

TOWN OF YACOLT, WASHINGTON
TOWN COUNCIL MEETING MINUTES

DATE: October 5, 2015

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL ATTENDANCE

PRESENT: Mayor: Jeff Carothers

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

ABSENT: Councilmember(s):

STAFF: Clerk Treasurer: Cindy Marbut

Public Works Director: Absent

Town Attorney: David Ridenour

APPROVE MINUTES OF PREVIOUS MEETING

Councilmember Myers noted corrections

MOTION: Councilmember: Hancock with changes

SECOND: Councilmember: Myers

VOTE: 5- 0

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

NO:

ABSENT:

*Motion unanimously passed.

LATE CHANGES TO THE AGENDA

Resolution # 530 was added to agenda under new business, item A. Executive session was moved to item B and Resolution # 530 was placed under item A.

CITIZEN COMMUNICATION

None

OLD BUSINESS

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

Discussions continued on this subject matter. The Town Attorney did not want to elaborate publicly on some issues he chose to differ comments due to information being provided in a later executive session. Councilmember Myers reiterated the need for a joint workshop.

*Discussion Only

NEW BUSINESS:

A. Resolution # 530 Adopting Updated Fee Schedule – Cindy Marbut- Clerk Treasurer

Clerk Treasurer, advised the council that the fees being charged currently for services needed to be updated. Our current fee structure does not cover scanning and electronic transmittals and the costs of color copies. This schedule needed to include actual costs also.

MOTION: Councilmember: Myers

SECOND: Councilmember: Tester

VOTE: 5- 0

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

NO:

ABSENT:

*Motion unanimously passed.

B. Executive Session Potential Litigation

Mayor Carothers read a statement informing the public present the purpose of the executive session and the amount of time expected to be adjourned.

*Meeting adjourned at 7:22 pm and reconvened at 7:35pm as expected.

Mayor Comments:

Mayor Carothers thanked those present for attendance, he reminded them that Town Hall is open for business even though the State Auditor was present during business hours.

Town Attorney

David Ridenour reminded councilmembers of an upcoming meeting with AWC in Vancouver and the importance of attending if at all possible. He reviewed with the council the legislation support from AWC and other entities regarding the accountability of the State Auditor. There is a bill that was presented last legislative session holding the State Auditors accountable and with the upcoming legislative session he has reached out again for support on this bill.

Public Works:

Mayor Carothers relayed for Public Works the attendance of a conference recently and the value of being in attendance.

Clerk Treasurer:

State Auditor is still here. Expects them to be finished by Thursday.

*Current Expenses:	\$10,060.02
*City Streets:	\$18,081.50
*Cemetery:	\$121.61
*Storm Water	\$2,464.58

Pay Bills presented in the amount of \$30,727.71

MOTION Councilmember: Karl

SECOND Councilmember: Myers

VOTE: 5-0

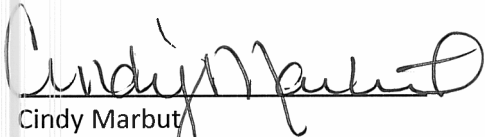
YES: Councilmember(s): Urias, Tester, Myers, Karl, Hancock


NO:

ABSENT:

Motion unanimously passed.

ADJOURN: 7:50 pm


Cindy Marbut
Clerk Treasurer


Jeff Carothers Josh Karl
Mayor Pro-tem

Minutes approved on October 19, 2015