

# Town of Yacolt

## Town Council Meeting Minutes

**Aye:** Shealy, Peto, Carroll, Homola, Viray  
**Motion Carried**

**Nay:** 0

### **New Business**

#### **Kysar Self-Storage Proposal**

Erik Kysar presented his ideas for building a self-storage facility on E Yacolt Road, across from the Library. Before actually going through the time and expenditure of applying for a Conditional Use Permit, he wanted to get a feel for how the Council and Townspeople would receive the proposed facility. Council was at most lukewarm about the proposal. They gave other suggestions for different types of facilities/buildings/businesses they thought the Town would benefit from more. While Mr. Kysar said since his main commercial development expertise lies in self-storage on the property he suggested, he was willing to investigate other properties for his development.

#### **Resolution #616 GEM Agreement**

After Mayor Listek explained how the Grounds Equipment and Maintenance Agreement could be (and has been in the past) very beneficial to the Town, a motion was made to adopt the Resolution agreeing to extend our participation in the multi-agency Agreement. The agreement is to be recorded with the City of Vancouver.

**Motion:** Homola                      2<sup>nd</sup>: Viray

**Aye:** Shealy, Peto, Carroll, Homola, Viray

**Nay:** 0

**Motion Carried**

#### **GMA Update Grant**

The Town has been notified that funds are earmarked for us to receive a grant of up to \$100,000 toward any costs relating to updating our Growth Management Plan. The update is mandated by the State of Washington. Motion was made for the Town to apply for the grant.

**Motion:** Viray                      2<sup>nd</sup>: Shealy

**Aye:** Shealy, Peto, Carroll, Homola, Viray

**Nay:** 0

**Motion Carried**

#### **Schindler Contract**

Attorney Ridenour noted a portion of our elevator maintenance contract with Schindler. He said there may be a loophole whereby we could get out of our contract earlier than the set termination date next year.

#### **Amendment to the CDBG and HOME Grant Funding Urban County Cooperation Agreement**

Mayor Listek received a notice that the UCC Agreement needs to be amended to comply with the Civil Rights Act requirements. If the Town wishes to continue to participate (in order to qualify for CDBG and HOME grants), we would need to accept the amendment. Motion was made for the Town to accept the amendment. (A copy of the Amendment will be included with the meeting minutes.)

**Motion:** Shealy                      2<sup>nd</sup>: Homola

**Aye:** Shealy, Carroll, Peto, Homola, Viray

**Nay:** 0

**Motion Carried**

### **Town Clerk's Report**

- Working on another large Public Records Request; unable to pull up some of the old records, so we are bringing in a tech expert tomorrow. Tech guy will also help make

Admin Assts' computers more functional.

- Clerk's Admin Asst has been working hard on getting in vendors for the Fall Harvest Market/Festival on October 7<sup>th</sup>.
- Working on budget between day-to-day tasks; next Budget Workshop is scheduled for Thursday, Sept. 14<sup>th</sup> at 6pm.

### **Public Works Department Report**

- Been painting crosswalks and speed bumps; removed some of the more aggressive speed bumps.
- Clark County Public Works painted the mid-line on our 3 main roads.
- Admin Asst has been working on safety stuff and getting the dep't caught up.
- In the next month, will be cleaning streets, putting posts in the cemetery, and starting to replace mesh bags in the storm drains.

### **Citizen Communication**

None

### **Attorney's Comments**

- Still working on gaining an understanding of the formula BGSD is using for the School Impact fees. Options: Council can approve BGSD's proposal as-is without having an understanding of it, they can approve a different amount without having an understanding of it, or they could potentially approve the Capital Facilities Plan but not the School Impact Fees until they do understand the formula. We will try to set up a meeting/workshop with them so they can explain their needs and calculations. Councilmember Viray asked if we could set up a Workshop with them on Monday, October 16 at 6pm.
- Also working diligently on the big Public Records Request.

### **Council's Comments**

None

### **Mayor's Comments**

- The speedbumps look great with their new paint jobs!
- It will be rough going forward without the Larch crew. She reminded Council to account for the added expense of laborers in the 2024 Budget.
- Looking forward to the new Council Chambers being complete – hopefully by the end of the year.
- The Fall Harvest Market will be October 7<sup>th</sup> from 11am-5pm. Desiree is donating pumpkins again for a contest, and there will be a table set up where kids can paint their pumpkins right there at the event if they want to.

### **Approve to Pay Bills on Behalf of the Town**

**Motion:** Shealy

**2<sup>nd</sup>:** Viray

**Aye:** Shealy, Carroll, Peto, Homola, Viray

**Nay:** 0

**Motion Carried**

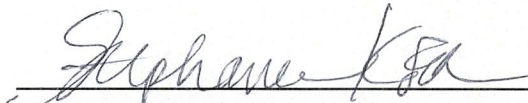
### Executive Session

Mayor Listek called for an executive session to discuss litigation matters with the Town Attorney.  
The session went from 8:35-8:45pm.

### Adjourn

8:46 pm

  
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Mayor Katelyn Listek

  
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Clerk Stephanie Fields

Approved by Council vote on October 9, 2023