

**Town of Yacolt  
Council Meeting Minutes  
Monday, August 19, 2019  
7:00 PM  
Town Hall**

**Call to Order**

Mayor Myers called the meeting to order at 7:00 pm.

**Flag Salute**

**Roll Call**

**PRESENT**

Mayor Vince Myers  
Council member Amy Boget  
Council member Malita Moseley  
Council member Rhonda Rowe-Tice  
Attorney Bill Eling  
Assistant Clerk Katie Younce

**ABSENT**

Council member Danny Moseley  
Council member Herb Noble  
Public Works Director Bill Ross  
Clerk Dawn Salisbury

Motion made to excuse Council member D. Moseley's absence.

Motion made by Council Member Boget, Seconded by Council Member M. Moseley.

Voting Yea: Council Member Boget, Council Member M. Moseley, Council Member Rowe-Tice

**Late Changes to the Agenda**

Mayor Myers added Item 7 under New Business; Update from Commander Hoss on law enforcement activity in Yacolt.

**Minutes of Previous Meeting(s)**

1. Approve minutes of the 8/5/2019 Regular Council Meeting

Motion made by Council Member M. Moseley, Seconded by Council Member Boget.

Voting Yea: Council Member Boget, Council Member M. Moseley, Council Member Rowe-Tice

**Citizen Communication**

Michelle Dawson addressed the Council regarding Council Position 2.

### **Old Business**

2. Council Appointment Discussion

Mayor Myers addressed the Council and citizens.

3. Council comments on draft proclamations against I-1639

Council discussed the proclamations. Item was postponed until September 16th Council meeting.

4. Senate House Bill 1406 Update from Council

Council members discussed SHB 1406. Item was postponed until the September 3rd Council meeting.

### **New Business**

5. Ordinance #483 Council Meeting Procedures

Council and staff will hold a workshop to discuss changes to Ordinance #483. Workshop will be scheduled for after the September 16th Council meeting.

6. Approve Backroads Food and Spirits liquor license renewal

Motion made by Council Member Rowe-Tice, Seconded by Council Member Boget.  
Voting Yea: Council Member Boget, Council Member M. Moseley, Council Member Rowe-Tice

7. Update from Commander Hoss on law enforcement activity.

Commander Hoss updated the Council and citizens on the law enforcement activities in Yacolt.

### **Public Works Department Report**

Bid requests have been sent out for the speed bumps project. None have been returned yet.

### **Town Clerk's Report**

Council was asked to review the 2020 proposed budget as workshop dates will be set at the September 3rd Council meeting.

### **Council's Comments**

None

**Mayor's Comments**

None

**Attorney's Comments**

None

**Approve to Pay Bills on Behalf of the Town**

Motion made by Council Member Boget, Seconded by Council Member Rowe-Tice.

Voting Yea: Council Member Boget, Council Member M. Moseley, Council Member Rowe-Tice

001 Current Expense \$54,412.79

101 Streets \$ 3,738.24

103 Cemetery \$ 45.62

403 Storm Water \$ 913.75

\$59,110.47

Claims \$51692.20

Payroll \$ 7,418.27

**Executive Session**

Executive Session to discuss possible litigation

Mayor Myers read the Executive Session announcement. Meeting was closed for 15 minutes at 7:40 pm and reconvened at 7:55 pm.

Motion to keep moving in the direction we are going and contract with a personal representative.

Motion made by Council Member Rowe-Tice, Seconded by Council Member Boget.

Voting Yea: Council Member Boget, Council Member Rowe-Tice

Voting Abstaining: Council Member M. Moseley

**Adjourn**

Mayor Myers Adjourned the Council meeting at 7:59 pm.

  
Vince Myers, Mayor  
Katie Younce, Assistant Clerk

*(For Mayor Myers and Town Clerk)*

### **Executive Session Announcement**

The Town Council will now meet in executive session to privately discuss litigation involving the collection of debts due to the Town.

The executive session is authorized by RCW 42.30.110(1) (i).

The Town's attorney and Assistant Clerk will attend the executive session.

*David Bridgman*

The session will last for 15 M minutes.

I will reconvene the public meeting in 15 minutes, at 7:55 PM

(Time: 7:40 a.m. / p.m.)

**“The council may take action following the executive session.”**

**“The council is extending the executive session for a period of \_\_\_\_\_ minutes, until \_\_\_\_\_ a.m. / p.m.”**

(Ending Time: 7:55 a.m. / p.m.)