

**TOWN OF YACOLT, WASHINGTON**  
**TOWN COUNCIL MEETING MINUTES**

**DATE:** July 6, 2015

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL ATTENDANCE**

**PRESENT:** Mayor Carothers

Councilmember(s): Rick Urias, Dave Hancock, Nancy Tester

**ABSENT:** Councilmember(s) Vince Myers, Josh Karl

**STAFF:** Town Clerk: Cindy Marbut

Public Works Director: Pete Roberts

Town Attorney: absent

**APPROVE MINUTES OF PREVIOUS MEETING:** June 1, 2015 (with corrections to voting on Item B old business)

**MOTION:** Councilmember: Hancock

**SECOND:** Councilmember: Tester

**VOTE:** 3- 0

**YES:** Councilmember(s): Hancock, Urias, Tester

**NO:**

**ABSENT:** Karl, Myers

\*Motion unanimously passed.

**LATE CHANGES TO THE AGENDA**

None

**CITIZEN COMMUNICATION**

Jack Thompson would like the council to consider an ordinance for allowing the sales of fireworks on July 5<sup>th</sup> in order to reduce the inventory, not to necessarily allow the igniting of the actual fireworks just the sales. Currently they must follow the county guidelines and stop the sales on July 4<sup>th</sup>.

**OLD BUSINESS**

A

B.

C.

**NEW BUSINESS:**

**A. Battle Ground School District Impact Fee Presentation- Mary Beth Lynn**

Mary Beth passed out a power point presentation on the school districts Capital Facilities Plan and proposed Impact Fess needed, she reviewed this information with the Mayor, Council and others present at the meeting. She went over the dynamics of how the fees are structured and the needs of the school district based on projected populations/ new construction. She noted that Yacolt does not have a lot of new construction currently. She requested that the council consider the proposal for the increase in School Impact Fees. She noted that Yacolt Primary is the largest elementary school in WA; with a population of approx. 840 students. Questions on why the school district is not addressing the issue where directed to Mary

Beth , who responded with there is a FIT team task force was working on those issues and taking all of the needs of the district in consideration. There is a probability for a Bond in February. School Impact fees are assessed on new construction and does not pay for the current needs of existing schools. The school district is delaying the approval of impact fees until fall with collection in June of 2016. Mayor advised that the council would hold a public hearing during the first meeting in August, Mary Beth volunteered to return to answer any questions.

\*Discussion Only

**B. Six Year Transportation Review- Pete Roberts**

Public Works, Pete Roberts, discussed the needs of the city streets and the additions of streets that had fallen of the report in the past. This is a wish list for repairs and other maintenance needs in addition to installation of sidewalks etc. This report is vital to the grant process and needs to be correctly updated every year to ensure that any potential grants that the town may go after reflect the proper needs of the town in this report as it is used in the consideration of grants. This list is updated every year. A public hearing on the report will be held on July 20<sup>th</sup>. For public comment.

\*Discussion Only

**Mayor Comments:**

Mayor once again thanked all the volunteers who helped with the town event, events are not possible without the support of volunteers. There will be a debrief of the event later in July to discuss the event. He asked that people write down their comments good or bad and get them to the clerk or to him. Mayor will not be at next meeting he will be out of town.

**Town Attorney:** not present

**Public Works:**

Pete explained that the inmates from Larch Corrections were not available to help with the preparations of the town event this year so there were some things that did not get done, the public works dept. was trying to keep up and apologized for the areas of town that have not been taken care of.

**Clerk Treasurer:**

Cindy read a compliment on the organization and running of the Bigfoot Fun run and went over the income and debt of the town event as preliminary results. There were 10 more participants in Bigfoot Fun Run than last year. There were more ghost runners this year than last.

**WARRANTS**

*Current Expenses:	\$14,817.86
*City Streets:	\$15,727.98
*Cemetery	\$160.06
*Storm Water	\$2,830.58

Pay Bills presented in the amount of \$33,398.34

MOTION: Hancock

SECOND: Urias

VOTE: 3-0

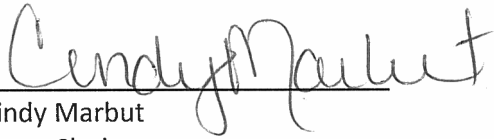
YES: Councilmember(s): Urias, Hancock, Tester

NO:

ABSENT: Myers, Karl


Motion unanimously passed.

**ADJOURN: 7:55 pm**



Cindy Marbut  
Town Clerk

Minutes approved on July 20, 2015

  
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Jeff Carothers  
Mayor

Josh Karl,  
Mayor pro-tem