

TOWN OF YACOLT, WASHINGTON
TOWN COUNCIL MEETING MINUTES

DATE: ~~June~~ ^{July} 20, 2015

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL ATTENDANCE

PRESENT: Mayor Pro Tem Josh Karl

Councilmember(s): Dave Hancock, Vince Myers, Nancy Tester

ABSENT: Councilmember(s) Rick Urias

STAFF: Town Clerk: Cindy Marbut

Public Works Director: Pete Roberts

Town Attorney: Absent

APPROVE MINUTES OF PREVIOUS MEETING: June 15, 2015

MOTION: Councilmember: Hancock

SECOND: Councilmember: Tester

VOTE: 3-0

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

NO:

ABSENT: Urias

*Motion unanimously passed.

LATE CHANGES TO THE AGENDA

Item E under New Business, Resolution # 526 Waste Management Comp Plan Adoption

CITIZEN COMMUNICATION

None

OLD BUSINESS

A. Public Hearing Six Year Transportation

Council meeting was closed and public hearing opened there were no comments public hearing was closed council meeting re-opened.

*Discussion

B. C Tran Update – David Ridenour

David Ridenour, Town Attorney was not present. Council discussed information provided to them via email from the David regarding a proposed agreement to share the seat with La Center and Ridgefield on the C-Tran Composition Board. Council rejected proposal and cited it as a not ~~be~~ ^{being} cooperative. Directed Clerk to inform David of the decision to reject and asked that the proposal that the Town of Yacolt provided be revisited and discussions held on a honest and fair rotation of the seat that is to be shared by the 3 municipalities.

MOTION to reject: Myers

SECOND: Tester

VOTE: 3-0

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

NO:

ABSENT: Urias

*Motion unanimously passed

NEW BUSINESS:

A. Steve Burinsky Building Permit - Variance

There was a lot of discussion on the property development and the year the property was plotted. There was discussion on type of structure and its placement in regards to easements and right of ways. Mr. Burinsky was asked which plot plan was being used ; he informed the council and public works that it would be the original plot plan from CC Landon in 1908. There was discussion whether the Town may need this area for the future since it is in the town limits. The issuance of the permit - variance was moved to future meeting so that Council may view the area of discussion before making a decision. Pete Roberts, Public Works stated the council had 60 days to review before making a decision.

*Discussion

B. Resolution # 524 Greenhouse Gas Reduction Policy

There was discussion on the need for the policy to ensure the Town was considered for a TIB grant. Clerk explained that many other municipalities had passed a similar resolutions. There was discussion on the RCW cited as it was not found. Clerk stated it was probably a typo and would get the correct information to the council. Resolution will be moved to next meeting to follow up on the proper RCW and make corrections cited by Council Myers.

*Discussion

C. Resolution # 525 Six Year Street Improvement

Council was reminded that this was a wish list for improvements for the local roads and streets and needed to be updated as it is used in most granting process.

MOTION: Councilmember: Myers

SECOND: Councilmember: Hancock

VOTE: 3- 0

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

NO:

ABSENT: Urias

*Motion unanimously passed

D. Council Involvement in Clark County Agenda/Meeting Items – Vince Myers

Council Myers wanted the other council members to consider attending the Clark County Commissioners and Board meetings. He stated that they all needed to look at the agenda and meeting items in order to address any issues that could have potential impact on Yacolt. He stated as elected officials they all should be doing their part when there are meetings that could affect the citizens or the Town of Yacolt. He proposed considering a rotation of representation even if just to sit in the audience as they are all open to the public. There was discussion on when meeting were held.

*Discussion

E. Resolution # 526 Adopting Waste Management Comprehensive Plan

Cindy Marbut, Clerk Treasurer, noted the council approved the agreement with Waste Management in May and that she had forgotten to put the Resolution on the agenda for approval.

MOTION: Councilmember: Myers

SECOND: Councilmember: Tester

VOTE: 3- 0

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

NO:

ABSENT: Urias

*Motion unanimously passed

Mayor Comments:

Mayor Pro Tem Josh Karl had no comments

Town Attorney: absent

Public Works:

Pavilion is under construction, concrete slab is poured and the trusses for the pavilion are up.

Clerk Treasurer:

Provided Financial statements, discussed the upcoming National Night out event.

WARRANTS

*Current Expenses:	\$4121.48
*City Streets:	\$ 245.52
*Cemetery	\$ 8.81

Pay Bills presented in the amount of \$4,375.81

MOTION: Myers

SECOND: Hancock

VOTE: 3 -0

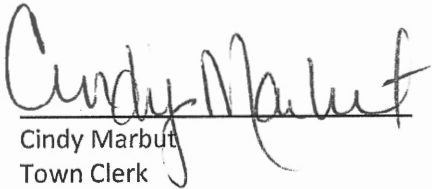
YES: Councilmember(s): Hancock, Myers, Tester

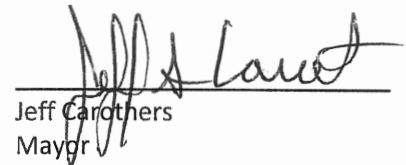
NO:

ABSENT: Urias

Motion unanimously passed.

ADJOURN: 7:40 pm


Cindy Marbut
Town Clerk


Jeff Carothers
Mayor

Minutes approved on July 6, 2015