

TOWN OF YACOLT, WASHINGTON
TOWN COUNCIL MEETING MINUTES

DATE: January 3, 2017

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL ATTENDANCE

PRESENT: Mayor Carothers

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

ABSENT: Councilmember(s):

STAFF: Town Clerk: Cindy Marbut

Public Works Director: Pete Roberts

Town Attorney: David Ridenour

APPROVE MINUTES OF PREVIOUS MEETING

Motion to approve the minutes from the previous meeting w/ changes to Old Business item D. vote clarification and New Business item F. removal of running sentence by Councilmember Wallway: with noted changes..

SECOND: Councilmember: Myers

VOTE: 5-0

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

NO:

ABSENT:

**Motion unanimously passed.*

LATE CHANGES TO THE AGENDA

None

CITIZEN COMMUNICATION

None

OLD BUSINESS:

A. Proposed Resolution Authorizing Ministerial Changes – David Ridenour, Town Attorney

David Ridenour, Town Attorney, reviewed the information regarding this resolution and noted that it was on the agenda in previous meetings for discussions.

Motion to accept Resolution # 550 as identified by the clerk treasurer, by Councilmember Myers

SECOND: Councilmember: Listek

VOTE: 5-0

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

NO:

ABSENT:

**Motion unanimously passed*

B. Proposed Ordinance Allowing WATV & Golf Carts on Town Streets – David Ridenour, Town Attorney

David Ridenour, Town Attorney, explained that after further review of this issue he had provided the council with additional information. He provided a recommendation from Roger Neal at AWC and copy of the Senate Bill regarding the allowance of golf carts on city streets. There was discussion on this matter from the council. Councilmember Myers and Tester both asked that golf carts be removed from the proposed ordinance. David will return at the next meeting with an updated version of this ordinance.

**Discussion Only*

C. Proposed Ordinance to Combine Offices of Town Clerk and Treasurer– David Ridenour, Town Attorney
David Ridenour, Town Attorney, explained the process of correcting ordinances in preparation of the Town Municipal Code. This ordinance was on previous meeting agendas for discussion. He explained this particular ordinance required a 2/3 vote of the council.

A motion to accept Ordinance #550 as indicated by clerk treasurer, to combine the office of Town Clerk and Treasurer was made by Councilmember Wallway

SECOND: Councilmember: Myers

VOTE: 4-1

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

NO: Listek

ABSENT:

****Motion passed***

NEW BUSINESS:

A. Public Hearing – Yacolt Community Church Annexation Request

Mayor Carothers closed the council meeting and opened to a public hearing. There were citizens present. Cindy Marbut, Clerk Treasurer, explained this was the opportunity to speak on the request for annexation to those present. There were no comments. Mayor Carothers, closed the public hearing and reopened the council meeting

****Discussion Only***

B. Proposed Resolution Intent to Annex Yacolt Community Church Parcels – Cindy Marbut, Clerk Treasurer

Cindy Marbut, Clerk Treasurer, explained that this resolution was part of the process needed to allow the annexation of the property requested by Yacolt Community Church.

A motion was made to accept Resolution #551 as identified by the clerk treasurer, by Councilmember Myers

SECOND: Councilmember: Wallway

VOTE: 4-1

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

NO:

ABSENT:

ABSTAIN: Councilmember: Tester

****Motion passed***

C. Photo Ideas for New Website – Cindy Marbut, Clerk Treasurer

Cindy Marbut, Clerk Treasurer, reminded council that she had asked for potential pictures to use on the cover of the new website, she handed out several photos that Councilmember Myers had provided to be reviewed. Councilmember Myers explained while the other photos were very nice, they were not actual pictures of Yacolt. Councilmember Tester agreed the photo should be of the town. Councilmember Listek asked if several photos could be combined as a collage. Cindy will inquire with the webmasters on if the combination of photos can be achieved without additional expense.

****Discussion Only***

Mayor Carothers, Comments:

Mayor Carothers gave an update on the Eagle Scout Project being done by Ben Wickey. The Mayor expressed his excitement for new planters on Yacolt Rd. and complimented on a great job being done.

Town Attorney, David Ridenour

David reviewed the process that has been taken to create the Town Municipal Code. He has given access to drop box to Code Publishing so they can begin their process of creating the code with all the changes we have made. It is possible by February we could have the new code.

Public Works, Pete Roberts Comments:

Pete advised the council that the proposal to write and update the Town Critical Areas and Zoning Ordinance was less expensive than originally budgeted for. Gary Albrecht was present from Clark County, he will be doing the work on this project. Gary stated that since Yacolt is part of the Clark County GMA there was items in both documents that needed to be updated.

Pete explained ongoing issues with the elevator and continued repairs. He suggested he may need the Town Attorney to write a letter regarding the matter.

Councilmembers:

None

Clerk Treasurer, Cindy Marbut Comments:

Financials were provided to the council.

WARRANTS TO BE PAID

001 Current Expense	\$ 13,637.39
101 Streets	\$ 15,257.40
103 Cemetery	\$ 91.95
403 Storm Water	\$ 2,619.57

Motion to Pay Bills presented in the amount of \$31,606.41

Councilmember: Myers

SECOND: Councilmember Listek

VOTE: 5-0

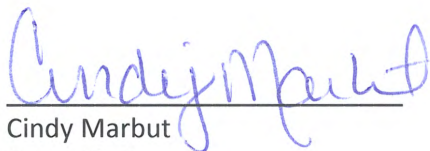
YES: Councilmember(s): Wallway, Listek, Hancock, Tester and Myers

NO:

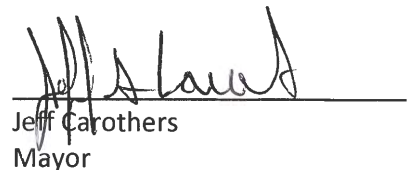
ABSENT: Councilmember(s)

****Motion unanimously passed.***

ADJOURN: 7:35 pm



Cindy Marbut
Town Clerk



Jeff Carothers
Mayor

Minutes approved on January 17, 2017