



Town of Yacolt

Town Council Special Meeting and Budget Workshop Minutes

Monday, October 23, 2023
6:00 PM
Town Hall

Call to Order

6:00 PM

Flag Salute

Roll Call

Council Members Present: Ian Shealy, Ronald Homola, Marina Viray (arrived at 6:09pm)

Council Members absent: Kandi Peto, Craig Carroll

Also present: Mayor Katelyn Listek, Public Works Director Terry Gardner, and Clerk Stephanie Fields

Late Changes to the Agenda:

Remove Approval of Minutes and Citizen Communications; move Budget Workshop to follow the Executive Session

Unfinished Business:

BGSD Capital Facilities Plan Update

Attorney Ridenour reported that BGSD did not hire a demographer for their Capital Facilities Plan development; they used pre-COVID numbers. He and Mayor Listek discussed impact fees vs. benefits to the Town and to the school district as a whole. He asked Council for their guidance in preparing an Ordinance to correct our School Impact Fees calculation in our Code, and will work to draft an Ordinance to present at an upcoming meeting. He also explained why Yacolt is departing from the norm, not simply accepting what is "served" to us.

Ordinance #593: FEMA Flood Damage Prevention Program

David presented the Ordinance, noting updates. He said that he has filed a copy with FEMA, the Departments of Ecology, Natural Resources, and Fish and Wildlife, and Commerce, and most have approved. This Ordinance will be adopted on an interim basis, conditional on Commerce's approval. We will need to have a Public Hearing before May 1, 2024, and get new approval. Ridenour also clarified for Councilmember Homola that any new building additions resulting in at least a 50% increase in the building's value will trigger a need to comply with this new Floodplain Ordinance. Motion was made to adopt Ordinance #593, amending Ch. 1515 of the Yacolt Municipal Code to reflect new FEMA standards for participation in the National Flood Insurance Program, with the changes proposed during this meeting to treat the amendment as interim regulations pending all State agency approvals and hold

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a public hearing, and also to correct the 6th whereas clause to say Ordinance #502 instead of #501.

Motion: Homola

2nd: Shealy

Aye: Shealy, Homola, Viray

Absent: Peto, Carroll

Motion Carried

Executive Session

Mayor Listek closed the regular meeting and called for an executive session to discuss potential litigation, enforcement actions, and property acquisition. The session began at 6:38 pm and was expected to last until 6:53 pm. The session was extended 3 times by the Mayor: to 7:03 pm, to 7:13 pm, and then to 7:30 pm, when the regular meeting was re-convened.

Budget Workshop

Councilmembers and Mayor Listek discussed various priorities, including:

- Easter Egg Hunt
- Log benches
- Town Park splash pad
- Bleachers at the Ball Field
- Rec Park Fence, gates
- Neighborhood Watch
- Payroll
- Website/Domain
- Limbing or downing trees at the Ball Field
- Potholes
- Re-grouting Manhole covers (using ARPA funds?)

Adjourn

9:30 pm



Mayor Katelyn Listek



Clerk Stephanie Fields

Approved by Council vote on November 13, 2023