

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

DATE April 7, 2008

CALL TO ORDER

PLEDGE OF ALIEGANCE

ROLL CALL ATTENDANCE

PRESENT: Mayor Joe Warren
Councilmember(s): Dave Hancock, Karen Holyk, Ron Madler,
Cindy Marbut

ABSENT: Councilmember: James Weldon

STAFF: Lynne Oldham: Town Clerk
Paul Tester: Public Works Director

MINUTES OF PREVIOUS MEETING

MOTION: Councilmember: Marbut moved to approve the minutes

SECOND: Councilmember: Madler

VOTE: 4 - 0

YES: Councilmember(s): Madler, Holyk, Marbut, Hancock

NO: None

ABSENT: Councilmember: Weldon

Motion unanimously passed.

LATE CHANGES TO THE AGENDA

*Not at this time

CITIZEN COMMUNICATION

*Not at this time

B. Release of Performance Bond for Seppala Homes, Inc.

The INSCO-DICO Group has advised the Town of Yacolt that the Performance Bond (held by Seppala Homes, Inc.) in the amount of \$13,080 for the Town of Yacolt for the Twin Falls Addition has been released.

MOTION: Councilmember: Marbut moved to release Performance Bond.

SECOND: Councilmember: Madler

VOTE: 4 - 0

YES: Councilmember(s): Madler, Holyk, Marbut, Hancock

NO: None

ABSENT: Councilmember: Weldon

C. Bank Signature Cards

Authorized signatures to be:

Joe Warren, Mayor

Cindy Marbut, Mayor Pro-Tem

Lynne A. Oldham, Town Clerk

Rhonda Rowe-Tice, Deputy Clerk

*Removal: Linda Lesbo

MOTION: Councilmember Hancock moved to authorize change in authorized signers on bank accounts for the Town of Yacolt, Washington

SECOND: Councilmember: Madler

VOTE: 4-0

YES: Councilmember(s): Madler, Holyk, Marbut, Hancock

NO: None

ABSENT: Council member: Weldon

Motion unanimously passed.

D. Proposed Porch Addition: Mr. Kirk Koskiniemi

Vote to allow the proposed addition at 105 W. Wilson Street for resident (Kirk Koskiniemi)

MOTION: Councilmember: Holyk moved to approve the porch addition

SECOND: Councilmember: Madler

VOTE: 4 - 0

YES: Councilmember(s): Madler, Holyk, Marbut, Hancock

OLD BUSINESS

A. Update on Compression Brake Ordinance

Points of discussion: Paul Tester, Public Works Director, stated that he is still waiting for more information & that this ordinance will appear before the Town Council at the April 21, 2008 mtg..

MOTION: Councilmember, Holyk moved to place this on the April 21, 2008 agenda

SECOND: Councilmember: Hancock

VOTE: 4 - 0

YES: Madler, Holyk, Marbut, Hancock

NO: None

ABSENT: Councilmember: Weldon

Motion unanimously passed.

NEW BUSINESS

A. Draft proposal for General Sewer Plan

Travis W. Tormanen, Engineer for Kennedy/Jenks Consultants

Presentation of study included #1: Cities & Districts(Regional) & #2: Town of Yacolt(Town) Contract document "Cities And District Sewer Coalition MOU(Memorandum of Understanding)" was brought before the Town Council for study.

Others in attendance: John Peterson, Capital Program Director, Clark Regional Wastewater Dist.
Jim Irish, Mayor of La Center
Jeffrey Sarvis, Public Works Director of La Center

Points of discussion: Under Regional Sewer Plan Yacolt is part of the North Clark County 20 - 50 year Waste Treatment Plan. Jim Irish suggested that the Coalition needs to reach out to Yacolt & Woodland. Sewer would allow Yacolt to continue to grow economically & environmentally-safe. Senator Joe Zarelli supports this project. This is a 6 - 10 month plan. 5 - 10 yrs. in scope.

MOTION: Councilmember: Marbut to continue further study

SECOND: Councilmember: Holyk

VOTE: 4 - -0

YES: Councilmember(s): Madler, Holyk, Marbut, Hancock

NO: None

ABSENT: Councilmember: Weldon

Motion unanimously passed.

NO: None
ABSENT: Councilmember: Madler

Motion unanimously passed.

MAYOR'S COMMENTS

Please welcome our new Town Clerk/Treasurer.. Lynne Oldham

WARRANTS

*Current Expenses: \$4,182.05

Association of WA Cities	\$1,400.05
CenturyTel	216.03
Dept. of Retirement	510.06
North County Community Food Bank	312.50
North County Hardware	69.95
North Country EMS	1,123.36
The Reflector	362.40
Staples Credit Plan	187.70

Warrants presented in the amount of \$4,182.05

MOTION: Councilmember: Holyk moved to authorize payments of the Warrants

SECOND: Councilmember: Marbut

VOTE: 4 - 0

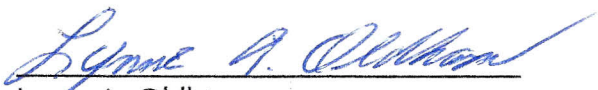
YES: Councilmember(s): Madler, Holyk, Marbut, Hancock

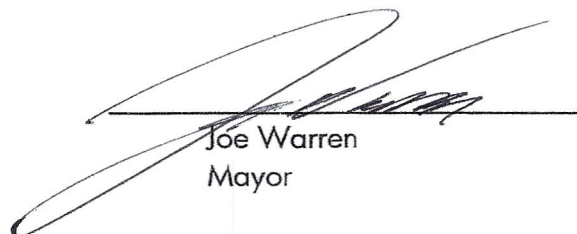
NO: None

ABSENT: Councilmember: Weldon

Motion unanimously passed.

ADJOURN 8:30 P.M.


Lynne A. Oldham
Town Clerk


Joe Warren
Mayor

Minutes approved on 4-21-08