

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

**DATE:** October 19, 2015

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL ATTENDANCE**

**PRESENT:** Mayor Pro Tem: Josh Karl

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

**ABSENT:** Mayor: Jeff Carothers

**STAFF:** Clerk Treasurer: Cindy Marbut

Public Works Director: Pete Roberts

Town Attorney: David Ridenour

**APPROVE MINUTES OF PREVIOUS MEETING**

**Councilmember Myers noted corrections**

**MOTION:** Councilmember: Hancock with changes noted by Clerk Treasurer

**SECOND:** Councilmember: Urias

**VOTE:** 4-0

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

**NO:**

**ABSENT:**

\*Motion unanimously passed.

**LATE CHANGES TO THE AGENDA**

None

**CITIZEN COMMUNICATION**

None

**OLD BUSINESS**

**A. C-Tran Update – David Ridenour- Town Attorney**

David Ridenour, discussed the outcome of the joint workshop with La Center's Governing Staff on October 12<sup>th</sup>. He reviewed the draft agreement with the councilmembers and those present. There was discussion on the rotation rules and trust issues. The attorney for La Center, Dan Kearns had suggested some changes. David Ridenour read the email correspondence. The email was discussed. Councilmembers asked David Ridenour to add a paragraph to the draft agreement that included the information in the email by Dan Kearns, attorney for La Center. Councilmembers agreed to allow Mayor Irish of La Center continue as representative while the details of the agreement are being worked out.

\*Discussion Only

**NEW BUSINESS:**

**A. 2016 Events / Calendar – Cindy Marbut- Clerk Treasurer**

Clerk Treasurer, provided and reviewed dates for 2016 events. There was discussion on the Bigfoot Fun Run and Rendezvous Days being separate events. Council agreed to separate dates for these events and changes to the venue for Rendezvous. The Rendezvous Days will return to the 4<sup>th</sup> of July with a twilight parade and fireworks. Clerk Treasurer will reach out to Randy Paris about the lawnmower races since the town did not have much involvement for the event and to the Little League so they might provide concessions the evening of the fireworks display.

\*Discussion Only

**Mayor Pro Tem Comments:**

Mayor Pro Tem Josh Karl apologized for being a few minutes late. It was last minute for him to be present as acting Mayor.

**Town Attorney**

David Ridenour reminded councilmembers of an upcoming meeting with AWC in Vancouver and hoped that a few of the council members would be attending to support the legislative need for the State Auditor to have accountability.

**Public Works:**

Discussed the contract for paving the pathway at the Recreation Park. The problem exists that there is 164 pages to read through for such a small project. No one bid on the project that was posted for paving. Since there is no real policy in place he asked the council if he could contact 3 businesses to get estimates for the cost of paving the pathway at the Recreation Park for the CDBG project. Councilmembers agreed to allow. He then spoke to the council about the upcoming deadline for a new CDBG application for projects in 2016. He gave suggestion of a Waste Water Facility Plan Update to prepare for any future development that Yacolt might have in the future. There was much discussion on this matter from the councilmembers. A motion was made to allow the application for CDBG to go forward as presented.

MOTION: Councilmember: Hancock

SECOND: Councilmember: Tester

VOTE: 2-3

YES: Councilmember(s): Hancock, Tester

NO: Councilmember(s): Urias, Myers

NO: Mayor Pro Tem: Josh Karl (deciding tie breaker)

ABSENT:

\*Motion unanimously passed.

**Clerk Treasurer:**

Brad's Carpet cleaning will be coming on Tuesday for an estimate to get the carpets cleaned. The Auditors are finalizing their audit and we expect to have a date for the exit audit very soon. The budget workshop will be on November 9<sup>th</sup> @ 6 pm. This is after the election. The financial statements have been provided for both budget and year to date.

**Motion to pay the bills:**

\*Current Expenses: \$11,208.08

\*City Streets: \$1,949.86

\*Storm Water \$16.05

Pay Bills presented in the amount of \$13,173.99

MOTION Councilmember: Myers

SECOND Councilmember: Hancock

VOTE: 4-0

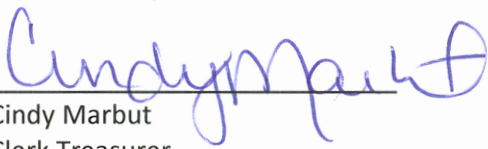
YES: Councilmember(s): Urias, Tester, Myers, Hancock

NO:

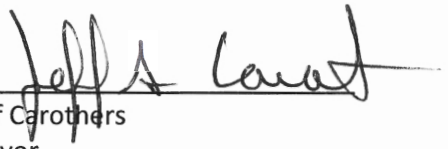
ABSENT:

Motion unanimously passed.

**ADJOURN: 8:00 pm**

  
Cindy Marbut  
Clerk Treasurer

Minutes approved on November <sup>16<sup>th</sup></sup>~~2~~, 2015

  
Jeff Carothers  
Mayor