



# Town of Yacolt

## Council Meeting Agenda

Monday, December 16, 2019  
7:00 PM  
Town Hall

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### **Call to Order**

### **Flag Salute**

### **Roll Call**

### **Late Changes to the Agenda**

### **Minutes of Previous Meeting(s)**

1. Approve 12-2-19 meeting minutes

### **Citizen Communication**

*Anyone requesting to speak to the Council regarding items not on the agenda may come forward at this time. Comments are limited to 3 minutes. Thank you.*

### **Old Business**

2. Electronic Device Policy Review
3. Draft Ethics Policy review and discussion only
4. I-1639 Proclamation draft
5. Hazen Property use - discussion only

### **New Business**

6. Water Shed Alliance -Sunrise O'Mahoney
7. Council Procedures Ordinance Draft - review and discussion
8. Approve Ordinance 579 Amending 2019 budget for actual expenditures and incomes.

### **Public Works Department Report**

**Town Clerk's Report**

**Council's Comments**

**Mayor's Comments**

**Attorney's Comments**

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

**Executive Session**

**Adjourn**