

TOWN OF YACOLT, WASHINGTON
TOWN COUNCIL MEETING MINUTES

DATE: August 17, 2015

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL ATTENDANCE

PRESENT: Mayor Carothers

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

ABSENT: Councilmember(s): Josh Karl

STAFF: Town Clerk: Cindy Marbut

Public Works Director: Pete Roberts

Town Attorney: Not Present

APPROVE MINUTES OF PREVIOUS MEETING

Councilmember Myers noted corrections

MOTION: Councilmember: Tester with corrections

SECOND: Councilmember: Hancock

VOTE: 4-0

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

NO:

ABSENT: Karl

*Motion unanimously passed.

LATE CHANGES TO THE AGENDA

Item B under New Business was asked to be removed from agenda

CITIZEN COMMUNICATION

None

OLD BUSINESS

A. C-Tran Update – Mayor Carothers

Mayor gave an update to the letter that was drafted and sent to the perspective municipalities for agenda consideration. Town Attorney, David Ridenour, attended both La Center and Ridgefield council meetings and reported that the letter sent was placed on the agenda's and quickly removed for legal councils to review before further discussion by either city. Mayor was to meet with the Mayors of both cities prior to their council meetings. Councilmember Myers suggested cancelling the meeting as there was not point to meet if the other 2 cities have not discussed the letter. Mayor agreed. There was still concern by the Yacolt councilmembers about how much information the other 2 cities councilmembers have actually read.

*Discussion Only

B. Public Hearing Battle Ground School District Impact Fee Increase

Mayor closed the regular council meeting and opened the public hearing. Mary Beth Lynn was present and introduced the new Battle Ground School Superintendent Mark Hottowe who was in attendance. There was a brief recap of the Capital Facilities Plan that included the increase amounts to Yacolt for School Impact fees. These fees are for new construction only. There was discussion on the when the last time the fees were increased, the amount of the fees Yacolt is being asked to charge as part of the building permit process and the last time the fee was updated. There was no public comments.

Meeting was closed and reopened to regular session. Clerk was asked to place on the next agenda.

*Discussion Only

NEW BUSINESS:

A. Animal Control Interlocal Agreement

Clerk Treasurer, Cindy Marbut read an email note from David Ridenour, Town Attorney, informing the council that the animal control Interlocal agreement was being worked out with Clark County. Clark County is in the process of revising the entire animal code, they would like Yacolt to adopt it when it is complete. Once the final version is ready we will place this item back on the agenda.

*Discussion Only

B. REMOVED

C. Budget Amendment Ordinance # 536 Investment Fund 002

Clerk Treasurer, Cindy Marbut, told the council that this was a house keeping issue. The council allowed for the investment of funds which requires a budget amendment since it was not included as part of the 2014 final budget.

MOTION: Councilmember: Myers

SECOND: Councilmember: Hancock

VOTE: 4- 0

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

NO:

ABSENT: Karl

*Motion unanimously passed

Mayor Comments:

National Night Out was a success, everyone enjoyed the dunk tank and there was a great turn out. This event is so easy to put on and not as stressful as the Rendezvous Days. Mayor instructed staff to put something on the reader boards to thank residents for complying with the burn ban.

Public Works:

There is a snag in the electrical bid process for the CDBG grant, we now have to go to the small works roster for bids since there was only 1 bid and it was still too high according to the engineers report and what is allowed by CDBG. If you haven't been to the Recreational Park it is looking really nice.

Clerk Treasurer:

National Night Out was the best in a few years over 232 people were in attendance. The town financial update was provided.

WARRANTS

*Current Expenses: \$61125.35

*City Streets: \$450.28

*Storm Water \$2.14

Pay Bills presented in the amount of \$61,577.77

MOTION: Myers

SECOND: Tester

VOTE: 4-0

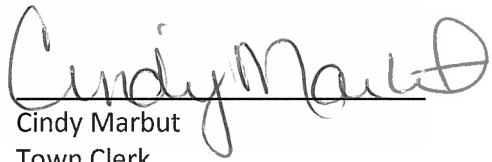
YES: Councilmember(s): Urias, Karl, Hancock, Tester, Myers

NO:


ABSENT:

Motion unanimously passed.

ADJOURN: 7:46 pm


Cindy Marbut
Town Clerk

Minutes approved on September 8, 2015


Jeff Carothers
Mayor
Josh Karl
mayor pro tem