

Town of Yacolt Yacolt Town Council Meeting Minutes Monday, July 12, 2021 7:00 PM Town Hall / Virtual / Telephonic

Call to Order

7:00 PM

Flag Salute

Roll Call

Present:

Mayor Listek, Council Members Amy Boget, Michelle Dawson, Ronald Homola, and Marina Viray, and Town Attorney David Ridenour

Absent: None

Late Changes to the Agenda

Finance Committee Rotation

Approve Minutes of Previous Meetings

Motion was made to approve the minutes from the meeting June 14, 2021, with one minor change to be made

Motion: Boget 2nd: Dawson

Aye: Boget, Dawson, Homola, Viray Nay: 0

Motion Carried

Motion was made to approve the minutes from the Special Meeting July 6, 2021

Motion: Boget **2**nd: Dawson

Aye: Boget, Dawson, Homola, Viray Nay: 0

Motion Carried

Citizen Communication

Mary Rowe called in to ask about the addresses for the homes at the east end of Jones Street appearing as if those residents live within Yacolt Town limits, and allowing them to vote as Yacolt residents vs. County residents. Mayor Listek and Councilmember Boget confirmed that those particular residents are recognized as being outside the Town limits by the County, and vote on County, not Town issues.

Unfinished Business

6-Year Transportation Improvement Plan Public Hearing

Mayor Listek closed the regular meeting and opened the public hearing at 7:08 pm.

She introduced the proposed plan, stating that this year's project is the Railroad Ave. Chip-seal project, which was mostly financed through a grant. Town Engineer Devin Jackson explained that the proposed plan basically repeats what was already planned for on past 6-Year plans and adds a few road maintenance project suggestions for 2027. Passing Resolution #603 would adopt the proposed 6-Yr. Plan. When the Mayor asked for questions or comments from both the Council and the Public, none were offered. The Public Hearing was therefore closed at 7:10 pm and the regular meeting was reopened for possible discussion and vote.

Motion was made to adopt the proposed 6-Yr. Transportation Improvement Plan by passing Resolution #603 as presented

Motion: Dawson 2nd: Boget

Aye: Boget, Dawson, Homola, Viray Nay: 0

Motion Carried

New Business

Council Candidate Interview

Council Members interviewed Joshua Beck, the only candidate to turn in an application for the vacancy at Council Position #3.

Motion was made to appoint Joshua Beck to fill the vacancy at Council Position #3 for the remainder of the term, which expires in November of this year

Motion: Boget 2nd: Viray

Aye: Boget, Dawson, Homola, Viray Nay: 0

Motion Carried

Joshua Beck was then sworn in as Yacolt Town Council Member Position #3.

Board Appointments

Mayor Listek asked if any Council Members would like to serve on either of the boards Malita Moseley had served on as a Council Member. Marina Viray offered to serve on the Urban County Policy Board, and Michelle Dawson offered to serve on the North Country Emergency Medical Services Board.

Rotate Finance Committee

Mayor Listek asked for nominations for the 6-month rotation on the Finance Committee.

Motion was made to rotate Ronald Homola onto the Finance Committee for 6 months

Motion: Dawson **2nd:** Viray

Aye: Boget, Dawson, Beck, Homola, Viray Nay: 0

Motion Carried

Town Clerk's Report

- Helped with arrangements for Rendezvous Days; likened it to planning a 2-day wedding with multiple brides and grooms: lots of stress, but it all turned out great
- There has been a lot of interest in cemetery plots lately; 2 plots sold in the last month, and two more are slated to be sold tomorrow.
- Still working on re-vamp of the building permit process. We have used the new format on a few jobs. It's still a bit cumbersome, so we are working to streamline the process.

Public Works Department Report

- Continuing to keep up with mowing, tidying, and vandalism; we have two more good part-time guys working for us now, so getting caught up
- Helping to complete the new Town Square
- Going to be repairing a degraded portion of the sidewalk on W. Christy St. soon

Attorney's Comments

Thank you to Malita Moseley for the time she served on Town Council

Citizen Communication

A gentleman asked how much the cemetery plots are now selling for; the Clerk answered \$500.00. Another citizen said "Thank you" to the workers on the Town Square.

Council's Comments

- Dawson- Thank you to the gentleman volunteering on the Town Square, and to all who helped with Rendezvous Days. Also, welcome Ronald and Joshua.
- Viray- Ditto, plus thank you to Mayor Listek, the Clerk, and all the Town's helpers.
- Homola- Appreciates the welcome; still have a lot to learn, so thanks for your patience as I learn.

Mayor's Comments

- Thank you to Malita for all the years she has served on Town Council. It's not an easy job.
- Thank you to all who helped with Rendezvous Days, and congratulations to all the winners.
- We have been taking notes for next year and would love feedback from the public.
- Looking forward to the next event, National Night Out on August 3rd.
- Welcome to the 2 new Councilmembers.

Approve to Pay Bills on Behalf of the Town

Motion Carried

Motion was made to approve paying the bills on behalf of the Town		
Motion: Boget	2 nd : Viray	
Aye: Boget, Dawson,	Beck, Homola, Viray	Nay: 0

Adjourn

Meeting was adjourned at 7:36 p.m.	
Mayor Katelyn Listek	Clerk Stephanie Fields