

TOWN OF YACOLT, WASHINGTON
TOWN COUNCIL MEETING MINUTES

DATE: January 17, 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 by Councilmember Myers

SECOND: Councilmember: Listek

VOTE: 5-0

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

NO:

ABSENT:

****Motion unanimously passed.***

LATE CHANGES TO THE AGENDA

Item B. under new business was removed.

CITIZEN COMMUNICATION

None

OLD BUSINESS:

A. Proposed Ordinance Allowing WATV on Town Streets – David Ridenour, Town Attorney

David Ridenour, Town Attorney, reviewed the information regarding this subject, there was some discussion on the verbiage. It was noted that this would have to be listed on the main page of the Town's new website.

Motion to accept Ordinance #560 allowing the operation of qualified WATV on Town's public roadways

Councilmember Listek

SECOND: Councilmember: Wallway

VOTE: 5-0

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

NO:

ABSENT:

****Motion unanimously passed***

B. Land Use Issues – Gary Albrecht, Clark County

Gary was not able to attend meeting due to weather

C. Bigfoot Fun Run Race – Cindy Marbut, Town Clerk

Cindy Marbut, Town Clerk spoke to the council regarding the date of the race and requested it be changed to June 24, 2017. Council was in agreement the date would be changed.

***Discussion Item**

NEW BUSINESS:

A. Staff Report SEPA Submission Yacolt Community Church – Pete Roberts, Public Works Director

Pete Roberts, Public Works Director reviewed the SEPA report and recommended the council accept the report and his recommendation to approve the proposed annexation at the next meeting.

****Discussion Only***

Mayor Carothers, Comments:

Mayor Carothers gave an update the possible bus enclosures for sale, councilmember Tester stated she would talk to C-Tran to see about getting one out to our bus stop. He asked the council to consider a theme for the upcoming 4th of July Parade, the sooner that can be determined the sooner the staff can start preparing for the event. He also asked that during these weather events to be helpful to your neighbors.

Town Attorney, David Ridenour

None

Public Works, Pete Roberts Comments:

Pete noted there had been lots of plowing of local parking lots for the common good of the citizens, there is not much that can be done when ice forms, PW tried to get as much removed before the ice.

Councilmembers:

Councilmember Wallway invited everyone to a chili cook off on Saturday

Clerk Treasurer, Cindy Marbut Comments:

Cindy showed the council a picture that would be used on the cover of the new website and invited anyone who would like to preview it to her office. The idea is to change the cover page with the seasons to give a real depiction of the Town. Years end financials were provided, there is still 3 days left in the first 20 day rule but she did not anticipate paying any further bills to 2016.

WARRANTS TO BE PAID

001 Current Expense	\$ 36,257.76
101 Streets	\$ 8,491.17
103 Cemetery	\$ 2,017.83
403 Storm Water	\$ 6,605.46

Motion to Pay Bills presented in the amount of \$53,372.22

Councilmember: Myers

SECOND: Councilmember Tester

VOTE: 5-0

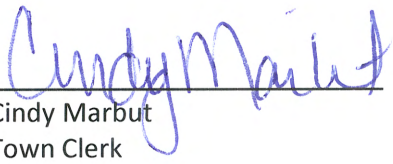
YES: Councilmember(s): Wallway, Listek, Hancock, Tester and Myers

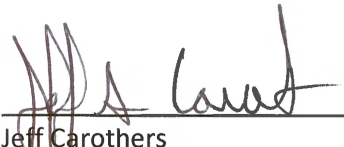
NO:

ABSENT: Councilmember(s)

****Motion unanimously passed.***

ADJOURN: 7:30 pm


Cindy Marbut
Town Clerk


Jeff Carothers
Mayor

Minutes approved on February 6, 2017