

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

**DATE:** January 19, 2016

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL ATTENDANCE**

**PRESENT:** Mayor Pro Tem Josh Karl

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

**ABSENT:** Councilmember(s):

Mayor Carothers

**STAFF:** Town Clerk: Cindy Marbut

Public Works Director: Pete Roberts

Town Attorney: Not in attendance

**APPROVE MINUTES OF PREVIOUS MEETING**

**MOTION:** Councilmember: Myers

**SECOND:** Councilmember: Hancock

**VOTE:** 4- 0

**YES:** Councilmember(s): Hancock, Myers, Tester, Wallway and Karl

**NO:**

**ABSENT:**

\*Motion unanimously passed.

**LATE CHANGES TO THE AGENDA**

None

**CITIZEN COMMUNICATION**

None

**OLD BUSINESS**

**A. Scott Campbell Waste Connections Annual Report**

Scott Campbell, Waste Connections representative presented the council with an annual report booklet that gave information about the growth of the company along with other highlights that included the operations, equipment, charitable donations and sponsored events.

\* Information Only

**NEW BUSINESS:**

**A. Kathy Dreschner - Battle Ground Prevention Alliance**

Kathy Dreschner, Co-founder of the Battle Ground Alliance group provided a power-point handout that gave background information on the program and what the future goals were in our local area. The program is designed to prevent drug addiction, suicide, smoking and mental illness. The program is partnered with local agencies and was provided a grant to help give awareness to the problems in the local areas. An invitation was given to all to be a part of the organization. Battle Ground School District in conjunctions with the Alliance group has been working toward placing students at the schools to assist in helping others prevent problems

before they happen in a peer to peer program. Kathy provided a flyer with information on upcoming event and a handout on Principals of Harm Reduction.

\*Informational Only

#### **B. Lewis Kelly- Centerline Solutions- AT & T CUP Renewal – Verizon Addition**

Lewis Kelly, Centerline Solutions spokesperson, reviewed the draft drawings provided to the council members. There was discussion modifying the current conditional use permit to allow adding Verizon language and placement of the proposed antenna's for Verizon. The size and locations were discussed. The council was asked if the current unused concrete slab could be used for a back-up generator and cabinetry to house electrical needs for the maintenance of Verizon antennas. Council was asked for a 10 year extension instead of the 2 year that was currently in place. Councilmember Myers was not in favor of that length of time. Council approved the modification to the AT & T conditional use permit and additional language to include Verizon antenna's for a period of 5 years.

MOTION: Councilmember: Myers

SECOND: Councilmember: Hancock

VOTE: 4- 0

YES: Councilmember(s): Hancock, Tester, Karl, Wallway and Myers

NO:

ABSENT:

\*Motion unanimously passed.

#### **C. Fireworks Ordinance Discussion**

Cindy Marbut, Clerk Treasurer, spoke to the council regarding the repealing of a previous ordinance to allow fireworks in the town, stating that there currently was no other governing about fireworks times, clean up, number of days allowed or sales. Fire District 13 had provided a draft ordinance about extreme weather conditions and recommended adoption for weather conditions that could be harmful to the area with fire. Councilmember Myers, stated the town is following the State and RCW guidelines and no ordinance was necessary, but the ordinance for extreme weather should be considered.

\*Discussion Only

#### **D. Open Public Meeting Council Training**

Cindy Marbut, Clerk Treasurer, provided power-point training to the council from the State Attorney Generals website and other pertinent information on the Open Public Meeting Act, Records Retention and Records Management.

\*Required Training by Statue

#### **Mayor Comments:**

None

#### **Public Works:**

The elevator was now working again.

#### **Clerk Treasurer:**

Informed council that she would not be present at the next meeting and according the statues a council member would need to record the minutes. Councilmember Tester agreed to take on the task. Clerk would provide necessary information.

#### **WARRANTS**

\*Current Expenses: \$6,440.38

\*City Streets: \$2,105.16

Pay Bills presented in the amount of \$8,545.54

MOTION: Hancock

SECOND: Tester

VOTE: 4-0

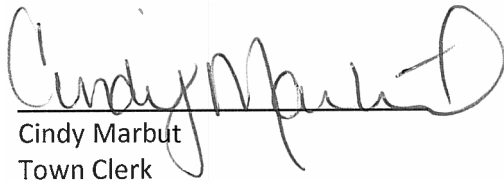
YES: Councilmember(s): Wallway, Karl, Hancock, Tester and Myers

NO:

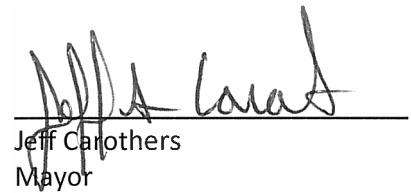
ABSENT:

Motion unanimously passed.

**ADJOURN 8:20 pm**



Cindy Marbut  
Town Clerk



Jeff Carothers  
Mayor

Minutes approved on February 1, 2016