

Council Chambers
July 19, 1988

Council met in regular session at 7:00 p.m. Flag salute was given and roll call found all members present. Also present were David Ebner, Battle School District; Bev Brown, Reflector; Bob Olson, Telecom Cable TV; Brian Haberman, John's Shoes and Clothing and citizens. Minutes of previous meeting were read and approved.

Citizen Communication: Bonnie Sincock, representing "Youth for Yacolt". Requested permission for kids day parade, August 6, 1988, at 11:00 a.m. Discussion held regarding traffic control. Motion made by Councilman Grooms, seconded by Councilman Alexander, contingent upon Ms. Sincock providing request in writing, to allow. Motion carried.

Brian Haberman, John's Shoes & Clothing, presented letter requesting permission to hold four (4) day tent sale, August 4, 5, 6, and 7. Discussion held. In addition to providing insurance, security guard, portable toilet, Mr. Haberman also agrees to pay peddlers license. Councilman Alexander moved, seconded by Councilman Messer to allow. Motion Carried.

Presentation by David Ebner, architect representing the Battle Ground School District seeking approval of architectural plan for expansion, paving and reorganization of Yacolt School parking lot. Much discussion held. Needs letter from Council and building permit from County. Estimated start date: August 4, 1988; finish: August 26, 1988. Motion made by Councilman Alexander, seconded by Councilman Jolma, mayor to write letter of authorization based on receiving Mr. Ebner's proposal in writing. Motion carried. Concern expressed over promised written proposal as to portables. Mr. Ebner will check on this.

Bob Olson, Telecom TV: Much discussion held. Councilmembers had many questions. Site and rates still not clarified. Councilman Grooms recommends Telecom TV reimburse town for estimated costs involved in attorney fees to draft franchise, publish, and advertisement of same. Representative, Bob Olson agrees. Councilmembers decide to review and consider further. Motion made by Councilman Messer to table until August 2, 1988 at which time all Councilmembers shall come prepared to take action, seconded by Councilman Kaski. Action clarified as possible recommendation to attorney to write proposed franchise. Motion carried.

Peddlers License #306¹, Public Hearing: Public discussion: None. Councilman Grooms moved, seconded by Councilman Messer to authorize clerk to publish. Motion carried.

Amusement Ordinance #302, Public Hearing: Much discussion held. Motion made by Councilman Messer, seconded by Councilman Grooms to table ordinance. Motion amended by Councilman Messer to drop ordinance indefinitely, seconded by Councilman Grooms. Motion carried.

Proposed Street Utility Tax Ordinance: Discussion held. No response from attorney yet received regarding last letter sent by Town. Councilman Grooms moves to table until next meeting.

6-Year Street Plan, Resolution #268 (adopt): Much discussion held. Councilmembers questioned priorities. Councilman Grooms recommends an explanation of priorities be provided Councilmembers. Noted that Resolution numbers do not correspond on document and correction requested. Councilman Messer moved, seconded by Councilman Grooms to table until next meeting at which time Council requests Paul Tester, PWD, attend. Motion carried.

Committee Reports: Councilman Grooms reports on Project Review Committee meeting attended July 8, 1988, the purpose of which was to review and select an architect for proposed work at the Town Fire Station. Five (5) proposals submitted, proposals ranged from \$5,080.00 to \$7,500.00. Committee recommends Hamblin Hattan Architects, with proposal of \$6,150.00. Committee favors Hamblin Hattan Architects as submitting the lowest proposal possible while realistically meeting Projects needs. Councilman Alexander moved, seconded by Councilman Jolma that Mayor Worthington submit a letter to Melinda McFadden, Clark County Community Development Block Grant Coordinator, giving approval for Hamblin Hattan Architects to procede. Motion carried. Tom McDowell requests copy of letter sent.

Councilman Grooms also attended SouthWest Washington Health District meeting, July 19, 1988. The Health District has decided to give Yacolt two (2) years to make up deficiency. In two (2) years it is expected Yacolt will progress up to \$2,400.00. (\$4.85 per capita per year) This remains the lowest rate of any Health District in the State of Washington. Aids program discussed.

Discussion held concerning a representative to Mosquito Board. Councilman Alexander requests two (2) weeks to consider.

Conservation Program: Mayor Worthington reports that Clark County Department of Parks and Recreation has \$800,000.00 available this year for recreation/conservation. Much discussion held. Councilman Alexander moved, seconded by Councilman Grooms to resubmit last years proposals for aquasition grant(s). Motion carried.

Sewer Study: Need to have plan prepared as moratorium expected within next five (5) to ten (10) years. If prepared, proposal and request for grant monies can procede. Councilman Messer reports Department of Ecology has grants available for sewer study/installation. A letter is also to be written to IRC checking on grant availability for 100% of sewer study.

Drought Relief Funding Program: Discussion held regarding funding available and current Well condition. If this fall brings repeat situation of last year, an "immanent threat" grant is to be requested which is totally (100%) funded.

Animal Control: Discussion held. Clark County to prepare a proposal.