

TOWN OF YACOLT, WASHINGTON

TOWN COUNCIL MEETING MINUTES

DATE: April 18, 2011

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL ATTENDANCE

PRESENT: Mayor James Weldon

Councilmember(s): Karen Holyk, Dave Hancock, Dave Ayers, Jimmy Robertson

ABSENT: None

STAFF: Pete Roberts, Public Works Director
Crystal Bielec, Customer Service Clerk

ABSENT: Cindy Marbut, Town Clerk/Treasurer

Mayor Weldon moved his comments to the beginning of the agenda. He read a prepared statement that is attached to the minutes.

MINUTES OF PREVIOUS MEETING

MOTION: Councilmember: Holyk moved to approve the minutes.

SECOND: Councilmember: Hancock

VOTE: 4 - 0

YES: Councilmember(s): Holyk, Hancock, Ayers, And Robertson

NO: - 0 -

ABSENT: None

*Motion passed.

LATE CHANGES TO THE AGENDA:

Councilor Hancock wanted to add the discussion of a new council member to the agenda. The council agreed to add the item under New Business Item E.

CITIZEN COMMUNICATION:

Crystal Bielec told the council that the annual Easter Egg Hunt is Saturday April 23rd at 10am at the NCLL fields. The NCLL will also be hosting a Pancake Breakfast at 9am that day. Jeff Carothers was present to propose a litter clean up day in the Town of Yacolt. He left sign-up sheets at Town Hall and the council agreed to have it posted on website and the reader board. Jeff would like to plan this next year for the same day as the Town Clean Up so the garbage collected can just be hauled off with the rest of the garbage from the clean up. Lynne Oldham was present to ask what her next step is, since the attorney has not gotten back to her on the RCW that allowed previous Mayor Joe Warren to contact her references. Councilor Robertson said he didn't know if citizen's can make requests to the attorney and her next step should be to have a meeting with the Mayor. Vince Myers was present to discuss the VFW rummage sale which will be later this month. The council agreed to post this on the website and to put on the event board. Steve Unruh was present to speak about small town values. Steve also donated a timer to the Town.

OLD BUSINESS:

A. Adopting General Sewer Plan

Pete Roberts explained the process the Town has gone through up till now for the General Sewer Plan. The General Sewer Plan has been approved by the Department of Ecology. If the General Sewer Plan is approved it has a never ending shelf life. Updates may need to be made to it in the future. Councilor Holyk asked if there were other alternatives to a sewer system. Pete said there are other alternatives but until the Town wants to grow there's isn't a reason to explore those options. There is only five pieces of property in Town that are able to be annexed in at this time.

MOTION: Councilmember: Robertson made a motion adopt the general sewer plan.

SECOND: Councilmember: Hancock

VOTE: 4 - 0

YES: Councilmember(s): Holyk, Hancock, Ayers, And Robertson

NO: - 0 -

ABSENT: None

*Motion passed.

B. Resolution #448-Recording Minutes

MOTION: Councilmember: Holyk made a motion to adopt Resolution #448.

SECOND: Councilmember: Robertson

VOTE: 4 - 0

YES: Councilmember(s): Holyk, Hancock, Ayers, And Robertson

NO: - 0 -

ABSENT: None

*Motion passed.

C. Ordinance #479-Policy and Procedures

MOTION: Councilmember: Holyk made a motion to adopt Ordinance 479 with changes.

SECOND: Councilmember: Robertson

VOTE: 4 - 0

YES: Councilmember(s): Holyk, Hancock, Ayers, And Robertson

NO: - 0 -

ABSENT: None

*Motion passed.

NEW BUSINESS:

A. Childhood Cancer Awareness Proclamation

Crystal Bielec read the proclamation out loud.

MOTION: Councilmember: Holyk made a motion for the Mayor to sign the proclamation.

SECOND: Councilmember: Hancock

VOTE: 4 - 0

YES: Councilmember(s): Holyk, Hancock, Ayers, And Robertson

NO: - 0 -

ABSENT: None

*Motion passed.

B. National Community Development Week Proclamation

Crystal Bielec read the proclamation out loud.

MOTION: Councilmember: Hancock made a motion for the Mayor to sign the proclamation.

SECOND: Councilmember: Robertson

VOTE: 4 - 0

YES: Councilmember(s): Holyk, Ayers, Robertson, And Hancock

NO: - 0 -

ABSENT: None

*Motion passed.

C. Building Permit Request-Dana Townley

Dana was present. Pete Roberts told the council that since the shed is less than 200 square feet Dana will not need to obtain a Clark County Permit. Councilor Holyk asked if Dana planned to put electricity in the shed, Dana explained that is only for lawn mowers and he doesn't plan on putting electricity in it.

MOTION: Councilmember: Holyk made a motion to approve the building permit.

SECOND: Councilmember: Ayers

VOTE: 4 - 0

YES: Councilmember(s): Holyk, Hancock, Ayers, And Robertson

NO: - 0 -
ABSENT: None

*Motion passed.

D. Resolution #447-Recognizing James Weldon for Council Service

MOTION: Councilmember: Holyk made a motion to adopt Resolution #447.

SECOND: Councilmember: Robertson

VOTE: 4 - 0

YES: Councilmember(s): Holyk, Hancock, Ayers, And Robertson

NO: - 0 -

ABSENT: None

*Motion passed.

E. Appointment of New Council Member-Discussion

Councilor Ayers recommended they appoint the council member the same way the council did it before. Councilor Holyk suggested to put the vacant council position on the website and the reader board. The council discussed putting ad in the Reflector. It was decided to run an ad one time in the reflector and to post on website and reader board.

***No Action Taken**

MAYORS COMMENTS:

Mayor Weldon appreciates all citizens, council, and staff for attending the meeting.

PUBLIC WORKS REPORT:

Pete Roberts said the Spring Clean Up went very smooth. He said he had one resident that was wondering if we could change the date of the clean up, Pete is going to research this. There was Thank You note delivered to Town Hall from the Heldman's for help for the cleanup.

CLERK/TREASURER REPORT:

Crystal let the council know the she is applying for a Local Records Grant. Cindy is at Annual Report Training and will be back on Wednesday.

PAY BILLS ON BEHALF OF THE TOWN:

Current Expenses: \$23,328.08

Streets: \$2,416.61

Cemetery: \$

Septic Inspection Fees: \$

Storm Water: \$

Bills presented in the amount of: \$25,744.69 Ch #13409-13424

MOTION: Councilor Holyk made a motion to approve the bills.

SECOND: Councilor Hancock

VOTE: 4-0

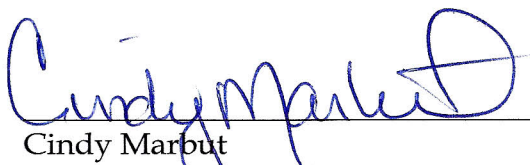
YES: Councilor(s): Hancock, Holyk, Robertson, and Ayers

NO: -0-

ABESENT: None

*Motion Passed.

ADJOURNED: 7:45 P.M.


Cindy Marbut
Clerk/Treasurer

Minutes approved on May 2nd, 2011


James Weldon
Mayor

