

TOWN OF YACOLT, WASHINGTON

TOWN COUNCIL MEETING MINUTES

DATE: February 2, 2009

CALL TO ORDER

PLEDGE OF ALIEGANCE

ROLL CALL ATTENDANCE

PRESENT: Mayor, Joe Warren

Councilmember(s): Ron Madler, Karen Holyk, James Weldon, Dave Hancock

ABSENT: Councilmember(s): Cindy Marbut

STAFF: Lynne Oldham: Town Clerk

Paul Tester: Public Works Supervisor

Pete Roberts: Public Works Director

MINUTES OF PREVIOUS MEETING

MOTION: Councilmember: Weldon moved to approve the minutes

SECOND: Councilmember: Holyk

VOTE: 4 - 0

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

NO: None

ABSENT: Councilmember(s): Marbut

Motion unanimously passed.

LATE CHANGES TO THE AGENDA

*None at this time

CITIZEN COMMUNICATION

Resident, Wendy Egly, offered her services as a "volunteer coordinator" to assist the town with projects. The ARC, a non-profit organization, actively seeks projects to allow volunteers to be productive in their community. These volunteers are supervised by "job coaches" & complete the project within an appropriate timetable. If the Town would supply a small list of projects, Wendy would be glad to arrange the volunteers to do the job.

Discussion: Mayor & Council were all in agreement that this would be wonderful service to the community. When projects come up, the Town Clerk, Lynne Oldham, will send the info by E-mail to Wendy Egly.

OLD BUSINESS:

A. Committee(s) for Council Participation

*Discussion: These are a tentative list of names per committee

Events: Mayor, Joe Warren, Dave Hancock, Karen Holyk

Finance: Jim Weldon, Dave Hancock

Sewer Coalition: Ron Madler, Jim Weldon, Dave Hancock

Yacolt's Citizen Committee: Karen Holyk, *DAVE HANCOCK*

Hiring Board: Mayor, Joe Warren, Staff, Ron Madler

Review Board: Mayor Pro Tem & Karen Holyk

Clark County Mosquito Board: Karen Holyk

C-Tran Board: Bill Ganley (currently) *The Mayor will contact Bill Ganley & will appt.

*No action by motion taken. To be brought back for finalization.

NEW BUSINESS:

A. Volunteers to assist with the Town's Spring Clean-up Day, April 11th.

The Mayor asked which Council members would be able to help for 2 - 3 hours on April 11th. during this community event. Paul Tester, Public Works Supervisor, said it runs from 8 A.M. until 2 P.M. If residents do not have a ticket they can show a PUD bill for address verification. Pete Roberts, Public Works Director, will schedule the times & places needed to be filled by Council. Weldon, said that this was a worthwhile community service. Most all of the Council members said they would check their schedule & contact Pete.

*Informational only/no action taken

B. Parks Foundation of Clark Cty: Presentation by Cheri Martin, Executive Director

The Parks Foundation has been in existence for ten years and is run by a 15-member Board of Directors. Their vision: "We envision thriving partnerships with communities to ensure uncommonly vibrant parks, trails, and recreational programs throughout Clark County". We want to have a presence in Yacolt. We are building our grant program & hope that in the future Yacolt will be awarded monies to improve any parks/trails. A "Strategic Plan & Partnerships" is available at Town Hall for review.

Discussion: Mayor, Council, Staff thanked Cheri Martin for her time & look forward to working with her organization in the future.

*Information only/No action taken

Treasurer's Report: Lynne Oldham, Town Clerk

Lynne reported that she delivered the CDBG application for the Ranck & Humphrey Sidewalk Project on time for re-imbursement. The first \$15,000.00 voucher for the Public Works Trust Fund Loan was sent in last week. Also, that 2008 should be closed & work on the annual report will begin by next meeting.

Public Work's Dept. Report: Pete Roberts, Public Works Director

Pete said that the Yacolt sign on Hwy. 503 is down and should be replaced within three weeks. Pete & Paul, along with John Duncan (Gibbs & Olson) & Rod Orlando (Tech/Grant Writer) are compiling a short list for the Stimulus Package.

MAYOR'S COMMENTS

* Mark your calendars for Paul's' retirement open house, tentatively scheduled for Feb. 20th.

WARRANTS

*Current Expenses: \$ 15,620.81

*City Streets: \$ 12,285.32

*Cemetery \$ 1,442.90

*Stormwater: \$ 2,172.05

*Parks/001 \$ -0-

Warrants presented in the amount of \$31,521.08

MOTION: Councilmember: Madler, moved to authorize payments of the Warrants

SECOND: Councilmember: Holyk

VOTE: 4-0

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

NO: None

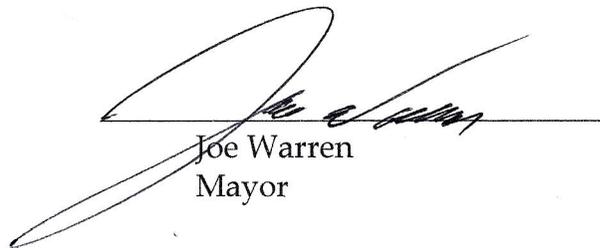
ABSENT: Councilmember: Marbut

Motion unanimously passed.

ADJOURN 8:00 P.M.



Lynne A. Oldham
Town Clerk



Joe Warren
Mayor

Minutes approved on Feb. 17, 2009