

**Town of Yacolt  
Council Meeting Minutes  
Monday, August 17, 2020  
7:00 PM  
Town Hall**

**Call to Order**

Mayor Pro Tem Herb Noble called the meeting to order at 7:00 pm.

**Flag Salute**

**Roll Call**

PRESENT

Council Member Amy Boget  
Council Member Michelle Dawson  
Council Member Malita Moseley  
Council Member Herb Noble  
Council Member Marina Viray  
Clerk Dawn Salisbury  
#2 Dawn Salisbury

ABSENT

Mayor Katie Listek

**Late Changes to the Agenda**

None

**Approve Minutes of Previous Meeting(s)**

1. Draft Council Meeting Minutes 8-3-2020

Motion made by Council Member Viray, Seconded by Council Member Dawson.  
Voting Yea: Council Member Boget, Council Member Dawson, Council Member Moseley,  
Council Member Noble, Council Member Viray

**Citizen Communication**

***Anyone requesting to speak to the Council regarding items not on the agenda may come forward at this time. Comments are limited to 3 minutes. Thank you.***

None

## **Unfinished Business**

None

## **New Business**

### 2. Pay Request Hedval Sitework Specialties

Motion to approve Hedval Siteworks Specialties Pay Request #1-July

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

Voting Yea: Council Member Boget, Council Member Dawson, Council Member Moseley, Council Member Noble, Council Member Viray

### 3. Liquor License Renewals

Motion to approve Liquor license renewals for Backroads Food and Spirits and The Yacolt Market

Motion made by Council Member Viray, Seconded by Council Member Dawson.

Voting Yea: Council Member Boget, Council Member Dawson, Council Member Moseley, Council Member Noble, Council Member Viray

### 4. Interlocal Agreement Concerning Cultural and Historic Resources.

Motion to approve the Mayor to sign the Interlocal Agreement Concerning Cultural and Historic Resources

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

Voting Yea: Council Member Boget, Council Member Dawson, Council Member Moseley, Council Member Noble, Council Member Viray

## **Town Clerk's Report**

Clerk Salisbury reached out to Chelatchie Prairie Railroad on the change order for CDBG Hoag Street Sidewalk Project. They have agreed to reimburse the Town for \$2196.01 towards the change order to cover the costs of the replacement rails and spikes. Clerk Salisbury is working on the bank reconciliation, treasurers report, a few public records requests and lots of building department questions.

## **Public Works Department Report**

Public Works Director Esteb stated they are still working on mowing the swales. Should be completed by the end of the week. They are using the chipper a lot and are gearing up for their next project which will be removing vegetation from roads and sidewalks.

**Attorney's Comments**

None

**Citizen Communication**

***Anyone requesting to speak to the Council regarding items not on the agenda may come forward at this time. Comments are limited to 3 minutes. Thank you.***

None

**Council's Comments**

Council Member Viray stated she would be out of town this coming weekend and would need a volunteer to help with the Saturday Market. Public Works Director Esteb volunteered to help out. Kona Ice Truck will be making their first appearance at the Saturday Market this weekend.

Council Member Moseley stated she was aware of a letter from a citizen concerning the condition of and the garbage at the Town Park. She went by the park this evening and the trash cans were full, women's bathroom was dirty, water fountains had garbage in them and there was garbage on the ground. There was a sign on the bathroom doors stating they were closed but both doors were unlocked. Public works Director stated bathrooms were locked and he does not know how they are unlocked but will check it out. He will get to the park in the morning to take care of the garbage.

Council Member Boget stated she has gone over the bills in preparation for the budget workshops and will get with Council Member Moseley to prepare a full report on the towns financial standings by next meeting.

**Mayor's Comments**

None

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

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

Voting Yea: Council Member Boget, Council Member Dawson, Council Member Moseley, Council Member Noble, Council Member Viray

**Adjourn**

Mayor Pro Tem Herb Noble adjourned the meeting at 7:18 pm.