

Town of Yacolt Town Council Meeting Minutes

Monday, December 9, 2024 7:00 PM Town Hall

Call to Order 7:00 PM

Flag Salute

Roll Call

Council Members Present: Jeff Carothers, Craig Carroll, Brandon Russell, Marina Viray Also present: Mayor Ian Shealy, Attorney David Ridenour, Public Works Director Terry Gardner, Town Engineer Devin Jackson, and Clerk Stephanie Fields

Late Changes to the Agenda

Add as Item #14: Discussion of 2025-2026 Goals

Approve Minutes of 11-12-24 Meeting

Motion: Carothers

2nd: Carroll

Aye: Carothers, Carroll, Russell, Viray

Nay: 0

Absent: Peto

Motion Carried

Approve Minutes of Special Council Meeting 11-18-24

Motion: Carroll

2nd: Carothers

Aye: Carothers, Carroll, Russell, Viray

Nay: 0

Absent: Peto

Motion Carried

Citizen Communication

None

Unfinished Business

Continuation of Public Hearing re: Jorgensen Timber Harvest DNS

Mayor Shealy closed the regular meeting and opened the public hearing at 7:03 pm. After he gave hearing instructions, he read the one written comment the Town received, and copies of the comment were made available for all attendees. Jens Jorgensen then was sworn in to speak on behalf of the Applicant, stating that they plan to log about 8.5 of the 10 acres. He addressed the 4 main questions brought up at the previous meeting, saying:

- The Applicant did not complete its own SEPA checklist; they hired HFI Field Services to do this.
- They will respect appropriate setbacks of 140 feet from the stream, so will not affect fish and wildlife in or right near the stream.

- There is no actual historic site on the property; it was his great-grandfather's home, and all that's
 left is parts of an old foundation. Somehow a rumor was started long ago that the home used to
 be a castle, and that a prince used to live there, neither of which is true.
- They will not be building, only logging. Eventually, a developer will likely build homes on the property, but at this point, there is no specific number of homes which may be built there.
- They will access the property west of the stream from their own property at the west end of Humphrey St.
- They will leave at least 20 trees per acre, near the stream.

Mary McCarthy was sworn in, and asked how many homes will be built on the property, and who set the distance for the stream setback? Mr. Jorgensen repeated that no homes are planned at present, and that DNR set the stream setback distance.

Devin Jackson noted that the comments/questions being received at this hearing indicate that there seems to be some misunderstanding regarding what this hearing is about. He explained that the Applicant proposes to log only, and not replant, so they will be converting the use of the property from forest to residential. The SEPA Determination of Non-Significance (DNS) means that project's environmental impacts are legal and in compliance, as per an independent 3rd-party biologist, who reviewed the project. He confirmed his position of supporting the DNS.

When no more questions were posed, Mayor Shealy closed the Public Hearing and re-opened the regular meeting at 7:32 pm. Motion was made to approve the DNS.

Motion: Carothers 2nd: Russell

Aye: Carothers, Carroll, Russell Nay: 0 Abstain: Viray Absent: Peto

Motion Carried

Proposed Agreement for 2025 Engineering Services

Councilmember Carothers stated that Jackson Civil Engineering (JCE) has been working for the Town since 2017, and that they've always worked in the best interests of the Town. Although the Principal Engineer's rate will be increasing, he will be working fewer hours, as he is depending more and more on his staff. A motion was made to approve the updated Agreement with JCE for 2025.

Motion: Carothers **2**nd: Carroll

Aye: Carothers, Carroll, Russell, Viray Nay: 0 Absent: Peto

Motion Carried

Proposed Agreement for Legal Services

Attorney Ridenour sent out a letter to Mayor Shealy prior to the November Council Meeting. In it, he lined out expectations and increased rates beginning in 2025. Councilmember Carroll made a motion to approve the Agreement with David Ridenour for Legal Services, with his new rate as of January 1, 2025.

Motion: Carroll **2**nd: Viray

Aye: Carothers, Carroll, Russell, Viray Nay: 0 Absent: Peto

Motion Carried

Legal Services Procurement

No one responded to the RFP for Legal services which the Town advertised last month. Bill Ehling will be able to work for us only hit-and-miss. Attorney Ridenour made several suggestions for finding more legal help, and said he would continue to look, and be in contact with the Mayor and Council.

Proposed Agreement for Lobbying Services

Mayor Shealy explained how he found this firm, and what they may be able to do for the Town. After a brief discussion, council members agreed that this will be a worthwhile investment. A motion was made to authorize Mayor Shealy to execute the Agreement.

Motion: Viray 2nd: Russell

Aye: Carothers, Carroll, Russell, Viray Nay: 0 Absent: Peto

Motion Carried

Security Camera Procurement Update

Attorney Ridenour made sure everyone had a copy of the supplemental "updated" agenda item packet for this subject. The supplement will be included in the minutes. Mayor Shealy presented a short history of the Town's search for security cameras, and summarized what areas in Town he proposes to install them, and how they would work. A motion was made to authorize the Mayor to procure systems similar to the ones he presented, and proceed with having them installed.

Motion: Carroll **2**nd: Carothers

Aye: Carothers, Carroll, Russell, Viray Nay: 0 Absent: Peto

Motion Carried

New Business

Citizen Request to Name a Park After Tom McDowell

After some discussion, Council felt it might be more appropriate for the Fire/EMS station to name something after Tom McDowell. Councilmember Carroll will bring up the subject at the next EMS meeting he attends, and report back at our regular Council meeting in February.

Citizen Request to Keep Chickens

After reviewing the Applicant's request, a motion was made to approve her request.

Motion: Carroll 2nd: Viray

Aye: Carothers, Carroll, Russell, Viray Nay: 0 Absent: Peto

Motion Carried

(At 8:27 pm, the meeting was paused for a two-minute break.)

C-Tran Board Representative

Attorney Ridenour explained how C-Tran's letter is unclear, as to how it relates to the Town's Resolution #621. He clarified the positions and when they are available. Clerk Fields will reach out to LaCenter to see if they have someone planning to take the lead role for 2025. Councilmember Russell expressed interest in attending some of the C-Tran meetings. Motion was made to appoint Councilmember Russell to attend at least some of the C-Tran meetings and be the Town's point of contact for C-Tran.

Motion: Russell 2nd: Carroll

Aye: Carothers, Carroll, Russell, Viray Nay: 0 Absent: Peto

Motion Carried

Nuisance Declaration/Notice of Violation

A motion was made and passed to declare a Nuisance and give a Notice of Violation to the owner of the property at 106 S Dylans Ct.

But then Attorney Ridenour explained that there are two elements to the issues at the subject address: Nuisance declaration and Enforcement of a Stop Work Order. So a new motion was made to declare a nuisance regarding the mess at the property, but to also have Mayor Shealy pursue enforcement of the Stop Work Order.

Motion 1: Viray 2nd: Russell

Aye: Carothers, Carroll, Russell, Viray Nay: 0 Absent: Peto

Motion Carried

Motion 2: Carroll 2nd: Viray

Aye: Carothers, Carroll, Russell, Viray Nay: 0 Absent: Peto

Motion Carried

Ordinance #603 re: Clerk Wage Increase

A wage increase had been approved for the Town Clerk following a performance review during an executive session at the November 12th Council meeting. Councilmember Carroll moved to adopt Ordinance #603, thereby authorizing a wage increase for the Town Clerk effective January 1, 2025.

Motion: Carroll **2**nd: Carothers

Aye: Carothers, Carroll, Russell, Viray Nay: 0 Absent: Peto

Motion Carried

2025 Legislative Goals

Mayor Shealy passed out a list of goals for 2025-2026. He asked Council to prioritize the goals as to which things they felt needed to be addressed soonest, and what amounts we would want to seek to finance some of them. He will be meeting with the lobbyist next Monday, and wants to make the Town's priorities clear to her. Council agreed on the top three priorities: Exterior siding and painting at Town Hall, a new Public Works Building, and a Community Center.

Town Clerk's Report

- Thank you to all who worked so hard to make the Christmas Tree Lighting "magic" happen. It was the best one yet!
- There are still some ornaments left, on the front table 1 per family, please.
- There are Santa photos from years past if anyone in attendance recognizes the families the photos belong to, please take the photos to those families.
- Merry Christmas, everyone!

Public Works Department Report

- Went to RR Board meeting; they have been working on repairing/upgrading 4 bridges, and will start on 3 more next year. All 4 board members in positions up for re-election were re-elected. They are considering starting train runs with passenger cars, and may even look into a bridge going over into Portland.
- The Tree Lighting went great!

Attorney's Comments

- Suggestion: Find out if Bill Ehling will take on the Nuisance/building department violation project.
- Tidbit: Municipalities are not allowed to charge fees in excess of what actual costs to them are, for processing, reviews, and inspections. Clark County will be raising their permitting fees a lot – some of them up to 800%! Yacolt is doing good, as we have been charging those actual costs.

None
<u>Council's Comments</u> Russell - Asked for details about a fire sprinkler inspection the Town has required on a build.
Mayor's Comments The Christmas Tree Lighting was the best one ever!
Approve to Pay Bills on Behalf of the Town Motion: Carothers 2 nd : Viray Aye: Carothers, Carroll, Russell, Viray Nay: 0 Absent: Peto Motion Carried
Adjourn 9:38 pm
Mayor lan Shealy Clerk Stephanie Fields

Citizen's Communication