



**Town of Yacolt
Council Meeting Agenda
Tuesday, September 03, 2019
7:00 PM
Town Hall**

Call to Order

Flag Salute

Roll Call

Late Changes to the Agenda

Minutes of Previous Meeting(s)

- [1.](#) Approve 8-19-19 Meeting Minutes

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.

Old Business

2. Senate House Bill 1406 update from 8-19-19 meeting
- [3.](#) Ordinance #483 Schedule Workshop

New Business

- [4.](#) Approve Resolution 588 repealing Resolution 584 NCMS November Levy

Public Works Department Report

Town Clerk's Report

Council's Comments

Mayor's Comments

Attorney's Comments

Approve to Pay Bills on Behalf of the Town

Executive Session

Adjourn

**Town of Yacolt
Council Meeting Minutes
Monday, August 19, 2019
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 Amy Boget
Council member Malita Moseley
Council member Rhonda Rowe-Tice
Attorney Bill Eling
Assistant Clerk Katie Younce

ABSENT

Council member Danny Moseley
Council member Herb Noble
Public Works Director Bill Ross
Clerk Dawn Salisbury

Motion made to excuse Council member D. Moseley's absence.

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

Voting Yea: Council Member Boget, Council Member M. Moseley, Council Member Rowe-Tice

Late Changes to the Agenda

Mayor Myers added Item 7 under New Business; Update from Commander Hoss on law enforcement activity in Yacolt.

Minutes of Previous Meeting(s)

1. Approve minutes of the 8/5/2019 Regular Council Meeting

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

Voting Yea: Council Member Boget, Council Member M. Moseley, Council Member Rowe-Tice

Citizen Communication

Michelle Dawson addressed the Council regarding Council Position 2.

Old Business

2. Council Appointment Discussion

Mayor Myers addressed the Council and citizens.

3. Council comments on draft proclamations against I-1639

Council discussed the proclamations. Item was postponed until September 16th Council meeting.

4. Senate House Bill 1406 Update from Council

Council members discussed SHB 1406. Item was postponed until the September 3rd Council meeting.

New Business

5. Ordinance #483 Council Meeting Procedures

Council and staff will hold a workshop to discuss changes to Ordinance #483. Workshop will be scheduled for after the September 16th Council meeting.

6. Approve Backroads Food and Spirits liquor license renewal

Motion made by Council Member Rowe-Tice, Seconded by Council Member Boget.
Voting Yea: Council Member Boget, Council Member M. Moseley, Council Member Rowe-Tice

7. Update from Commander Hoss on law enforcement activity.

Commander Hoss updated the Council and citizens on the law enforcement activities in Yacolt.

Public Works Department Report

Bid requests have been sent out for the speed bumps project. None have been returned yet.

Town Clerk's Report

Council was asked to review the 2020 proposed budget as workshop dates will be set at the September 3rd Council meeting.

Council's Comments

None

Mayor's Comments

None

Attorney's Comments

None

Approve to Pay Bills on Behalf of the Town

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

Voting Yea: Council Member Boget, Council Member M. Moseley, Council Member Rowe-Tice

001 Current Expense	\$54,412.79		
101 Streets	\$ 3,738.24		
103 Cemetery	\$ 45.62		
403 Storm Water	<u>\$ 913.75</u>		
	\$59,110.47	Claims	\$51692.20
		Payroll	\$ 7,418.27

Executive Session

Executive Session to discuss possible litigation

Mayor Myers read the Executive Session announcement. Meeting was closed for 15 minutes at 7:40 pm and reconvened at 7:55 pm.

Motion to keep moving in the direction we are going and contract with a personal representative.

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

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

Voting Abstaining: Council Member M. Moseley

Adjourn

Mayor Myers Adjourned the Council meeting at 7:59 pm.

Vince Myers, Mayor

Katie Younce, Assistant Clerk



Town of Yacolt

Request for Council Action

CONTACT INFORMATION FOR PERSON/GROUP/DEPARTMENT REQUESTING COUNCIL ACTION:

Name: Katie Younce **Group Name:**

Address: 202 W Cushman St **Phone:** 360-686-3922

Email Address: Katie.younce@townofyacolt.com **Alt. Phone:**

ITEM INFORMATION:

Item Title: Ordinance #483

Proposed Meeting Date: August 19, 2019

Action Requested of Council: Review for updates

Proposed Motion: None

Summary/Background: Review and make any updates as requested by Council. Possibly schedule a workshop for staff input.

Staff Contact(s): Katie Younce

ORDINANCE #483

AN ORDINANCE ESTABLISHING RULES OF PROCEDURE FOR TOWN COUNCIL MEETINGS; AND REPEALING ORDINANCE NUMBER 479.

WHEREAS, the Town of Yacolt, Washington, (hereafter the "*Town*"), desires that all Council meetings be open and responsive to the public;

WHEREAS, Council and public participation in such meetings should be carried out with efficiency and uniformity;

WHEREAS, written rules of procedures best assure an atmosphere conducive to said efficiency and uniformity, and no member of the Council or public should be embarrassed in the exercise of his/her right of free expression;

WHEREAS, the Town Council of the Town is in regular session this 20th day of June, 2011; and,

WHEREAS, all members of the Town Council have had notice of the time, place, and purpose of said meeting:

NOW THEREFORE, be it ordained by the Town Council of the Town of Yacolt, Washington:

Section 1 – General Principles:

- a). **Purpose.** It is the purpose of the Town Council of the Town of Yacolt in adopting these rules to provide a method for the conduct of its affairs.
- b). **Duty of Mutual Respect.** It is the constant duty of each Council member to maintain respect for each other, the Town staff and the public. Likewise, the Council shall require corresponding respectful behavior from all persons who attend a meeting.
- c). **Duty of Ethical Conduct.** Every Council member must uphold the constitution, laws, and regulations of the State of Washington and the Charter and Ordinances of the Town. No Council member may have an interest, financial or otherwise, direct or indirect, or engage in a business or transaction or professional activity, or incur an obligation of any nature that is in conflict with the proper discharge of his or her public duties. No Council member in his or her official capacity may participate in a transaction involving the Town with a party in which the Council member, or a family member, owns a beneficial interest.

Section 2 – Place and Time of Meetings:

The regular meetings of the Town Council are at 7:00 p.m. on the first and third Mondays of each month in the Council Chambers, located at 202 W. Cushman, Yacolt, Washington. If a regular meeting day falls on a legal holiday as designated in RCW 1.16.050, such regular meeting shall be held on the next business day at the same hour.

Section 3 – Agenda:

The Mayor, departments and the public may add items to the proposed/draft agenda. The deadline is the Monday prior to the regular scheduled meeting. In the event items are received after the deadline, they shall be added to the agenda for the following meeting. On Tuesday the proposed/draft agenda shall be emailed to all council members with email. Those without email may pick up their copy after 1:00 p.m. on Tuesday. Others may request at a regular meeting to receive a proposed agenda. They may with the approval of the Council be added to receive a proposed agenda as provided for in a resolution. Members of the Council may add items to the proposed/draft agenda. All Council changes to the proposed/draft agenda must be to the Clerk by noon on Wednesday prior to the meeting.

The Town Council may approve any other changes, deletions or additions to the agenda by motion at the beginning of the meeting.

Section 4 – Robert’s Rules of Order:

Matters of procedure not otherwise provided for herein shall, insofar as practical, be determined by reference to Robert's Rules of Order, Newly Revised.

Section 5 – Distribution of Agenda and Packet:

The Town Clerk is responsible for distributing the packets to Council members. The packets shall be delivered to all Council members on the Thursday prior to the meeting. The packets shall include agenda items with subject, who is speaking, and all supporting documentation.

To notify the public of the preliminary agenda for a public meeting, the agenda shall be posted on the Town’s website, and on or near the front door of Town Hall by noon on the Friday before the scheduled meeting. Copies of the preliminary agenda shall be available to the public during normal business hours at Town Hall after noon on the Friday before the scheduled meeting, and during the day of the scheduled meeting.

The Town Clerk is authorized to develop a ‘Request for Council Action’ form for approval by the Town Council which should include relevant information such as the requestor’s name, meeting date, title, governing legislation, summary and background, expected budget impacts, and staff contacts. The Town Clerk shall provide the ‘Request for Council Action’ form as a cover page with all requests for Council action.

Prior to or during the meeting, the Town Clerk/Treasurer shall provide to the Council a copy of the check register for bills to be approved at the meeting.

Section 6 – Rules of Decorum:

At any meeting of the Town Council, the following rules of decorum shall be observed:

- a). **General Rules of Decorum.** All remarks shall be addressed to the Council as a whole unless responding to a question from a Council member. Persons addressing the Council shall not make personal, impertinent, unduly repetitive, slanderous, or profane remarks to the Council, Staff, or general public, nor use loud, threatening, personal or abusive language, nor engage in any other disorderly conduct that disrupts or otherwise impedes the orderly conduct of any Council meeting. No person in the audience at a Council meeting shall engage in disorderly or boisterous conduct, including the utterance of loud, threatening or abusive language, whistling, stamping of feet or other acts which disturb, disrupt or otherwise impede the orderly conduct of any Council meeting.
- b). **Enforcement of Decorum.** At the discretion of the presiding officer or upon a majority vote of the Council, the presiding officer may order the removal of any person committing any of the following acts of disruptive conduct with respect to a regular meeting, adjourned regular meeting, special meeting or workshop of the Town Council:
 - 1). Disorderly, contemptuous or insolent behavior toward the Council or any member thereof, tending to interrupt the due and orderly course of said meeting;
 - 2). A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting;
 - 3). Disobedience of any lawful order of the presiding officer, which shall include an order to be seated or to refrain from addressing the Council; and,
 - 4). Any other unlawful interference with the due and orderly course of said meeting.

Any person so removed shall be excluded from further attendance at the meeting from which he/she has been removed, unless permission to attend is granted upon motion adopted by a majority vote of the Council.

Section 7 – Conduct of Meetings:

All discussions shall be conducted in a respectful manner. The Mayor or Mayor Pro-Tem shall give permission to speak. If the Mayor or Mayor Pro-Tem calls a speaker out-of-order,

that speaker has no permission to speak. If the speaker continues to speak, he/she may be asked to leave the meeting.

Section 8 – Public Testimony Regarding Legislative Agenda Items – Time Limits:

The Town Council shall invite public testimony on proposed ordinances and other items of new or old business. Members of the public shall indicate their desire to address the Council by signing up prior to the meeting and providing the speaker's name, address, and the agenda item(s) about which the speaker would like to comment. Public testimony shall be limited to three minutes per speaker unless, at the Mayor's discretion, he/she determines that because of the number of speakers signed up to testify, less time will need to be allocated per speaker in order to accommodate all of the speakers. The Mayor may allow additional time if a speaker is asked to respond to questions from the Council. No one may speak without first being recognized for that purpose by the Mayor. Each speaker shall verbally identify himself/herself by name and address.

Section 9 – Proposed Ordinances and Resolutions:

Proposed ordinances and resolutions shall be filed with the Town Clerk by the advance agenda deadline and copies included in the Council's packet for the meeting in which the ordinance or resolution is on the agenda. In any event, an ordinance or formal resolution must have been filed with the Town Clerk prior to the meeting in which it is an agenda item. No ordinance or resolution, except emergency measures, shall be passed unless it has been filed with the Town Clerk prior to the meeting.

All proposed Ordinances and Resolutions, except emergency measures, shall be placed on the agenda for discussion prior to any final draft being completed. All council members will be allowed to present their input. Then a motion is to be made for the clerk to draft the proposed ordinance or resolution, request legal review if necessary or desired, and bring the ordinance back before council at the next meeting for a further discussion and vote.

The Town Clerk shall read the title and give a brief description. The Town Clerk/Treasurer may not make any other comments about the proposed ordinance or resolution unless it is to answer questions.

All proposed ordinances shall include appropriate signature lines, prior attorney approval for form and content, a summary for publication in the local newspaper, and the effective date. After passage, Council members shall receive a copy of the final approved ordinance or resolution in their next packets.

Section 10 – Citizens Communication:

Prior to the start of a meeting, residents may sign up to address the Council by providing their name, address, and the subject they wish to address. The citizen's communication must be related to Town business and shall not be used to make personal comment or verbal insults

about any individual. There will be no disruptive behavior, (including hand clapping or yelling), by anyone.

Section 11 –Special Meetings:

The Mayor or any three Council members may call a special meeting pursuant to RCW 35.27.270 and RCW 42.30.080. The Council may call a special meeting by motion during any meeting or at any other time as deemed necessary by the Council. A special meeting is to be called by delivering written notice personally, by mail, by fax, or by electronic mail to each member of the governing body; and to each local newspaper of general circulation and to each local radio or television station which has on file with the governing body a written request to be notified of such special meeting or of all special meetings. Such notice must be delivered personally, by mail, by fax, or by electronic mail at least twenty-four hours before the time of such meeting as specified in the notice. Written notice may be dispensed with as provided in RCW 42.30.080. The call and notice shall specify the time and place of the special meeting and the business to be transacted. Final disposition shall not be taken on any other matter at such meetings by the governing body. No resolution or order for the payment of money shall be passed at any other than a regular meeting.

Section 12 – Workshops:

The Council may schedule workshops for the purpose of discussing any Town business. Such meetings are informal. The Clerk shall take minutes and distribute the minutes with the Council's next packet.

A quorum of the Council is not necessary in order to proceed with a study session. The audience shall not be permitted to speak during a workshop.

Section 13 – Quorum:

A quorum of the Council consists of three or more Council members present. If a quorum is not present at a meeting, the meeting may be cancelled until the next regularly scheduled meeting.

Section 14 – Voting:

Any motion shall pass if approved by a majority vote of a quorum of the Council at the meeting. If a Council member is not present at the meeting, he/she shall not be allowed to vote. The Mayor shall have a vote only in the case of a tie in the votes of the Council members.

Section 15 – Clerk Duties at Meetings:

The Town Clerk shall provide two sign-up sheets for the members of the public who wish to speak during the meeting. The sign-up sheets shall include a place for the speaker's name, address, and subject to be discussed. One sign-up sheet will be for items not on the agenda to

be discussed during Citizen Communication. The other sign-up sheet will be for items on the agenda under new business that the person wishes to speak on.

If an item under new and old business has not been available for public discussion the Council shall accept public discussion.

The Town Clerk shall take minutes at regular meetings, special meetings and workshops. No Town official or member of the Town's staff shall make any video recording during a meeting without prior authorization by vote of the Council.

Section 16 – Seating at Meetings:

Mayor or Mayor Pro-Tem at the Mayor table. Council table: Council shall be seated in order of council position number. Staff table: Attorney, (if present) adjacent to the Mayor, then Town Clerk, and then Public Works Director. No notes shall be passed between staff or staff and attorney.

Section 17 – Finance Committee:

Two Council members shall serve for a six-month period, rotating every three months. They will verify checks against invoices and initial each invoice. Any invoices and checks that the finance committee does not approve shall be pulled for verification. At the next regular Council meeting, the Council may approve payment of the bills. The council has the right to pull any bill for verification. After the bills have been verified and approved by the Council, they shall be paid by the Town Clerk/Treasurer.

Section 18 – Mayor or Council Position Vacancy:

A vacancy in the position of Mayor or Council member shall be filled in accordance with RCW 35.27.140, 42.12.070 and 42.30.110. The Council shall set the procedure and may advertise, develop an application, develop interview questions, and the manner in which each candidate may be called for an interview. The Council may convene in executive session to discuss the qualifications of the candidates. Any vacant position may not be filled without public notification by advertising on the Town website, the Community Board, and The Reflector, if feasible. The procedure shall be decided by motion and vote of the Council prior to any action by the Council. The voting shall be in a public meeting.

Section 19 – Handbook:

The Town Clerk is authorized to prepare a handbook of the rules and procedures set forth in this Ordinance for the use and convenience of the Council, staff and public, including the forms.

Section 20 - Repeal of Ordinance #479:

Ordinance #479 of the Town of Yacolt, adopted April 18, 2011, entitled "An Ordinance Establishing Regular Meeting Days and Time for the Town Council of the Town of Yacolt, Washington, Repealing Ordinance #434" is hereby repealed.

Section 21 - Savings Clause:

All terms of Ordinance #479 shall remain in full force and effect until the effective date of this Ordinance #483.

Section 22 - Severability:

If any section, subsection, paragraph, sentence, clause, or phrase of this Ordinance is declared unconstitutional or invalid for any reason by a court of competent jurisdiction, the remaining portion of this Ordinance shall remain in full force and effect.

Section 23 - Effective Date:

This Ordinance shall take effect immediately upon adoption and publication of the following summary, according to law.

Town of Yacolt - Summary of Ordinance #483

The Town Council of the Town of Yacolt adopted Ordinance #483 at its regularly scheduled Town Council meeting held on June 20, 2011. The content of the Ordinance is summarized in its title as follows:

AN ORDINANCE ESTABLISHING RULES OF PROCEDURE FOR TOWN COUNCIL MEETINGS; AND REPEALING ORDINANCE NUMBER 479. The effective date of the Ordinance is June 29th, 2011.

A copy of the full text of the Ordinance will be mailed upon request to the undersigned at the Town of Yacolt Town Hall, P.O. Box 160, Yacolt, WA 98675: (360) 686-3922.

Published this 29th day of June, 2011.
Cindy Marbut, Town Clerk/Treasurer

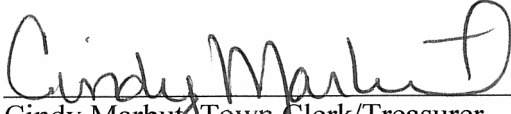
PASSED by the Town Council of the Town of Yacolt, Washington, at a regular meeting thereof this 20th day of June, 2011.

TOWN OF YACOLT


James Weldon, Mayor

Attest:

Town of Yacolt
Ordinance #483


Cindy Marbut, Town Clerk/Treasurer

Approved as to Form:

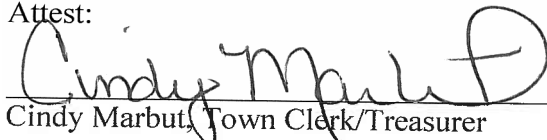

David W. Ridenour, Town Attorney

Ayes:	5
Nays:	0
Absent:	0
Abstain:	0

TOWN CLERK'S CERTIFICATION

I hereby certify that the foregoing Ordinance is a true and correct copy of Ordinance #483 of the Town of Yacolt, Washington, entitled "An Ordinance Establishing Rules of Procedure for Town Council Meetings; and Repealing Ordinance Number 479", as approved according to law by the Town Council on the date therein mentioned. The Ordinance has been published or posted according to law.

Attest:


Cindy Marbut, Town Clerk/Treasurer

Published: _____

Effective Date: _____

Ordinance Number: _____

RESOLUTION # 588

A RESOLUTION REPEALING RESOLUTION # 584, A RESOLUTION of the Yacolt Town Council providing for the submission to the qualified electors of the district at an election to be held within the town on November 5, 2019, of a proposition authorizing the renewal of the levy of a regular property tax in the sum of \$0.50 per \$1,000 assessed valuation each year for ten consecutive years beginning in 2020 to be collected in 2020-2029 for the provision of emergency medical services all as provided in Clark County Emergency Medical Service District No. 1 (EMSD) and the laws of the State of Washington RCW 84.52.069.

WHEREAS, The Town Council of the Town of Yacolt, Washington in its regular session this 3rd day of September, 2019.

WHEREAS, the members of the Town Council have had notice of the time, place, and purpose of said meeting; now

THEREFORE, BE IT RESOLVED by the Town Council of the Town of Yacolt, Washington, that Resolution # 584 be repealed in its entirety.

APPROVED this 3rd day of September, 2019.

Vince Myers, Mayor

Attest:

Dawn Salisbury, Town Clerk

Ayes: _____

Nays: _____

Abstain: _____

Absent: _____

Effective Date: _____

EMERGENCY MEDICAL SERVICES REGULAR LEVY
(Ten Year Levy Limit)
TOWN OF YACOLT

RESOLUTION NO. 584

A RESOLUTION of the Yacolt Town Council providing for the submission to the qualified electors of the district at an election to be held within the town on November 5, 2019, of a proposition authorizing the renewal of the levy of a regular property tax in the sum of \$0.50 per \$1,000 assessed valuation each year for ten consecutive years beginning in 2020 to be collected in 2020-2029 for the provision of emergency medical services all as provided in Clark County Emergency Medical Service District No. 1 (EMSD) and the laws of the State of Washington RCW 84.52.069.

WHEREAS, it is the judgment of the Yacolt Town Council that it is essential and necessary for the protection of the health and life of the residents of the town that the emergency medical services enumerated in this resolution be provided. Such services will necessitate the expenditure of revenues for maintenance, operations and equipment.

NOW, THEREFORE BE IT RESOLVED BY THE YACOLT TOWN COUNCIL OF CLARK COUNTY, STATE OF WASHINGTON, in its capacity as the governing body of the Town of Yacolt, as follows:

SECTION 1. That pursuant to the Interlocal Cooperation Agreement between Cowlitz County Emergency Medical Service District No.1, Clark County Emergency Medical Service District No. 1 and the Town of Yacolt that North Country Emergency Medical Service shall provide emergency medical care or emergency medical services, including related personnel costs, training for such personnel, and related equipment, supplies vehicles and structures needed for the provision of emergency medical care or emergency medical services.

SECTION 2. In order to produce the revenue adequate to pay the costs of providing life protection services as described in Section 1 of this resolution and to maintain reserve funds sufficient to assure the continuation of such services, the town shall levy for ten consecutive years beginning in 2020 and collected in 2020-2029, a general tax on taxable property within the district, maintenance and operations costs in the amount of \$0.50 per \$1,000 of assessed valuation.

SECTION 3. There shall be submitted to the qualified electors of the town for their ratification or rejection at an election on November 5, 2019 the question of whether or not such levy for maintenance and operations shall be made.

ADOPTED this __6th__ day of __May__, 2019.

Attest:

Dawn Salisbury, Town Clerk

Vince Myers, Mayor

TOWN OF YACOLT
TEN-YEAR LEVY FOR EMERGENCY MEDICAL SERVICES

PROPOSITION NO. _____

EMERGENCY MEDICAL SERVICES REGULAR PROPERTY TAX LEVY

Shall the Town of Yacolt be authorized to levy a regular property tax in the sum of \$0.50 maximum per \$1,000 assessed valuation each year for ten consecutive years beginning in 2020 for the provision of Emergency Medical Services?

YES _____

NO _____