**TOWN OF YACOLT, WASHINGTON**

**TOWN COUNCIL MEETING MINUTES**

**DATE March 16, 2015**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL ATTENDANCE**

**PRESENT:** Mayor, Jeff Carothers

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

**ABSENT:**

**STAFF:** Cindy Marbut: Town Clerk

Pete Roberts: Public Works Director

David Ridenour: Town Attorney

**MINUTES OF THE PREVIOUS MEETING March 2, 2015**

MOTION: Councilmember: Hancock

SECOND: Myers

ABSENT:

Vote: 5-0

No: 0

\*Motion Passed.

**LATE CHANGES TO THE AGENDA**

None

**CITIZEN COMMUNICATION**

None

**OLD BUSINESS**

**A. Rural Community Project revisited**

Pete Roberts, Public Works Director expressed to the council that this project was more for business agriculture and that there was no one interested in submitting this type of project currently. He stated that Modoc RR could have qualified for this project but it was not available when they were here.

\*Informational

**B. Boundary Line Adjustment Ordinance #535**

Clerk, Cindy Marbut stated she had been informed from the Department of Financial Management that the town is required to treat boundary line adjustments the same as annexations. The town is required to pass an ordinance for the approval.

MOTION: Councilmember: Myers

SECOND: Gerhardt

ABSENT:

Vote: 5-0

No: 0

\*Motion Passed

**C. Internet Fee, Cable Franchise, B & O Tax**

David Ridenour, Town Attorney addressed the council on this issue, he noted that there was much more information that needed to be looked at. He wanted to make sure the council has all the regulatory information with the options available. Council Myers asked if all the ordinances could be updated and consolidated together. David would provide a summary at the next meeting.

\*Discussion Only

**D**. **Property Maintenance Codes Ordinance # 534**

Pete relayed information from a meeting with Michael Monen about the Ordinance. This code can be adopted in part or in whole and an appendix could be added using our existing nuisance ordinance. Mayor suggested the council have more time to review this code as it was lengthy information.

\*Discussion Only

**NEW BUSINESS:**

**A. NONE**

Pat from AA asked to speak to the council, he wanted them to know that he wished to appoint a second person to be charge of the AA meetings when he could not attend. The council agreed it was no problem.

**Mayors Comments**

Mayor read a statement of resignation from Lewis Gerhardt. He thanked him for his service to C-tran and to the council. He reminded citizens that the Easter Hunt was on the 4th of April and that Spring Clean along with the trash pick-up was on April 11th. Volunteers welcome. The Town was awarded the CDBG grant for the pavement of the Rec Park. He asked if the town attorney had any comments, none were given.

**Public Works Report**

The AT&T tower construction has started if you get a chance to check it out, it is quite impressive. The pavilion should start sometime this week.

**Treasurers Report**

The town CD has matured with earnings of 2036.05, clerk was looking for direction on the next Investment for this money. She will provide more information on options at the next meeting. She will be preparing annual reports, the workshop will be in April. Town received a public records request for all attorney invoices from December 2013 to present she will have completed by March 25th. She will be at conference the rest of this week.

**WARRANTS**

\*Current Expenses: $ 7,114.20

\*City Streets: $93.93

\*Cemetery $8.81

\*Warrants presented in the amount of $ 7,216.94

MOTION: Karl to pay the bills

SECOND: Hancock

VOTE: 5- 0

NO:

ABSENT:

Motion unanimously passed.

**ADJOURN** 7:30 pm

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Town Clerk Mayor

Minutes approved on 4/06/2015