

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

**DATE** May 20, 2013

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL ATTENDANCE**

**PRESENT:** Mayor, Jeff Carothers

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

**ABSENT:**

**STAFF:** Cindy Marbut: Town Clerk

Pete Roberts: Public Works Director

David Ridenour: Town Attorney

**MINUTES OF THE PREVIOUS MEETING May 6, 2013**

**MOTION:** Councilmember: Myers

**SECOND:** Gerhardt

**ABSENT:**

Vote: 5-0

No: 0

\*Motion Passed.

**LATE CHANGES TO THE AGENDA**

Mayor Added under New Business item B. Clark County Interlocal agreement Roadway improvements Railroad Ave.

**CITIZEN COMMUNICATION**

None

**OLD BUSINESS**

**A. C-Tran Inter-Local Agreement Update- Mayor**

Mayor has been sending emails to Lisa Walters the Mayor of Battle Ground to schedule a joint meeting with the council's but has not had any response from the Mayor. He will continue to try and get in touch with her to schedule the meeting

\*Discussion Only

**B. C-Tran Update – Lewis Gerhardt**

Lewis recounted on the meeting with C-Tran, he explained the next steps on the CRC project that would be taking place. He spoke of the upcoming vote by the board and asked the council for their thoughts. Council Myers wanted to make sure that the people had a voice. Council were in favor of a vote going to the people and expressed that is how they would like to see Bill Ganley our representative vote on our behalf.

\* Discussion Only

**NEW BUSINESS:**

**A. Resolution # 493 Clark County Yard Debris Inter Local Agreement- Mike Davis**

Mike Davis was present to explain the contract to the council, he stated that there would be a 16% decrease in fee's to customers, he explained that there were about 125 citizens using the program and

that it was a voluntary program. Council Myers wanted citizens to have a voice and asked that it be tabled until the next meeting on June 3, 2013.

Motion: Myers

Second: Karl

Vote: 5-0

ABSENT

\* Motion Passed

#### **B. Resolution # 494 Clark County Inter Local Roadway Improvements Railroad Ave**

Pete explained to the council that this agreement was part of a previous discussion about the application for funds with Clark County. This agreement is part of that exchange. Council Myers wanted citizen input and asked how soon this agreement needed to be signed. Pete explained it had to be signed by Thursday and the work would start and finish in August. A citizen was present that asked about the local bus service interruption, Pete explained there would be none as the bus would be here and gone during the hours of roadway work. This was changed from Resolution # 494 to # 493 since the previous one was tabled.

MOTION: Karl

SECOND: Hancock

VOTE: 5-0

NO:

ABSENT:

\* Motion Passed

#### **Mayors Comment**

Mayor talked about the upcoming meeting with the Seniors Group and how they were very supportive of the Town. There had been donations for flower baskets and to the Recreational Area by group members. He would be meeting with them again and discussing more about historical photo's that might be available for their use in the Library and Town Hall. He talked about setting up meeting dates with the Neighborhood Watch Commander, he will work on getting some available dates in time to notify the public so those who want to can participate and give their input.

#### **Public Works Report**

The recreation property would be closing on Thursday very exciting news.

#### **Treasurers Report**

Clerk gave a report about the cost of the Spring Clean up in comparison to last year. She asked if the funds from the former Customer Service Clerk benefits could be applied to the other employees, Council Myers stated No, there was no other comment given by the other council members. No action was taken. The clerk stated the new website would be up and running on or about June 1<sup>st</sup>. she told council the new design looked really good and the type of pictures she would be loading to the site.

#### **WARRANTS**

\*Current Expenses: \$ 6,264.75

\*City Streets: \$806.06

\*Cemetery \$8.81

\*Recreation Imp. \$ 2,792.89

\*Bill's presented in the amount of \$ 9,872.51

MOTION: Myers to pay the bills

SECOND: Gerhardt

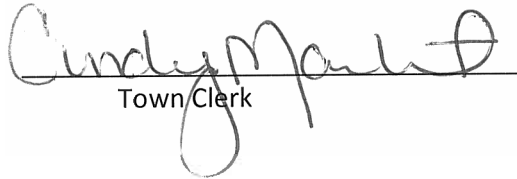
VOTE: 5 - 0

NO:

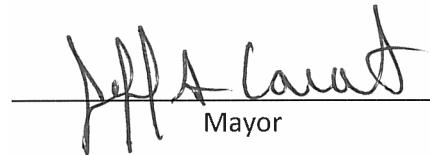
ABSENT:

Motion unanimously passed.

**ADJOURN** 7:38 pm



Town Clerk



Mayor

Minutes approved on 6/3/2013

