

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

**DATE:** April 18, 2016

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL ATTENDANCE**

**PRESENT:** Mayor Pro Tem Vince Myers

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

**ABSENT:** Councilmember(s):

Mayor Carothers

**STAFF:** Town Clerk: Cindy Marbut

Public Works Director: Not in attendance

Town Attorney: Not in attendance

**APPROVE MINUTES OF PREVIOUS MEETING**

**MOTION:** Councilmember: Tester

**SECOND:** Councilmember: Hancock

**VOTE:** 3- 0

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

**NO:**

**ABSENT:**

\*Motion unanimously passed.

**LATE CHANGES TO THE AGENDA**

None

**CITIZEN COMMUNICATION**

None

**OLD BUSINESS**

A.

B.

**NEW BUSINESS:**

**A. Re-cap Spring Clean-up**

Clerk Treasurer, Cindy Marbut, gave a report on the amount of revenue received from the event. She noted that the costs for the event were not in as of yet, she expected to have those figures by mid-May. She talked about the confusion of the flyers that was sent out. Those errors would not be repeated next year. There was one email complaint sent on the event. Mayor Pro Tem, Vince Myers, noted that next year there should be an emphasis on bulk trash not household trash acceptance.

\*Discussion Only

**B. Twilight Parade – Theme Selection**

Clerk Treasurer, Cindy Marbut, gave background to the last parades theme and asked for input on this year's parade. Mayor Pro Tem, Vince Myers asked the council and audience for thoughts of a theme. Several ideas were presented. Councilmember, Tester gave an idea along with those present in audience.

\*Discussion No Action

**C. Parade Grand Marshall Discussion**

Clerk Treasurer, Cindy Marbut, asked for guidance on who should be selected for Grand Marshall. There were several names suggested and discussed.

\*Discussion Only

**D. Proclamation Clerk's Week**

Mayor Pro Tem, Vince Myers, read the Proclamation of Municipal Clerks week to be May 1, 2016 to May 6, 2016 and thanked the Clerk Treasurer for her work.

\*Informational Only

**Mayor Comments:**

None

**Attorney Comments**

Not Present

**Public Works:**

Not Present

**Clerk Treasurer:**

Cindy Marbut asked Council if they would consider an amendment to Ordinance # 422 in Section 3 to allow for a garbage fee at the parks. She explained that the increase in requests to reserve the town park and now the pavilion increased the costs to the town for garbage. The ordinance allows for a refundable deposit to be charged against damages and the staff had not been using that clause in the past but it was becoming necessary. There was discussion on how to word the amendment, cameras at the parks and incentives to clean up. Clerk would prepare an amendment.

\*Discussion Only

**WARRANTS**

\*Current Expenses: \$8,013.46

\*City Streets: \$2,035.55

\*Cemetery \$76.00

Pay Bills presented in the amount of \$10,125.01

MOTION: Myers

SECOND: Tester

VOTE: 3-0

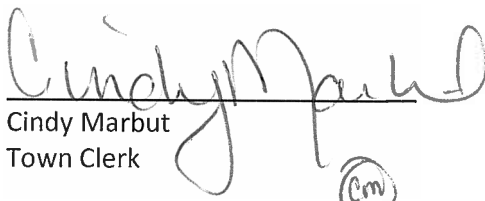
YES: Councilmember(s): Wallway, Tester and Hancock

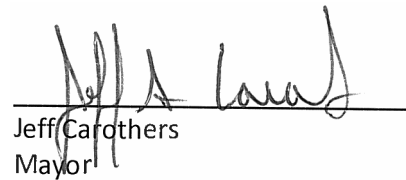
NO:

ABSENT:

Motion unanimously passed.

**ADJOURN: 7:25 pm**

  
Cindy Marbut  
Town Clerk

  
Jeff Carothers  
Mayor

Minutes approved on May 2, 2016