

TOWN OF YACOLT, WASHINGTON

TOWN COUNCIL MEETING MINUTES

DATE: September 7, 2017

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL ATTENDANCE:

PRESENT: Mayor: Vince Myers

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

ABSENT: Council-member(s): Rhonda Rowe

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 previous meetings was made by council-member Bryant noting corrections.

SECOND: Council-member: Hancock

VOTE: 4-0

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

NO:

ABSENT: Rowe

ABSTAIN:

****Motion unanimously passed.***

LATE CHANGES TO THE AGENDA

Mayor Myers added item E to New Business – Fireworks Discussion

Citizens Communication

None

OLD BUSINESS:

A. Public Hearing Yacolt Municipal Code

Mayor Myers closed the Council meeting and opened the public hearing having heard no public comments the public hearing was closed and council meeting re-opened.

****Discussion Only***

B. Adoption of Yacolt Municipal Code

Council-member Listek made a motion to approve Ordinance # 565 the Yacolt Municipal Code

SECOND: Council-member: Buttolph

VOTE: 4-0

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

NO:

ABSENT: Rowe

ABSTAIN:

**'Motion unanimously passed.*

NEW BUSINESS:

A. Public Hearing Conditional Use Permit Application

Mayor Myers closed the council meeting and opened the public hearing having heard no public comments the public hearing was closed and the council meeting re-opened

**Discussion Only*

B. Approval of Conditional Use Permit Application

The septic system in the building was brand new in 2001 the property is approved for a 5 person household. Pete Roberts, Public Works Director, talked about the buildings history. There was discussion on the intent of the commercial use on the lower part of the building and how the Fort Vancouver Library was contacted about a possible larger area for their needs.

A motion was made by Council-member Listek to approve the Conditional Use Application by Chuck Dobbins for the building located at 105 W Cushman.

SECOND: Council-member: Bryant

VOTE: 4-0

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

NO:

ABSENT: Rowe

ABSTAIN:

**'Motion unanimously passed.*

C. Public Hearing 6 Year Transportation Plan

Mayor Myers closed the council meeting and opened to the Public Hearing having heard no comments on the matter the Public Hearing was closed and the council meeting re-opened

**Discussion Only*

D. Resolution – Approval of Yacolt 6 Year Transportation Plan

There was discussion on the purpose of the 6 year transportation plan and how it is used in the granting process. Council –member Bryant asked to confirm that the local match is what the Town is responsible for and the descriptions were what we wanted done. This was confirmed by staff. Council-member Listek asked if sidewalks could be added to the plan for Cushman Ave. There was discussion on what the council could add or change in the plan. There was discussion on the different types of grants and what projects fit for the types of grants discussed and how the capital facility plan plays a huge part in the grant process.

A motion was made by Council-member Listek to approve Resolution #559 Yacolt 6 Year Transportation Plan

SECOND: Council-member: Hancock

VOTE: 4-0

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

NO:

ABSENT: Rowe

ABSTAIN:

**'Motion unanimously passed.*

E. Late Change to Agenda – Fireworks Discussion

Mayor Myers informed the council that he would be meeting with County Counselors on the 25th of Sept. due to a citizen complaint regarding fireworks in the Town of Yacolt. He expressed to the council the need to start consideration of a fireworks ordinance that can ban usage in extreme weather conditions and also imposes penalty for the 1% who do not follow the rules of fireworks discharge. Council –member Hancock stated he was happy with the way things are. Mayor Myers noted that the complaint was seeking safe and sane rules. There was discussion on where the Town fireworks display would be held next year with all the new housing built by the Little League Park. Council-member Listek asked if the display could be moved to the property behind the ball fields. Mayor Myers noted that these are things that need to be considered and for the council to start thinking about them.

****Discussion Only***

Mayor Comments:

Art in the Park seemed to be a real success in talking with vendors. The hope is that this event will take place next year also. The recent car show went well. The hosts, entertainment and the 67 cars were very enjoyable. The hosts will likely do the event again next year. There were unique items on display at the event. Mayor Myers suggested that council use the following websites to do background research on agenda items or other issues pertaining to the town: Revised Code of WA. (RCW) Washington Administrative Code (WAC) or Municipal Research Service for Cities (MRSC).

David Ridenour, Attorney Comments:

Gave the RCW on fireworks for the council to look up and Mayor Myers noted he was well aware of the information on 70.77. There is a meeting on Oct 24th on Legislative Affairs put on by AWC (Association of WA. Cities) that council may want to consider attending. Congratulated the Town on Municipal Code Adoption. Thanked the Public Works Director Pete Roberts for his service since this would be his last meeting and wished him the best. He will be gone the entire month of October on vacation.

Council Comments:

Council-member Bryant asked if Public Works had gotten the information from the arborist on the trees in the Recreation Park regarding the previous meeting. Pete Roberts, Public Works Director gave the information to the council on what the estimated costs of the trees are. There would be more information to come.

Pete Roberts, Public Works Director:

The elevator had fuses installed and hopefully that will correct the problems we have had. He thanked David for his comments.

Cindy Marbut, Town Clerk

The council has been provided with the town's financial information.

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 \$ 40,138.48

SECOND: Council-member: Hancock

VOTE: 4-0

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

ABSENT: Rowe

ABSTAIN:

WARRANTS

*General Fund \$23,118.62.

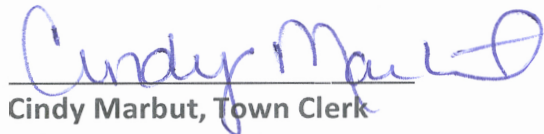
*Streets: \$13,982.44

*Cemetery: \$110.77

*Storm Water: \$2,926.

****Motion unanimously passed.***

ADJORN: 7:38 pm



Cindy Marbut, Town Clerk

Minutes approved on September 18, 2017



Vince Myers, Mayor