

May 2, 2005  
Council Chambers

The Yacolt Town Council met in regular session on May 2, 2005, at 7:30 p.m. The call to order by Mayor Weldon was followed by the flag salute. Councilmembers present were Warren, Marbut, Smith, Mason, and Stewart.

There was a motion by Mason, seconded by Marbut to approve the minutes of the April 18, 2005 meeting. Motion Carried.

There was no citizen communication.

Old Business:

There was a discussion on a vacancy for the Town of Yacolt's representation on the Clark County Mosquito Control District Board of Trustees. There was a motion by Smith, seconded by Mason to appoint Joe Warren as the Town of Yacolt's representative on the Clark County Mosquito Control District Board of Trustees. Motion Carried.

The Clerk/Treasurer provided an update on the boundary line adjustment process for the Falander property.

New Business:

There was a discussion on the Battle Ground School District 2005-2011 Capital Facilities Plan. The Clerk/Treasurer explained that a public hearing will need to be held and a resolution will need to be adopted in order to include the Capital Facilities Plan in the Comprehensive Growth Management Plan Update. The public hearing will be held at the May 16, 2006 meeting.

There was a discussion on the Mayor Pro Tem position. There was a motion by Mason, seconded by Stewart to designate Councilmember Debra Smith as Mayor Pro Tem until June 30, 2005. Motion Carried.

Councilmember Warren provided an update on the Fire District 13/North County EMS/Town of Yacolt Committee. The committee would like to meet with the entire Council. This meeting was tentatively scheduled for Monday, May 23, 2005 at 7:30 p.m.

Mayor Weldon informed the Council that he has been attending many meetings.

There was a motion by Smith, seconded by Warren to approve warrants #9772 through #9796 as follows: Current Expense - \$6,830.45; Fire Department - \$1,167.19; City Street - \$6,678.09; Cemetery - \$189.44; and Stormwater - \$759.47. Motion Carried.

Mayor Weldon declared the meeting adjourned at 8:10 p.m.

MAYOR James Weldon ATTEST Brenda Zimej