

Town of Yacolt Town Council Meeting Minutes

Monday July 8, 2024
7:00 PM
Town Hall

Call to Order

7:00 PM

Flag Salute

Roll Call

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

Council Members Absent: Craig Carroll

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

Motion to excuse Craig Carroll's absence: Homola

2nd: Viray

Aye: Carothers, Peto, Homola, Viray

Nay: 0

Absent: Carroll

Motion Carried

Late Changes to the Agenda

Add "Adjourn" to end of Agenda

Approve Minutes of 6-10-24 Meeting

Motion: Carothers

2nd: Viray

Aye: Shealy, Peto, Homola, Viray

Nay: 0

Absent: Carroll

Motion Carried

Citizen Communication

Tracie Gorbet spoke about her new non-profit, White Wolf Woman's Foundation, and community involvement.

Josh Beck would like Town to pay for the fireworks shows and provide the location in the future.

Unfinished Business

ORD 599 to amend Code regarding keeping up to 12 Chickens in yards within Town

Motion: Homola

2nd: Carothers

Aye: Carothers, Peto, Homola, Viray

Nay: 0

Absent: Carroll

Motion Carried

Status of Work on Real Estate Purchase

Attorney Ridenour reported that a legal lot determination has been filed and will take 30-60 days; Mayor Shealy will discuss more details in Executive Session.

Rotschy Completion Bond Release Update

Motion: Homola **2nd:** Viray

Aye: Shealy, Peto, Carroll, Homola, Viray **Nay:** 0 **Absent:** Carroll

Motion Carried

Rotate Mayor Pro Tempore

Councilmember Peto nominated Councilmember Jeff Carothers

Motion: Peto **2nd:** Viray

Aye: Shealy, Peto, Carroll, Homola, Viray **Nay:** 0 **Absent:** Carroll

Motion Carried

Rotate Finance Committee

Councilmember Homola nominated Councilmember Viray

Motion: Homola **2nd:** Viray

Aye: Carothers, Peto, Homola, Viray **Nay:** 0 **Absent:** Carroll

Motion Carried

Town Clerk's Report

- Had initial meeting re: cybersecurity pilot program; they will come July 24th and will need all laptops at Town Hall prior to that date
- Working with Jackson Civil to get grant reimbursement for expenditures on GMA Update
- Completed DRS Review; had exit meeting (Peto attended); will send corrections end of this week
- National Night Out orders and preparations begin this week
- Ordering name tag for Carothers for next meeting

Public Works Department Report

- Thanked Council for all the help with Town events
- Getting caught back up with mowing
- Gave details about multiple incidents of vandalism at the Town's parks
- Attended Railroad meeting; gave a report on what was discussed there

Attorney's Comments

- Three Public Records Requests long and difficult; one closed end of June, one anticipated at end of the week, one anticipated at end of the month
- Tidbit – Public Records Act designates the Town Clerk as Public Records Officer, we have a form for PRR (Public Record Request) but request can be made any way, to any Town Employee or Elected Official. Gave examples of stealth requests, gave examples of quality checks.

Citizen's Communication

Tracie Gorbet asked about cameras.

Levi Vainaikka also asked and talked about surveillance cameras.

Council's Comments

Councilmember Peto thanked everyone who has been helping get things done, especially for Rendezvous Days. Feedback from public: Was more organized; need more food options; adjust times for activities.

Mayor's Comments

Expressed thanks to Rendezvous Days volunteers, so glad community members and council members stepped up and made it happen. Hopes community continues to get involved.

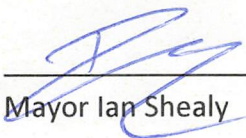
Approve to Pay Bills on Behalf of the Town

Motion: Peto **2nd:** Homola
Aye: Carothers, Peto, Homola, Viray **Nay:** 0 **Absent:** Carroll
Motion Carried

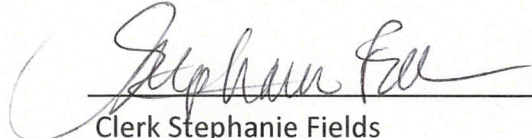
Executive session

Mayor Shealy closed the public meeting and adjourned to an executive session to discuss potential real estate acquisition at 9:10 pm. Mayor Shealy, all members of Council, the Town’s Attorney, Public Works Director, and Clerk attended the executive session. The session was set to end at 9:25pm. At 9:25, the Mayor extended the executive session through 9:35pm. At 9:35 pm, Mayor Shealy closed the executive session and reconvened the regular meeting.

Adjourn: 9:36pm



Mayor Ian Shealy



Clerk Stephanie Fields

Approved by Council vote on August 12, 2024