

**Town of Yacolt
Town Council Minutes
Monday, December 03, 2018
7:00 PM
Town Hall**

Call to Order

Mayor Myers called the meeting to order at 7:00 PM.

Flag Salute

Roll Call

PRESENT

Mayor Vince Myers
Council Member Tami Bryant
Council Member Amy Boget
Council Member Herb Noble
Council Member Rhonda Rowe-Tice
Public Works Director Bill Ross
Clerk Dawn Salisbury

ABSENT

Council Member Malita Moseley

Late Changes to the Agenda

None

Minutes of Previous Meeting(s)

1. Approve 11-19-18 Meeting Minutes

Motion made by Council Member Noble, Seconded by Council Member Bryant.

Voting Yea: Council Member Bryant, Council Member Boget, Council Member Noble, Council Member Rowe-Tice

Citizen Communication

None

Old Business

2. Business License Ordinance # 571

Approve Business License Ordinance # 571 with changes.

Motion made by Council Member Bryant, Seconded by Council Member Rowe-Tice.

Voting Yea: Council Member Bryant, Council Member Boget, Council Member Noble, Council Member Rowe-Tice

3. Business License Resolution # 574

Approve Business License Resolution # 574 with changes

Motion made by Council Member Rowe-Tice, Seconded by Council Member Boget.

Voting Yea: Council Member Bryant, Council Member Boget, Council Member Noble, Council Member Rowe-Tice

4. Dennis Chrisman 305 N Pine- Update on property clean up

Dennis Chrisman did not show up to meeting.

5. RFP for Legal Services - Update

No applications received yet. Full ad to be placed in Reflector and The Columbian.

6. Building Inspector RFP-Update

Building Inspector RFP has been advertised in both the Reflector and The Columbian for next 3 weeks.

New Business

7. Approve Budget Ordinance 572

Tabled till 12/17/18 meeting.

8. Approve Resolution 578 Comprehensive Growth Plan Periodic update

Motion made by Council Member Boget, Seconded by Council Member Bryant.

Voting Yea: Council Member Bryant, Council Member Boget, Council Member Noble, Council Member Rowe-Tice

9. Washington Paid Family and Medical Leave Program

Approve Town to pay .04% of employee premium for Washington Paid Family and Medical Leave Program.

Motion made by Council Member Boget, Seconded by Council Member Noble.
Voting Yea: Council Member Bryant, Council Member Boget, Council Member Noble
Voting Nay: Council Member Rowe-Tice

Public Works Department Report

Inmates put up all lights and banners. Finished leaf pick up in Town. Best turnout for Christmas tree lighting. Would like to keep it on Saturday. Will do PA system next year for countdown. Parking curbs created safety issue. Will address next year for solution. Kyle Buttolph thanked for man lift use. Will be working on sign installation. Council member Bryant asked about sidewalk repair. PW to check into. Council member Noble asked about 4 way stop or speed bumps added to busy streets. PW to look into cost.

Town Clerk's Report

10. Toy Drive at Fire Station from November 15 to December 13th. Add Fire Station to Toy drive on reader board. Thanked Terry Gardner for 2018 Christmas ornament. Huge Hit. Residents calling and coming in to get ornament that couldn't make it to tree lighting. Made \$315.00 in Santa photos and \$69.05 in donation can. Read thank you email from resident. Fire pits or portable heaters suggested for next year. Working on newsletter. Asked council for suggestions. Will provide Nuisance ordinance information for next meeting.

Council's Comments

Council member Noble suggested garden club or finding a place to do a community garden. Mayor Myers suggested utilizing property donated by Seniors for community garden. PW to check into water availability to do this.

Council member Boget working on Town facebook page.

Mayor's Comments

Thanked all the volunteers who donated cookies. Was a huge success and had plenty of cookies. Thanked Terry Gardner for ornaments. Suggested 12 days of Christmas as the theme for our collector series of ornaments. Miss Teen Clark County was able to make it. Allyssa Myers stepped in to take Santa Photos and Randy Williams stepped in to play Santa this year.

Audit findings are out. Exit meeting scheduled for 12-4-18. Good management letter.

Mayor Myers will reach out to Sheri Backous to schedule Miss Clark County for our 2019 events.

Pay Bills on Behalf of the Town

Approve to Pay bills on behalf of the Town. Check # 16701 - #16709

001 Current Expense	15,220.94	
101 Streets	9,013.25	
103 Cemetery	175.79	
403 Storm Water	<u>1,368.24</u>	
	25,778.22	Claims: 11,530.63
		Payroll: 14,247.59

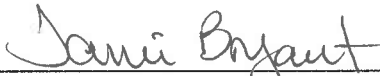
Motion made by Council Member Boget, Seconded by Council Member Noble.

Voting Yea: Council Member Bryant, Council Member Boget, Council Member Noble

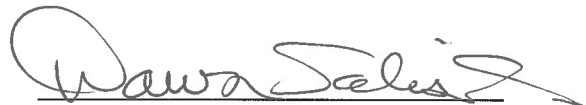
Voting Nay: Council Member Rowe-Tice

Adjourn

Mayor Myers adjourned meeting at 7:48 pm.



Tami Bryant, Mayor Pro Tem



Dawn Salisbury, Clerk