

TOWN OF YACOLT, WASHINGTON
TOWN COUNCIL MEETING MINUTES

DATE: April 20, 2015

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL ATTENDANCE

PRESENT: Mayor, Jeff Carothers

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

ABSENT:

STAFF: Cindy Marbut: Town Clerk

Pete Roberts: Public Works Director

David Ridenour: Town Attorney

MINUTES OF THE PREVIOUS MEETING March 16 and April 6, 2015

MOTION: Councilmember: Urias

SECOND: Karl

ABSENT:

Vote: 4-0

No: 0

*Motion Passed.

LATE CHANGES TO THE AGENDA

Under New Business added item E. Reid, Manufactured Home

CITIZEN COMMUNICATION

None

OLD BUSINESS

A. Internet Fee, Cable, Franchise, B & O Tax

David Ridenour, Town Attorney gave an update on the progress of getting information to the council on these issues. He hoped to have it to them by the next meeting for their consideration

*Informational

B. C-Tran Interlocal Update

David Ridenour, Town Attorney, and Mayor Carothers explained to the council that there had been no correspondence from La Center. La Center Mayor Irish has been sitting on the board representing Yacolt without Yacolt's permission. David gave council options of actions that could be taken. Council Myers wanted to be sure that Yacolt is represented on the board and that La Center couldn't just assume that Yacolt was in agreement. David was instructed to send a letter stating that Yacolt disagrees with the actions being taken.

* Informational

C. Building Department Update

David Ridenour, Town Attorney addressed the council on this issue, there were some certification, license and insurance issues with Mr. Monen. He can still work for the town as employee. Council would like to see the issues resolved in a timely manner. Pete Roberts, Public Works, stated Mr. Monen is smart and knows his stuff, we have many permits coming in. Council Myers wanted the certifications resolved.

*Discussion Only

D. Amend Ordinance # 501 Ordinance # 534

David Ridenour, Town Attorney

David gave a short update on the legislation for accountability for the State Auditor Office, there is growing support for the legislation.

Public Works Report

As the mayor mentioned Pete picked up flags for around town.

Treasurers Report

Flower basket donations were helpful from the Senior's, Julia Heldman, Friends of the Library and a couple of private citizens. The baskets this year are metal and were purchased at a low cost. Additionally, Wilco planted the flowers at a low cost providing free potting soil.

WARRANTS

*Current Expenses: \$21,566.53

*City Streets: \$1,179.30

*Cemetery \$8.81

*Warrants presented in the amount of \$22,754.64

MOTION: Myers to authorize payment for 4/6/15 and current bills

SECOND: Hancock

VOTE: 4- 0

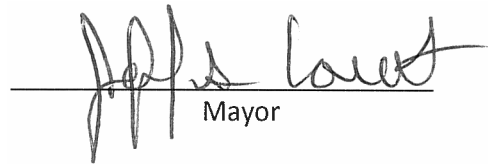
NO:

ABSENT:

Motion unanimously passed.

ADJOURN: 8:00 pm


Town Clerk


Mayor

Minutes approved on 5/18/2015