

TOWN OF YACOLT, WASHINGTON

TOWN COUNCIL MEETING MINUTES

DATE: April 3, 2017

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL ATTENDANCE

PRESENT: Mayor Carothers

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

ABSENT: Council-member(s):

STAFF: Town Clerk: Cindy Marbut

Public Works Director: Pete Roberts

Town Attorney: David Ridenour- Absent

APPROVE MINUTES OF PREVIOUS MEETING

Motion to approve the minutes from the previous meeting: Council-member Listek

SECOND: Council-member: Hancock

VOTE: 5-0

YES: Council-member(s): Hancock, Wallway, Tester, Myers, and Listek

NO:

ABSENT:

****'Motion unanimously passed.***

LATE CHANGES TO THE AGENDA

Item D under New Business was added by Council-member Hancock - Chief Redheart

Item E was added by Council-member Listek- Yacolt Moulton Fall Trail

Citizens Communication

Tawna Harding Price, Richard & Cindy Dietel addressed the council with a proposal to host an August Car Show. There was discussion on sponsorship, attendance, holding a beer garden, security and liability insurance. They were advised to contact the Sheriff's Dept. as soon as possible to get on their event calendar. Pete Richardson & Tawna Price will be in attendance and sponsoring. The car Lickety Split will be at event. The proceeds will be partially donated to local charity and photo proceeds will be donated to the Town. Council-member Myers suggested to have alternative dates due to increased car shows in the summer months.

OLD BUSINESS:

A.

NEW BUSINESS:

A. Verizon Fiber Optics – Cindy Marbut, Town Clerk

Cindy Marbut, Town Clerk advised the council that the information provided was merely to make them aware that Verizon has reached out and requested requirements from the town to install their FIOS system. They would be permitting in about 3 months for the project. It would begin in Yacolt and extend to Battle Ground. Right of way permits were all that were required by the town at this time. The services would be for small businesses at first then residential would be added. .

****Informational Only***

B. Interlocal Agreement Clark County –Proposed Resolution # 555

The Mayor asked Cindy Marbut, Town Clerk to speak on this issue. Cindy Marbut, Town Clerk didn't know much about the resolution other than it was an Interlocal agreement with Clark County for services from Gary Albrecht, Clark County Planner for doing the update on the Town Zoning Ordinance and Comprehensive Plan.

****Motion to approve Resolution #555 authorizing the Interlocal agreement with Clark County Planning was made by Council-member Tester with changes to verbiage pointed out by Council-member Myers***

SECOND: Council-member: Listek

VOTE: 5-0

YES: Council-member(s): Hancock, Wallway, Tester, Myers, and Listek

NO:

ABSENT:

****'Motion unanimously passed.***

C. Proposed Ordinance #562- Re-adoption of Ordinance # 440 & 454

Cindy Marbut, Town Clerk advised the council that she didn't know much about this ordinance other than it needs to go through a public hearing and approval from the Dept. of Commerce. She reached out the Dept. of Commerce and was advised that even with nothing changing in the ordinances it would best serve the town to follow the process, they had no issues with the ordinances re-adoptions. They would send their official review in time for the next meeting.

****Council-member Myers requested to table this until the public hearing.***

****Council agreed to table until the May meeting.***

D. Chief Redheart – Dave Hancock, Council-member

Dave Hancock, first noted to the council the number of books being read and checked out of the Yacolt Library Express as informational. He then spoke on behalf of a dinner event coming up put on by the Wood Family, he then talked about other events related to a celebration of Nez Perce tribal members in celebration of Chief Redheart at the Fort Vancouver Historical site.

****Informational Only***

E. Yacolt Moulton Fall Trail – Katie Listek, Council-member

Katie Listek, Council-member attended a meeting on trails and extended an invitation to the public and those present to be part of a planning committee to develop a feasibility study to present to Clark County in order to start the process of getting a walking trail from Yacolt to Moulton Falls Park. The idea is to bring more business to Yacolt. Katie talked about the parking issues at the Park and how having the trail head in Yacolt would relieve some of the congestion. Her ideas included a lumberjack themed trail head beginning near the recently donated land located by the Railroad. She showed some pictures of ideas. She discussed getting donations and having community involvement in this project.

She would be reaching out to local businesses that could help in the project, along with finding grant opportunities once the feasibility study was completed.

****Informational Only***

Mayor Carothers Comments:

Reminded citizens about the grant given to the Town by the Parks Foundation. He asked for volunteers for Saturday's town clean-up and litter pick-up. The litter crew will meet at town hall with coffee and donuts provided. He noted the flower baskets were under a green house and doing well.

David Ridenour, Attorney Comments

Not present

Council Comments

Council-member Tester will be attending a workshop at C-Tran to get her acclimated to the board seat she holds as the representative for Yacolt, La Center & Ridgefield.

Pete Roberts, Public Works Director

Pete discussed the upcoming clean-up and asked if anyone knew of citizens that needed help to get to the clean-up to contact town hall.

Cindy Marbut, Town Clerk

Cindy asked those present to check out the new website there have been some improvements and some re-arranging to make for a better flow of information. She explained the donation of photograph by a descendant of a once local resident. She showed the photograph that was donated and explained it would be displayed in town hall as it was photo taken in 1940 of then Yacolt. The financial statement and treasurer's report had been provided to council.

****Motion was made by Council-member Myers to pay the bills on behalf of the town in the amount of \$27,828.10***

WARRANTS

*Current Expenses: \$11,738.87

*Streets: \$12,775.15

*Cemetery: \$124.26

*Storm Water: \$3,191.82

SECOND: Council-member: Tester

VOTE: 5

YES: Council-member(s): Listek, Hancock, Wallway, Myers and Tester

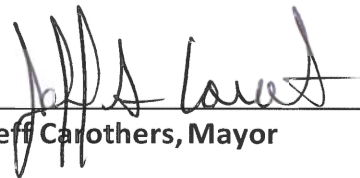
NO:

ABSENT:

****Motion unanimously passed.***

ADJORN: 7:40 pm.

Cindy Marbut, Town Clerk



Jeff Carothers, Mayor

Minutes approved on April 17, 2017