting the process. The council expressed they would not be opposed to the smaller lot as other lots in town are approved as smaller. Pete Roberts, public works director noted that the council would have to provide a waiver to the Health Dept. for the septic system.

**OLD BUSINESS**

**A. Interlocal Agreement C Tran – REMOVED**

**B. Resolution – Agreement with IBCC Services**

Cindy Marbut, Clerk stated there were a couple administrative changes that the town attorney was finishing up.

MOTION: Karl

SECOND: Gerhardt

VOTE: 4-0

NO:

ABSENT: Myers. Hancock arrived late

Abstain:

\*Motion Passed

**NEW BUSINESS:**

**A. Recreational Vehicle Living Ordinance**

Clerk, Cindy Marbut gave background on how the Ordinance started with a previous council and how it had been put on hold. Recent event warranted the review of having this Ordinance per the Mayor. There was a comment by a citizen not signed in to speak on the matter about her circumstances and why she was living in her RV. Mayor acknowledged that there were some cases that the town knew about and knew they were temporary not a permanent arrangement. There were individuals who had come to the town requesting permission. The current problem in town was growing and septic systems were potentially being compromised. Council asked for a public meeting on the issue and that a fee schedule be developed. Mayor asked the council to take the next couple of weeks and gather information and ideas to relay to the clerk to make the necessary changes in the draft ordinance.

\*Discussion Only

**Mayors Comments**

Mayor reminded citizens that there was a Rendezvous Planning meeting on February 11th @ 6:30 pm. Spring Clean-up and litter clean-up will be on April 11th. He reminded those present about the small fee to clean-up your property in town and its benefits. He expressed that he would stay the course and not let a small % of people or comments stop the town from being a better town. He would appreciate any suggestions and ideas.

**Public Works Report**

A letter to the Hardin property is being sent from the Health Dept. to start the process of verifying the septic system compliance and safety.

**Treasurers Report**

Clerk thanked the customer service clerk Kathy for helping in getting the Parks Foundation grant completed. The submission was for exercise equipment at the Recreational Park.

**WARRANTS**

\*Current Expenses: $ 21,777.48

\*City Streets: $ 14,035.93

\*Cemetery $ 411.58

\*Storm Water $ 2,336.36

\*Warrants presented in the amount of $ 38,561.35

MOTION: Karl

SECOND: Hancock

VOTE: 4 - 0

NO:

ABSENT: Myers

ABSTAIN:

Motion unanimously passed.

**ADJOURN**: 7:45 pm

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Minutes approved on 2/17/2015