

TOWN OF YACOLT, WASHINGTON

TOWN COUNCIL MEETING MINUTES

DATE: November 20, 2017

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL ATTENDANCE:

PRESENT: Mayor: Vince Myers

Council-member (s): Tami Bryant, Kyle Buttolph & Rhonda Rowe, Dave Hancock & Katie Listek

ABSENT: Council-member(s):

STAFF: Town Clerk: Cindy Marbut

Public Works Director: Bill Ross

Town Attorney: David Ridenour

APPROVE MINUTES OF PREVIOUS MEETING

Motion to approve the minutes from previous meetings was made by council-member Listek with changes

SECOND: Council-member: Bryant

VOTE: 5-0

YES: Council-member(s): Bryant, Buttolph, Hancock, Rowe & Listek

NO:

ABSENT:

ABSTAIN:

**Motion unanimously passed.*

LATE CHANGES TO THE AGENDA

Council Member Bryant added under Old Business Item B. Budget Discussion & Item C. Title Change

Citizens Communication

None

OLD BUSINESS:

A. Executive Session – Employee Performance

- Statement was read citing RCW 42.30.110 (1) (G) and reason for executive session to last 45 min.
- Mayor returned and cited a 15 min delay in return.

C. Budget Discussion as added by Council-member Bryant

- Email was sent to all council-members by Bryant suggesting changes to the 2018 Budget.
- Reductions in Spring Clean, Rendezvous Days, Eliminate Seasonal P/T Public Works, Employee Benefits changes were suggested items.
- 1% increase allowed for 2018 Budget revenues.
- Considerations would add back 14,700 collectively to the budget.
- Council-member Rowe favored the Public Works Dept. needs over other departments.
- Consider High School Student or over 18 for Seasonal P/T public works position would reduce the amount collectively sought for budget.
- Request for .50 additional wage denied to Town Clerk.

****No motion vote 5-0***

Buttolph, Listek, Rowe, Bryant and Hancock

C. Title Change as added by Council-member Bryant

- Request for title change denied for Town Clerk.

No motion vote 5-0

Listek, Rowe, Hancock, Bryant and Buttolph

****Discussion Only/ Instructions for Town Clerk to prepare final budget corrections***

NEW BUSINESS:

A. Historical Preservation – Jackie Kemp

- A presentation was given by power point to all those present giving information on the Historical Preservation program and qualifications of buildings and properties.
- Requirements for designation of Historical property.
- Q & A time

****Discussion only***

B. Battle Ground School District Bond

- Presentation was given by representatives from Battle Ground School District seeking support from the Town of Yacolt for the upcoming Bond Measure.
- Uses of the Bond Funds discussed.
- Impact Fees usage discussed.
- Citizen Beth Gable signed up to speak on this matter and shared her desire for the Town Council to support the Bond Measure.

****Discussion Only***

C. Finance Committee Rotation

- Placed on next agenda

D. Appoint Mayor Pro-Tem

- Placed on next agenda

Mayor Myers Comments:

- No Comment.

David Ridenour, Attorney Comments:

- No Comment.

Council Comments:

- No Comment.

Public Works Director:

- Tree Lights going up.
- Other Holiday preparations ongoing.
- Various signage going up.
- Concrete slab for remaining picnic tables at Recreation Park dependent on weather for completion.

Cindy Marbut, Town Clerk

- No Comment

Pay the Bills on behalf of the Town


A motion was made by council-member Listek to approve the payment of the bills in the amount of \$ 31,385.89.

SECOND: Council-member: Hancock

VOTE: 4-1

YES: Council-member(s): Bryant, Listek, Hancock and Buttolph

NO: Council member(s): Rowe


ABSENT:  Hancock


ABSTAIN:

WARRANTS

- *General Fund \$29,864.34
- *Streets: \$1,521.55
- *Cemetery: \$
- *Storm Water: \$
- ****Motion passed.***

ADJORN: 9:10 pm


Cindy Marbut, Town Clerk


Vince Myers, Mayor

Minutes approved on December 4, 2017