

TOWN OF YACOLT, WASHINGTON
TOWN COUNCIL MEETING MINUTES

DATE: June 20, 2016

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL ATTENDANCE

PRESENT: Mayor Carothers

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

ABSENT: Councilmember(s):

STAFF: Town Clerk: Cindy Marbut

Public Works Director: Absent

Town Attorney: David Ridenour

APPROVE MINUTES OF PREVIOUS MEETING

MOTION: Councilmember: Listek

SECOND: Councilmember: Wallway

VOTE: 5-0

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

NO:

ABSENT:

*Motion unanimously passed.

LATE CHANGES TO THE AGENDA

None

CITIZEN COMMUNICATION

Joel Becker spoke to the council about speeding on RR Ave and increased traffic at Hoag St and RR Ave that is making it difficult to cross the road. He requested that speed devices be installed and a cross walk.

OLD BUSINESS

A. Municipal Code-Update – Ordinance- Repeals

David Ridenour, town attorney, discussed the progress being made on this project. 2 Ordinances are under consideration. There is proposed changes to Ordinance 371 in matters related to zoning. No action was taken on this proposed amendment due to the Public Works, Director's absence and the council requested additional input. Ordinance 542 was introduced as repeals of obsolete ordinances that needed to be cleaned up. Motion to approve Ordinance 542 was made.

MOTION: Councilmember: Tester

SECOND: Councilmember: Listek

VOTE: 5-0

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

NO:

ABSENT:

*Motion unanimously passed

NEW BUSINESS:

A. Resolution # 541 Annual Reports Review

Cindy Marbut, Clerk Treasurer, informed council that she and councilmember Nancy Tester had met to review the annual reports as stated to the State Auditor's office. Councilmember Tester, informed council that she was confident that they were fairly stated and correct. Mayor Carothers, noted councilmember Tester's background in banking and asked for a motion on Resolution # 541

MOTION: Councilmember: Myers

SECOND: Councilmember: Hancock

VOTE: 5- 0

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

NO:

ABSENT:

*Motion unanimously passed

B. Public Hearing Six Year Transportation Plan

Mayor Carothers closed the council meeting and opened to a public hearing where Cindy Marbut, Clerk Treasurer explained the purpose of the 6 yr. Transportation Plan. There was some discussion Mayor then closed the public hearing and re-opened the council meeting

C. Resolution # 540 Six Year Transportation Plan

Cindy Marbut, Clerk Treasurer, explained that every year the town is required to update and approve the changes to the 6 yr. transportation plan.

MOTION: Councilmember: Wallway

SECOND: Councilmember: Listek

VOTE: 5- 0

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

NO:

ABSENT:

*Motion unanimously passed

D. Public Hearing Sheriff's Department

Mayor Carothers, closed the council meeting and opened a public hearing to discuss the concerns of the citizens that were present. There was a question and answer period.

*Discussion Only

E. Upcoming Events Review

Mayor Carothers, closed the public hearing and re-opened the council meeting where Cindy Marbut, Clerk Treasurer reviewed the upcoming dates and times for the Bigfoot Fun Run, Parade and Fireworks Display. She asked for volunteers for the events.

*Discussion Only

F. Rotate Finance Committee Member

There was a short discussion on new councilmember Listek to be nominated for the position.

MOTION: Councilmember: Tester

SECOND: Councilmember: Hancock

VOTE: 5- 0

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

NO:

ABSENT:

*Motion unanimously passed

G. Westwood Enterprises – Proposed Subdivision

A proposal was made to build approximately 120 homes near the Recreation Park. There was much discussion on a satellite sewer system requirement and increased residency. A Kennedy and Jenks engineering firm representative was present to answer some questions about the satellite sewer system. No action taken as the Public Works, Director was not present to answer further questions.

- Discussion Only

Mayor Carothers, Comments:

Mayor thanked everyone for the large turnout to the meeting, he noted the importance of citizens input at these meetings. He thanked all those who had supported and donated to the beautification of the town with the flower baskets. He stated that banners are in the works as well. He noted that regardless of vandalism of a select few, this would not stop the town to continue to make Yacolt an inviting place for everyone. He noted that benches had been donated by a business owner and would be placed around town. He asked citizens to be thinking about what was important to them as we prepare for the grant application process and to relay that to the council or town staff. There is an eagle scout that is doing a project which will be raised flower beds with a bench, contributing to the beatification of the town.

Attorney, David Ridenour Comments:

None.

Public Works, Pete Roberts Comments:

Absent

Clerk Treasurer, Cindy Marbut Comments:

Cindy once again asked for volunteers for the upcoming events.

WARRANTS

*Current Expenses: \$18,374.43
*City Streets: \$187.71
*Cemetery \$59.67

Pay Bills presented in the amount of \$18,621.81

MOTION: Myers

SECOND: Tester

VOTE: 5-0

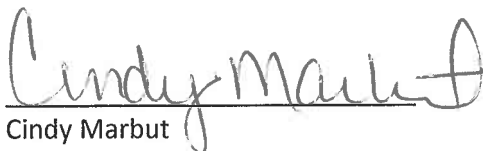
YES: Councilmember(s): Wallway, Tester, Myers, Listek and Hancock

NO:

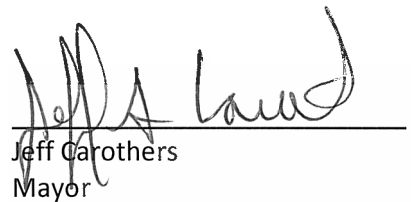
ABSENT:

Motion unanimously passed.

ADJOURN: 8:26 pm



Cindy Marbut
Town Clerk



Jeff Carothers
Mayor

Minutes approved on July 2, 2016