

Town of Yacolt

Special Council Meeting Minutes

Monday August 5th, 2024
6:00 PM
Town Hall

Call to Order

6:00 PM

Flag Salute

Roll Call

Council Members Present: Jeff Carothers, Kandi Peto, Craig Carroll, Ronald Homola, Marina Viray

Also present: Mayor Ian Shealy, Public Works Director Terry Gardner, Attorney David Ridenour and Clerk Stephanie Fields

New Business

1. 2024 Transportation Improvement Board Grant Funding Commitment

Public Works Director explained need for grant and what helps the Town qualify to receive the grant. The Town wishes to install a curb along W side of N Amboy Avenue, going North from W Yacolt Rd to include a bike lane, increasing likelihood of receiving the grant. Width of the roads would accommodate the bike lane. Motion was made to approve the Funding Commitment for the 2024 TIB Grant for the Amboy Ave Improvements.

Motion: Homola 2nd: Carroll

Aye: Carothers, Peto, Carroll, Homola, Viray

Nay: 0

Motion Passed

2. SlateCo Right of Way Agreement

Review Right of Way Agreement for Slateco to perform concrete sidewalks, curbs and driveway approaches in Town Right of Way. Homola asked if licensed, bonded, and insured, Clerk confirmed. Carothers mentioned they need to be approved by all building department consultants. Motion was made to approve the Right of Way Agreement with Slateco LLC for Right of Way improvements to benefit the property owners at Lot #6 and #7 of the Railroad Avenue Subdivision.

Motion: Viray 2nd: Carroll

Aye: Carothers, Peto, Carroll, Homola, Viray

Nay: 0

Motion Passed

3. RES 627 re: Limited Right of Way Construction Agreements

Carothers expressed concern that applicants are “doing now and asking for forgiveness later”; he

wants to be sure the Town is protected. Clerk and Attorney explained details in the Resolution that would protect the Town. After brief discussion, Attorney Ridenour showed standards, mix sheets from a recent permit package to demonstrate the standards required. Motion was made to approve Resolution #627 as presented.

Motion: Homola

2nd: Carothers


Aye: Carothers, Carroll, Peto, Homola, Viray

Nay: 0

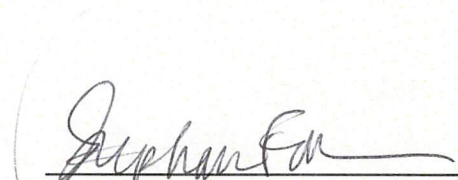
Motion Passed

Executive Session: Mayor Shealy closed the regular meeting and opened the Executive Session to discuss potential real estate purchase at 6:36 pm. The session was expected to last until 7:06 pm and was attended by the Mayor, all Council Members, the Clerk, the Public Works Director, and the Town Attorney. At 7:06 pm, Mayor Shealy extended the session until 7:16 pm. At 7:16, He again extended the session, this time to 7:36 pm. At 7:36 pm, he closed executive session and re-opened the regular meeting.

Adjourn: 7:36pm



Mayor Ian Shealy



Clerk Stephanie Fields

Approved by Council vote on August 12, 2024