

February 7, 2005  
Council Chambers

The Yacolt Town Council met in regular session on February 7, 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, and Mason. Councilmember Stewart was absent. There were visitors present.

The oath of office for Councilmember Cindy Marbut was administered by the Clerk/Treasurer.

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

There was no citizen communication.

Old Business:

There was a discussion on the Abbie's Acres North subdivision. There was a motion by Smith, seconded by Warren to approve the final plat for Abbie's Acres North and to authorize Mayor Weldon to sign off on the final plat provided that Roger Foley installs two 30" culverts to handle stormwater drainage. Motion Carried.

There was a discussion on the Witt's Farm subdivision. Roger Foley requested financial assistance from the Town of Yacolt for improving the Hoag Street railroad crossing approach. Roger will provide detailed information at the February 22, 2005 meeting.

There was a discussion on the C-TRAN Public Transportation Benefit Area (PTBA). There was a motion by Smith, seconded by Warren for the Town of Yacolt to opt in to the Public Transportation Benefit Area. Motion Carried.

There was a discussion on the vacancy on the North Country EMS Board of Directors. Pilar "Kit" Raanes was present to visit with the Council about the position. There was a motion by Mason, seconded by Smith to appoint Pilar "Kit" Raanes to represent the Town of Yacolt on the North Country EMS Board of Directors. Motion Carried.

New Business:

Representatives from Battle Ground Public Schools were unable to attend the meeting so the item was removed from the agenda.

Mayor Weldon requested that the matter of the Town's representation on the C-TRAN Board of Directors be added to the agenda. There was a discussion on the matter. There was a motion by Smith, seconded by Warren to appoint Battle Ground Councilmember Bill Ganley as the Town of Yacolt's representative on the C-TRAN Board of Directors on an interim basis with arrangements made for Bill to meet with the Yacolt Town Council. Motion Carried.

Mayor Weldon requested that the matter of the Town's representation at the C-TRAN Public Transportation Improvement Conference (PTIC) be added to the agenda. There was a discussion on the matter. There was a motion by Smith, seconded by Warren to appoint Battle Ground Councilmember Bill Ganley as the Town of Yacolt's representative at the C-TRAN PTIC on an interim basis. Motion Carried.

There was a motion by Smith, seconded by Stewart to accept the December, 2004 Treasurer's Report as presented. Motion Carried.

Mayor Weldon had no comments for the Council.

There was a motion by Mason, seconded by Smith to approve warrants #9642 through #9660 as follows: Current Expense - \$3,220.74; Fire Department - \$159.67; Parks Department - \$60.66; City Street - \$5,113.25; Cemetery - \$17.98; and Stormwater - \$50.34. Motion Carried.

Mayor Weldon declared the meeting adjourned at 8:40 p.m.

MAYOR

James Weldon

ATTEST

Brenda Zimig