

**Town of Yacolt**  
**Yacolt Town Council Meeting Agenda**  
**Monday, July 12, 2021**  
**7:00 PM**  
**Town Hall**

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**Call to Order**

**Flag Salute**

**Roll Call**

**Late Changes to the Agenda**

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

- [1.](#) Minutes from 6-14-21 Council Meeting
- [2.](#) Minutes from 7-6-21 Special Meeting

**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.***

**Unfinished Business**

- [3.](#) 6-Year Transportation Improvement Plan Public Hearing

**New Business**

- [4.](#) New Council Member Interview, (Possible Executive Session), Selection
- [5.](#) Board Appointments

**Town Clerk's Report**

**Public Works Department Report**

**Attorney's Comments**

**Citizen Communication**

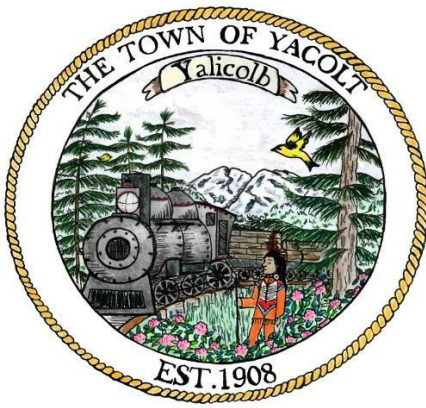
***Anyone requesting to speak to the Council regarding items not on the agenda may come forward at this time. Comments are limited to 3 minutes. Thank you.***

**Council's Comments**

**Mayor's Comments**

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

**Adjourn**



**Town of Yacolt**  
**Yacolt Town Council Meeting**  
**Minutes**  
**Monday, June 14, 2021**  
**7:00 PM**  
**Town Hall / Virtual / Telephonic**

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**Call to Order**

7:00 PM

**Flag Salute**

**Roll Call**

Present:

Mayor Listek, Town Attorney David Ridenour, and Council Members Michelle Dawson, Marina Viray

Absent: Council Members Amy Boget (unexcused), Malita Moseley (excused)

Mayor Listek asked Attorney Ridenour if we must now adjourn the meeting due to no quorum. He responded that with Council Member Noble having resigned from his position as of June 4<sup>th</sup>, the council now only has 4 members. Therefore the two council members present constitute 50%, but he would take a few minutes to research whether or not the meeting could be officially held or it must be adjourned until at least tomorrow. He said the meeting could go on as is, but that if he finds that we need one more council member, the meeting would be null and void. So Mayor Listek continued the meeting until she heard otherwise. Attorney Ridenour then found that we indeed did need one more council member in order for the meeting to be valid; Mayor Listek immediately adjourned the meeting, to re-schedule for tomorrow. As soon as she did so, Council Member Boget was able to join the meeting.

So the meeting was started anew, with Mayor Listek calling to order at 7:31pm.

**Flag Salute**

**Roll Call**

Present: Mayor Listek, Attorney Ridenour, Council Members Amy Boget, Michelle Dawson, Marina Viray

Absent: Malita Mosely (excused)

**Late Changes to the Agenda**

Mosquito Board Position Appointment

### Approve Minutes of Previous Meeting

**Motion was made to approve the Minutes from the meeting May 10, 2021**

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

**Aye:** Boget, Dawson, Viray                    **Nay:** 0                    **Absent:** Moseley

***Motion Carried***

### Citizen Communication

None

### Unfinished Business

#### **Chip Seal Bid Acceptance**

Only one bid was turned in, from Sierra Santa Fe, and it was for \$49, 985. With the current cost estimate now at \$54,575, we are asking the TIB to cover \$50,897, and Yacolt would be responsible for \$2678 of the cost. We now need to decide if we will accept the bid from Sierra Santa Fe, to award them the contract for this project.

**Motion was made to accept the bid from Sierra Santa Fe for the Railroad Avenue Chip Seal Project and authorize the Mayor to execute the contract with them to commence the project.**

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

**Aye:** Boget, Dawson, Viray                    **Nay:** 0                    **Absent:** Moseley

***Motion Carried***

### New Business

#### **Council Member's Resignation**

Mayor Listek announced that Herb Noble resigned his Council Position as of June 4<sup>th</sup>, as he has moved away. She and others wished him well in his new home and thanked him for his many years of service to this Town. He was logged in to the meeting, and he thanked everyone, and said he hopes his replacement takes the position seriously and always puts the best interests of the Town first. Mayor Listek brought up filling Herb's position, and council decided to have a special meeting in a couple of weeks so that they could come up with questions to ask applicants for the position. Council members will be notified of the meeting date, and it will be posted on the website, Town Hall, and readerboards. The position must be filled within 90 days. In the meantime, Attorney Ridenour will research to see if there are any new updates to the rules for filling vacant council seats.

#### **Mosquito Board Position**

Herb Noble has served on the Mosquito Board for several years. With him leaving, there is a vacancy on the Board. Mayor Listek asked if any of the Council Members would like to serve on the Board, and Marina Viray volunteered.

### Town Clerk's Report

- The Annual Report was completed and turned in on May 19<sup>th</sup>.
- Helping with planning and preps for Rendezvous Days; much info is up on the Town's website

now. Will continue updating event info on the website as planning progresses.

- We're still taking in applications for the part-time seasonal help job.
- Bank statement just came in today's mail; will get reconciled and Treasurer's Report posted within a few days.
- Helping to gather bids for embankment slide.
- Taking in a number of new building permit applications. We're transitioning to the new "cost recovery" system which council approved some time back; working out bugs.

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

**Motion was made to approve paying the bills on behalf of the Town**

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

**Aye:** Boget, Dawson, Viray      **Nay:** 0      **Absent:** Moseley

***Motion Carried***

### **Public Works Department Report**

- Continuing to work on beautifying the Town, although very short-handed
- Will be removing sand and rocks from back of Rec Park

### **Attorney's Comments**

None

### **Citizen Communication**

- Herb Noble said it's sunny and beautiful in North Carolina and he could use some more golf partners!
- Terry Gardner said he'll be back to work soon

### **Council's Comments**

- Dawson- Thank you to all who have been helping with Town events; suggested more council members get involved
- Viray- Thank you to all the Market vendors and other helpers who braved the rain on June 5<sup>th</sup>; eagerly looking forward to the 2-day Market during Rendezvous days.

### **Mayor's Comments**

- Thank you Marina Viray for all of her help coordinating and running the Markets, and thank you vendors for participating.
- Herb Noble will be missed.
- Rendezvous events are now posted on the Town website. Please register for events, help out, be a part. Celebrate!
- Thank you Town employees for all your hard work.

Meeting was adjourned at 8:01 p.m.

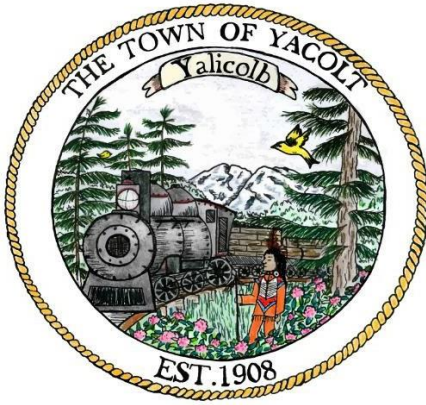
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Mayor Katelyn Listek

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Clerk Stephanie Fields

DRAFT



**Town of Yacolt  
Council Meeting  
Minutes  
Tuesday, July 06, 2021  
6:00 PM  
Town Hall / Virtual /  
Telephonic**

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**Call to Order**

Mayor Listek Called the meeting to order at 7:00 p.m.

**Flag Salute**

**Roll Call**

PRESENT were Mayor Listek, Council Members Amy Boget, Michelle Dawson, and Marina Viray, as well as Town Attorney David Ridenour

**New Business**

**DRAFT Proposal for 6-Year Transportation Plan**

Plan was looked over. No comments were made. The proposed plan was put out for informational and discussion purposes only, and no action was required.

**Interview and selection of New Council Member for Position #4**

Questions were asked by each Council Member of Ronald Homola, the only candidate present. After the interview session, Council Member Boget moved that Ronald be appointed to Town Council Position #4.

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

**Ayes:** Boget, Viray            **Nays:** 0

**Abstain:** Dawson

***Motion Carried***

Ronald Homola was then sworn in as Yacolt Town Council Member Position #4

**Executive Session** was not necessary

**Adjourn**

The meeting adjourned at 6:28 p.m.

*Town of Yacolt • 202 W. Cushman St. • PO Box 160 • Yacolt, WA 98675*

DRAFT





## Town of Yacolt Agenda Request

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

**Name:** Mayor Listek

**Group Name:**

**Address:** PO Box 160, Yacolt, WA 98675

**Phone:** (360) 686-3922

**Email Address:**

mayorlistek@townofyacolt.com

**Alt. Phone:**

### ITEM INFORMATION:

**Item Title:** 6-yr. Transportation Improvement Plan

**Proposed Meeting Date:** July 12, 2021

**Action Requested of Council:** Listen to comments from the Town engineer and the public regarding the proposed 6-yr. Transportation Improvement Plan; discuss the Resolution and Plan approve Resolution #603 adopting the Plan, with or without specific changes.

**Proposed Motion:** "I move that we pass Resolution #603, to adopt the proposed 6-year Transportation Improvement Plan (with the following changes: \_\_\_\_\_)"

**Summary/ Background:** Every year by the end of July, the Town must submit its 6-Year Transportation Improvement Plan to the Washington Department of Transportation, following a public hearing and Council's formal adoption of the plan. The Six-Year Transportation Improvement Plan describes street improvement projects that are proposed for construction over the next six years.

**Staff Contact(s):** Katelyn Listek, Mayor  
Stephanie Fields, Clerk  
(360) 686-3922

**Resolution #603**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YACOLT,  
WASHINGTON, ADOPTING THE TOWN'S REVISED COMPREHENSIVE SIX-  
YEAR TRANSPORTATION IMPROVEMENT PROGRAM FOR 2022-2027, AND  
REPEALING ALL CONFLICTING ORDINANCES AND RESOLUTIONS**

**Whereas**, the Town of Yacolt, (hereafter "*Town*" or "*Yacolt*"), is required by RCW 35.77 to review and revise annually its Six-Year Transportation Improvement Program, consisting of street-related improvement projects in priority order, proposed to be completed within the next six years;

**Whereas**, the purpose of the revised and extended Program is to ensure that the Town will have available advance plans for use as a guide in carrying out a coordinated street construction program, and as a program and schedule for the financing of anticipated public improvements;

**Whereas**, notice of the time and place for a public hearing on the revised and extended plan was published in the Town's official newspaper on June 30, 2021, with said public hearing being scheduled for July 12, 2021, during a regular public meeting of the Town Council;

**Whereas**, the scheduled public hearing was held on July 12, 2021, at which the Council accepted testimony from the general public on the revised and extended plan and discussion was had as to the improvements of various streets and related transportation facilities within the Town, together with the specific priority of each project, as required by RCW 35.77.010;

**Whereas**, the revised and extended plan provides a logical and necessary means to implement in a coordinated and financially feasible manner elements of the Town's Comprehensive Plan; to coordinate the Town's plans with other government agencies; and to qualify the Town for various tax and grant funding opportunities;

**Whereas**, the Town Council makes the following findings with respect to the revised and extended plan:

- 1). The revised and extended plan is consistent with Yacolt's Growth Management Plan;
- 2). The revised and extended plan addresses pedestrian and bicycle facilities adequately;
- 3). The cost of providing significant bicycle routes would be excessively disproportionate to the need or probable use of such facilities at this time; and,
- 4). The revised and extended plan described in this Resolution is in the best interest of the public and the residents of the Town of Yacolt;

**Whereas**, pursuant to the Washington State Governor's Emergency Proclamations that have been issued to deal with the current Coronavirus epidemic, the Town Council's meeting and public hearing on this matter took place with attendance by teleconference only;

**Whereas**, the Town has satisfied applicable public hearing and notice requirements prior to adoption of this Resolution;

**Whereas**, the Yacolt Town Council desires to adopt the revised and extended plan attached to this Resolution as Exhibit A; and,

**Whereas**, the Town Council of the Town of Yacolt is in regular session this 12<sup>th</sup> day of July, 2021, and all 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, as follows:**

Section 1 - Adoption of Plan. The Town of Yacolt's Comprehensive Six-Year Transportation Improvement Program for 2022-2027, attached hereto as Exhibit "A", is hereby adopted as the current transportation improvement program for the Town of Yacolt.

Section 2 - Instructions to the Clerk. The Town Clerk shall:

- a). Transmit a copy of this Resolution, (with the attached revised and extended Comprehensive Six-Year Transportation Improvement Program for 2022-2027), to the Secretary of Transportation for the Washington State Department of Transportation. The Town Clerk is directed to file these documents with the Washington State Department of Transportation within thirty (30) days of the adoption of this Resolution, or before July 30, 2021, whichever date is earliest;
- b). Cause notice of the adoption of this Resolution to be published forthwith in the Town's official newspaper pursuant to Section 6 below;
- c). Promptly forward copies of this Resolution to the Washington Transportation Improvement Board, (TIB), the appropriate department of the Public Services Department of Clark County, Washington, and such other offices as may be required; and,
- d). Promptly post a copy of this Resolution on the Town's website for public inspection.

Section 3 - Repealer. All ordinances, resolutions, and/or parts of ordinances and resolutions of the Town of Yacolt in conflict herewith, are hereby repealed.

Section 4 - Severability. If any section, sentence, clause or phrase of this Resolution shall be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any section, sentence, clause or phrase of this Resolution.

Section 5 - Adoption of Recitals. The foregoing Recitals are hereby ratified and confirmed as being true and correct and are hereby made a part of this Resolution upon adoption hereof.

Section 6 - Effective Date. This Resolution shall be effective upon passage, approval and signatures hereon in accordance with law. The Town Clerk may publish the following summary of this Resolution:

### **Town of Yacolt - Summary of Resolution #603**

The Town Council of the Town of Yacolt adopted Resolution #603 at its regularly scheduled Town Council meeting held on July 12, 2021. The content of the Resolution is summarized in its title as follows: "A Resolution of the Town Council of the Town of Yacolt, Washington, Adopting the Town's Revised Comprehensive Six-Year Transportation Improvement Program for 2022-2027, and Repealing All Conflicting Ordinances and Resolutions".

The effective date of the Resolution is July 12, 2021. A copy of the full text of the Resolution 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 \_\_\_\_\_ day of \_\_\_\_\_, 2021  
Yacolt Town Clerk.

**Resolved by the Town Council of the Town of Yacolt, Washington, at a regular meeting thereof this 12<sup>th</sup> day of July, 2021.**

TOWN OF YACOLT

\_\_\_\_\_  
Katelyn J. Listek, Mayor

Attest:

\_\_\_\_\_  
Stephanie Fields, Town Clerk

Approved as to Form:

\_\_\_\_\_  
David W. Ridenour, Town Attorney

Ayes: \_\_\_\_\_  
Nays: \_\_\_\_\_  
Absent: \_\_\_\_\_  
Abstain: \_\_\_\_\_

**TOWN CLERK'S CERTIFICATION**

I hereby certify that the foregoing Resolution is a true and correct copy of Resolution #603 of the Town of Yacolt, Washington, entitled "A Resolution of the Town Council of the Town of Yacolt, Washington, Adopting the Town's Revised Comprehensive Six-Year Transportation Improvement Program for 2022-2027, and Repealing All Conflicting Ordinances and Resolutions" as approved according to law by the Yacolt Town Council on the date therein mentioned.

Attest:

\_\_\_\_\_  
Stephanie Fields, Town Clerk

Published: \_\_\_\_\_

Effective Date: July 12, 2021

Resolution Number: **603**

DRAFT

## Town of Yacolt, Clark County, Washington

### Six Year Transportation Improvement Plan

From 2022 to 2027

Public Hearing: July 12, 2021

Adopted July 12, 2021 : Resolution #603

Project Description	Priority	Financing	2022	2023	2024	2025	2026	2027
<b>General Planning Evaluation</b> Engineering review and planning evaluation of the Town's streets, sidewalks, curbs, gutters, drainage, bicycle and pedestrian elements, ADA transition planning, and/or railroad crossing structures.	1	State Funds: \$20,000 Local Funds: \$25,000 Total Funds: \$45,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000
<b>Yacolt -Town Wide</b> Crack sealing of Yacolt roads Town wide	1	State Funds: \$0 Local Funds: \$45,000 Total Funds: \$45,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ -	\$ -	\$ -
<b>E. Hoag Street</b> NE Railroad Ave to terminus Pavement preservation	1	State Funds: \$17,575 Local Funds: \$925 Total Funds: \$18,500	\$ 18,500	\$ -	\$ -	\$ -	\$ -	\$ -
<b>South Hubbard</b> E Jones to E Hoag St Pavement preservation	2	State Funds: \$33,900 Local Funds: Total Funds: \$33,900	\$ -	\$ 33,900	\$ -	\$ -	\$ -	\$ -
<b>Parcel Ave #2</b> W Humphrey St to South Town Limits New pavement	2	Federal Funds: \$257,387 (CDBG) Local Funds: \$25,000 Total Funds: \$282,387	\$ -	\$ 282,387	\$ -	\$ -	\$ -	\$ -
<b>Parcel Ave #1</b> W Yacolt Rd to W Humphrey St New pavement, curbs and widening	2	State Funds: \$459,905 TIB Local Funds: \$75,000 Total Funds: \$534,905	\$ -	\$ 534,905	\$ -	\$ -	\$ -	\$ -
<b>East Yacolt Rd</b> N Railroad Ave to E Town Limits New pavement, curbs and drainage	2	State Funds: \$665,420 (RSTP) Local Funds: \$7,000 Total Funds: 672,420	\$ -	\$ 672,420	\$ -	\$ -	\$ -	\$ -
<b>West Yacolt Rd</b> Pavement preservation 1900 lin. ft.	3	State funds \$ 54,800 (RSTP) Local Funds: \$5,000 Total Funds: \$59,800	\$ -	\$ -	\$ 59,800	\$ -	\$ -	\$ -
<b>Johnson Avenue</b> W. Yacolt Road to W. Humphrey St. New pavement, curbs, sidewalks & drainage	3	Fed Funds : \$ 490,450 (CDBG) Local Funds: \$30,000 Total Funds: \$520,450	\$ -	\$ -	\$ 520,450	\$ -	\$ -	\$ -
<b>E. Farrer Street</b> N. Hubbard to N. Pine Ave. Pavement preservation	4	State Funds : \$ 33,500 Local Funds: \$0 Total Funds: \$33,500	\$ -	\$ -	\$ -	\$ 33,500	\$ -	\$ -
<b>N. Pine Street</b> E. Yacolt Rd. to Dead End Pavement preservation	4	State Funds: \$40,500 Local Funds: \$0 Total Funds: \$40,500	\$ -	\$ -	\$ -	\$ 40,500	\$ -	\$ -
<b>N. Hubbard Road</b> E. Yacolt Rd. to N. Dead End Pavement preservation	4	State Funds: \$0 Local Funds :\$41,900 Total Funds: \$41,900	\$ -	\$ -	\$ -	\$ 41,900	\$ -	\$ -
<b>S. Williams</b> E. Jones St. to E. Humphrey St. New pavement, sidewalks, curbs & drainage	5	Fed. Funds: \$200,860 (CDBG) State Funds: \$16,000 Total Funds: \$216,860	\$ -	\$ -	\$ -	\$ -	\$ 216,860	\$ -

<b>E. Humphrey Street</b>									
S. Williams Ave. to S. Hubbard Ave. New pavement, curbs, sidewalks and drainage	5	State Funds : \$231,210 Local Funds: \$0 Total Funds: \$231,210	\$ -	\$ -	\$ -	\$ -	\$ 231,210	\$ -	
<b>W. Christy Street</b>									
N. Amboy Road to Dead End at Park New pavement and sidewalks	5	State Funds: \$350,000 Local Funds: \$15,680 Total Funds: \$365,680	\$ -	\$ -	\$ -	\$ -	\$ 365,680	\$ -	
<b>Ranck Avenue</b>									
W. Cushman St. to W. Wilson St. New pavement, curbs & drainage	5	State Funds: \$379,248 Local Funds: \$0 Total Funds: \$379,248	\$ -	\$ -	\$ -	\$ -	\$ 379,248	\$ -	

<b>N. Amboy Road</b> W. Jones St. to W. Yacolt Road New pavement, curbs, sidewalks and drainage	5	Fed. Funds : \$380,000 (CDBG) Local Funds: \$6,680 Total Funds: \$386,680	\$ -	\$ -	\$ -	\$ -	\$ 386,680	\$ -
<b>W. Hoag Street</b> S. Railroad Ave. to Dead End New pavement, curbs and drainage	5	State Funds: \$457,163 (CDBG) Local Funds: \$100,000 Total Funds: \$557,163	\$ -	\$ -	\$ -	\$ -	\$ 557,163	\$ -
<b>W. Wilson Street</b> S. Railroad Avenue to Dead End New pavement and curbs	5	State Funds: \$604,000 Local Funds: \$100,760 Total Funds: \$704,760.	\$ -	\$ -	\$ -	\$ -	\$ 704,760	\$ -
<b>W. Humphrey St.</b> S. Railroad Ave. to W. Town Limits New pavement, curbs, and drainage	5	State Funds : \$710,605 Local Funds : \$157,000 Total Funds: \$867,605	\$ -	\$ -	\$ -	\$ -	\$ 867,605	\$ -
<b>Blackmore Avenue</b> W. Humphrey St. to W. Jones Pavement preservation	6	Local Funds: \$8,125 State Funds: \$8,125 Total Funds: \$16,250	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 16,250
<b>E. Valley Road</b> S. Hubbard to Dead End Pavement preservation	6	State Funds: \$20,000 Local Funds: \$3,000 Total Funds: \$23,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 23,000
<b>E. Wilson</b> S. Hubbard to Dead End Pavement preservation	6	State Funds: \$19,000 Local Funds: \$4,700 Total Funds: \$23,700	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 23,700
<b>W. Christy Street</b> N. Amboy Road to Dead End Pavement preservation	6	State Funds: \$35,490 Local Funds: \$0 Total Funds: \$35,490	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 35,490
<b>N. Cedar Avenue</b> E. Yacolt Road to Dead End Pavement preservation	6	State Funds: \$41,900 Local Funds: \$0 Total Funds: \$41,900	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 41,900
<b>W. Jones Street</b> W. Town Limits to Railroad Avenue Pavement preservation	6	State Funds: \$0 Local Funds: \$62,790 Total Funds: \$62,790	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 62,790
<b>N. Pine Avenue</b> E. Jones to Dead End Curbs, sidewalks, drainage	6	State Funds: \$144,900 Local Funds: \$0 Total Funds: \$144,900	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 144,900
<b>W. Bumpski Street</b> S. Parcel to Dead End New pavement, sidewalks, curbs and drainage	6	Fed. Funds: \$130,000 (CDBG) State Funds: \$21,410 Total Funds: \$151,410	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 151,410





## Town of Yacolt Agenda Request

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

**Name:** Mayor Listek

**Group Name:**

**Address:** PO Box 160, Yacolt, WA 98675

**Phone:**

**Email Address:** mayorlistek@townofyacolt.com

**Alt. Phone:**

### ITEM INFORMATION:

**Item Title:** Interview and selection of Council Member to fill vacancy @ Position #3

**Proposed Meeting Date:** July 12, 2021

**Action Requested of Council:** Interview and decide on appointing candidate to fill the vacancy at Town Council Position #3. It may be necessary to hold an Executive Session following the interview process, and prior to final selection of the candidate, for existing Council Members and the Mayor to discuss the candidates' qualifications and decide whom to select.

**Proposed Motion:** "I move that we select \_\_\_\_\_ to fill Yacolt Town Council Position #3, through the remainder of this term in November, 2021."

**Summary/ Background:** Malita Moseley resigned from her position on July 6, 2021, leaving a vacancy. The Town is required to fill the position within 90 days. At least one application has been turned in to fill the position. Existing Council members must ask each of the candidates the same exact questions in a public meeting, and then decide which candidate to select.

**Staff Contact(s):** Katelyn Listek, Mayor  
Stephanie Fields, Clerk  
(360) 686-3922



## Town of Yacolt Agenda Request

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

**Name:** Mayor Listek

**Group Name:**

**Address:** PO Box 160, Yacolt, WA 98675

**Phone:** (360) 686-3922

**Email Address:** mayorlistek@townofyacolt.com

**Alt. Phone:**

### ITEM INFORMATION:

**Item Title:** Board Vacancy Positions

**Proposed Meeting Date:** July 12, 2021

**Action Requested of Council:** Offer to serve on either the NCEMS and/ or UCPB Boards as a representative of Yacolt, if able to.

**Proposed Motion:** none

**Summary/ Background:** Malita Mosely had served on two boards (North Country EMS and Urban County Policy Board), representing the Town of Yacolt. Since she resigned from Town Council on July 6<sup>th</sup>, we will need to fill her positions on those boards. (The UCPB position must be filled by an elected official.)

**Staff Contact(s):** Katelyn Listek, Mayor  
Stephanie Fields, Clerk  
(360) 686-3922