

**TOWN OF YACOLT, WASHINGTON
TOWN COUNCIL, MEETING MINUTES**

DATE: February 21, 2017

CALL TO ORDER PLEDGE OF ALLEGIANCE

ROLL CALL ATTENDANCE

PRESENT: Mayor Carothers

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

ABSENT: Council-member(s): Vince Myers

STAFF: Town Clerk: Absent

Public Works Director: Pete Roberts Town Attorney: David Ridenour

APPROVE MINUTES OF PREVIOUS MEETING

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

SECOND: Council-member: Hancock

VOTE: 4-0

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

NO:

ABSENT: Myers

****Motion unanimously passed.***

LATE CHANGES TO THE AGENDA

None

CITIZEN COMMUNICATION

None

OLD BUSINESS:

A. Land Use Issues- Gary Albrecht, Clark County Planner

Gary Albrecht spoke to the council at the last meeting, he provided information on the options for our zoning ordinance update. The mayor gave a little history to the issue. Gary Albrecht, discussed having the comprehensive plan and zoning maps matching. He talked about the heavy manufacturing zones in relation to the light industrial. There was discussion on the maps and making sure both maps matched. Council-member Tester made a motion to remove the heavy manufacturing from the current zoning ordinance, Council-member Wallway asked for clarification on what would be the best alternative. There was more discussion on the zoning ordinance and usage from Council- member Wallway and Gary Albrecht. Council-member Wallway wanted the Public Works Director opinion on this matter.

The motion remained for vote from Council-member Tester to remove heavy manufacturing from the current zoning Ordinance 371 to match up with the Comprehensive Plan Maps as direction to move forward with the updates on both plans.

SECOND: Council-member: Listek

VOTE: 4-0

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

NO:

ABSENT: Myers

**Motion unanimously passed.*

B. Mosquito Board Update-

Council-member Myers was out sick this item will be returned to a future meeting

**Discussion Only*

NEW BUSINESS:

A. Mosquito Board Update- Councilmember Myers, Yacolt Representative

Council-member Myers was out sick, this will be brought back at a future meeting.

Mayor Carothers Comments:

The concrete benches should be delivered in March, they were donated by the Moulton Falls Winery owners, they will be placed at various locations around town as previously selected. There is a couple who have donated their time to the spring flower baskets this year they are in process of working on those. The Eagle Scout project is moving forward, There is a lot of really good community things happening..

David Ridenour, Attorney Comments

David Ridenour, Town Attorney is still working on the municipal code with Code Publishing, there have been back and forth questions and answers taking place between his office and theirs. This is an ongoing project. There should be a report on the Utility Tax at the next meeting. There should be information to the council on the Mobility contract by the next meeting also.

Council Comments

John Mann will be mentoring Nancy Tester for the C-Tran Board, mobility on demand will be priority for Council-member Tester over the next month.

Pete Roberts, Public Works Director

The bus stop enclosure from C-Tran will be delivered to Redinger's they will forklift it to the placement after a pad is poured for the structure. The slide has been ordered and will be delivered this week. There was damage to the town park men's bathroom someone broke the pipes inside, we need to put emergency contact information at the park.

We purchased a steel garbage can for 50.00 that was a good deal. April 9th will be the Sprig clean up for Yacolt, Pete talked about the potholes in the roads and the potential need for additional revenues to cover the costs including the development of a transportation improvement board district much like what other municipalities have done. He also discussed the railroad crossing and its deteriorating condition.

Cindy Marbut, Town Clerk

None

****Motion was made by Council-member Hancock to pay the bills on behalf of the town in the amount of \$9,823.87.***

WARRANTS

*Current Expenses: \$8,509.91

*Streets: \$1,313.96

*Cemetery: \$

*Storm Water: \$

SECOND: Council-member: Listek

VOTE: 4-0

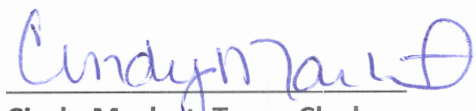
YES: Council-member(s): Listek, Hancock, Wallway and

Tester NO:

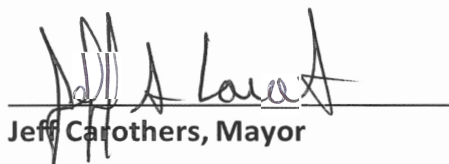
ABSENT: Myers

****Motion unanimously passed.***

ADJORN: 8:25 pm.



Cindy Marbut, Town Clerk



Jeff Carothers, Mayor

Minutes approved on March 6, 2017