

Town of Yacolt Council Meeting Agenda Tuesday, July 06, 2021 6:00 PM Town Hall

Call to Order

Flag Salute

Roll Call

Late Changes to the Agenda

New Business

- 1. DRAFT Proposal for 6-Year Transportation Plan
- 2. Interview and selection of New Council Member for Position #4

Executive Session

<u>Adjourn</u>



Town of Yacolt Agenda Request

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

Name: Mayor Listek Group Name:

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

Yacolt, WA 98675

Alt. Phone:

Email Address: mayorlistek@townofyacolt.com

ITEM INFORMATION:

Item Title: 6-Year Transportation Plan

Proposed Meeting Date: July 6, 2021

Action Requested of Council: Review and discuss the proposed 6-Year Transportation Plan, listen to any public input, consider adoption of the plan at the next regular council meeting via approval of Resolution #603

Proposed Motion: none

Summary/ Background: Every year by the end of July, the Town must submit its 6-Year Transportation Plan to the Washington Department of Transportation. The attached proposed plan actually includes 2021 for your information only, but the plan to be submitted will be for the years 2022-2027.

Staff Contact(s): Katelyn Listek, Mayor or

Stephanie Fields, Town Clerk

(360) 686-3922



Resolution #603

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YACOLT, WASHINGTON, ADOPTING THE TOWN'S REVISED COMPREHENSIVE SIXYEAR 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 12th 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:

<u>Section 1 - Adoption of Plan</u>. 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.

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resolutions, and/or parts of ordinances and resolutions of the Town of Yacolt in conflict herewith, are hereby repealed.

<u>Section 4 - Severability</u>. 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.

<u>Section 5 - Adoption of Recitals</u>. 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.

<u>Section 6 - Effective Date</u>. 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.

Abstain:

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

	TOWN OF YACOLT
	DRAFT
	Katelyn J. Listek, Mayor
Attest:	
Stephanie Fields, Town Clerk	
Approved as to Form:	
David W. Ridenour, Town Attorney	
Ayes:	
Nays: Absent:	

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 2022-2028, 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

Town of Yacolt Resolution #603 Page 4

Exhibit A to Resolution #603

Town of Yacolt, Clark County, Washington

DRAFT Six Year Transportation Improvement Plan From 2022 to 2027

Public Hearing: July 12, 2021

Adopted July 12, 2021: Resolution #603

Notes: Priority is used to prioritize staff efforts and funding. Projects ranked as a 1 are projects for which staff should actively be seeking funding or executing in the immediate future. The year represents the year in which the expenditure should be expected. While ranking and year are correlated, because the community relies heavily on grants and funding assistance, a high priority project may be reflected in a later year due to cost. Additionally, because a project is prioritized as a 1, it may not be funded and executed unless the community decides to fund it entirely with local funds. Projects that do not occur in a given year are rolled over to the next year with the following update. Ongoing projects are shown as funded across multiple years.

These typically include planning and lower cost maintenance activities.

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Project Description	Priority	Financing	2021		2022	2023 2024			2025		2026			2027	
				_										_	
General Planning Evaluation 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
Yacolt -Town Wide Crack sealing of Yacolt roads Town wide	1	State Funds: \$0 Local Funds: \$45,000 Total Funds: \$45,000	s -	\$	15,000	\$	15,000	\$	15,000	\$	-	\$	-	\$	-
Railroad Avenue - Preservation Yacolt Road to Hoag Road Pavement preservation	1	Local Funds: \$1,995 State Funds: \$37,910 Total Funds: \$39,905	\$ 39,905	\$	*	\$	*	s	*	s		\$	(6)	\$	
										_		_		_	
E. Hoag Street NE Railroad Ave to terminus Pavement preservation	1	State Funds: \$17,575 Local Funds: \$925 Total Funds: \$18,500	s -	\$	18,500	\$	-	\$	-	\$	•	\$	-	\$	·
South Hubbard E Jones to E Hoag St Pavement preservation	2	State Funds: \$33,900 Local Funds: Total Funds: \$33,900	\$ -	\$	-	\$	33,900	\$	-	\$	-	\$	-	\$	
Parcel Ave #2 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	\$	-	\$	-	\$	-	\$	-
Parcel Ave #1 W Yacolt Rd to W Humphrey St New pavement, curbs and	1 2 1	State Funds: \$459,905 TIB Local Funds: \$75,000	\$ -	\$	-	\$	534,905	\$	-	\$	-	\$	-	\$	-

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widening	1	Total Funds: \$534,905		i	l	1	f	İ	
East Yacolt Rd 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	\$ -	\$ -	\$ -	\$ -
	<u></u>								
West Yacolt Rd Pavement preservation 1900 lin. ft.	3	State funds \$ 54,800 (RSTP) Local Funds: \$5,000 Total Funds: \$59,800	\$ -	\$ -	\$ -	\$ 59,800	\$ -	\$ -	\$ -
Johnson Avenue 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	\$ 844	\$ -	\$ -
E. Farrer Street N. Hubbard to N. Pine Ave. Pavement preservation	4	State Funds : \$ 33,500 Local Funds: \$0 Total Funds: \$33,500	\$ -	\$ -	\$ -	\$ -	\$ 33,500	\$ -	\$ -
N. Pine Street E. Yacolt Rd. to Dead End Pavement preservation	4	State Funds: \$40,500 Local Funds: \$0 Total Funds: \$40,500	s -	\$ -	\$ -	\$ -	\$ 40,500	\$ -	\$ -
N. Hubbard Road E. Yacolt Rd. to N. Dead End Pavement preservation	4	State Funds: \$0 Local Funds :\$41,900 Total Funds: \$41,900	\$ -	\$ -	\$ -	\$ -	\$ 41,900	\$ -	\$ -
S. Williams 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	s -	\$ -	\$ -	\$ -	\$ -	\$ 216,860	\$ -
E. Humphrey Street 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	s -	\$ -	\$ -	\$ -	\$ -	\$ 231,210	\$ -
W. Christy Street 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	s -	\$ -	\$ -	\$ -	\$ -	\$ 365,680	\$ -
Ranck Avenue W. Cushman St. to W. Wilson St. New pavement, curbs & drainage	5	State Funds: \$379,248 Local Funds: \$0 Total Funds: \$379,248	s -	\$ -	\$ -	\$ -	\$ -	\$ 379,248	\$ -

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N. Amboy Road 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	s	100	\$ -	\$ -	-	\$ -	\$	-	\$	386,680	\$	-
W. Hoag Street 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	s	1,1	\$ -	\$ -	-	\$ -	\$	81	\$	557,163	\$	-
W. Wilson Street S. Railroad Avenue to Dead End New pavement and curbs	5	State Funds: \$604,000 Local Funds: \$100,760 Total Funds: \$704,760.	s	181	\$ -	\$ -	-	\$ -	\$	-	\$	704,760	\$	•
W. Humphrey St. 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	5	140	\$ -	\$ -	-	\$ -	\$	-	\$	867,605	\$	
											-		_	
Blackmore Avenue W. Humphrey St. to W. Jones Pavement preservation	6	Local Funds: \$8,125 State Funds: \$8,125 Total Funds: \$16,250	\$	-	\$ -	\$.	-	\$ -	\$	-	\$	-	\$	16,250
E. Valley Road S. Hubbard to Dead End Pavement preservation	6	State Funds: \$20,000 Local Funds: \$3,000 Total Funds: \$23,000	\$	101	\$ -	\$.	-	\$ -	\$	-	\$	-	\$	23,000
E. Wilson S. Hubbard to Dead End Pavement preservation	6	State Funds: \$19,000 Local Funds: \$4,700 Total Funds: \$23,700	\$	1	\$ -	\$ -	-]	\$ -	\$	-	\$	-	\$	23,700
W. Christy Street N. Amboy Road to Dead End Pavement preservation	6	State Funds: \$35,490 Local Funds: \$0 Total Funds: \$35,490	\$	E.	\$ -	\$ -	-	\$ -	\$	-	\$	-	\$	35,490
N. Cedar Avenue E. Yacolt Road to Dead End Pavement preservation	6	State Funds: \$41,900 Local Funds: \$0 Total Funds: \$41,900	\$	÷	\$ -	\$	-]	\$ -	\$	-	\$	-	\$	41,900
W. Jones Street W. Town Limits to Railroad Avenue Pavement preservation	6	State Funds: \$0 Local Funds: \$62,790 Total Funds: \$62,790	\$	2	\$ -	\$ -	-	\$ -	\$	•	\$	-	\$	62,790
N. Pine Avenue E. Jones to Dead End Curbs, sidewalks, drainage	6	State Funds: \$144,900 Local Funds: \$0 Total Funds: \$144,900	\$	- 0	\$ -	\$ -	-	\$ -	\$	81	\$	-	\$	144,900
W. Bumpski Street 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	\$	1597	\$ -	\$ -	-	\$ -	\$	-	\$	-	\$	151,410



Town of Yacolt Request for Council Action

CONTACT INFORMATION FOR PERSON/GROUP	/DEPARTMENT REQUESTING COUNCIL ACTION:
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Name: Mayor Listek Group Name:

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

Yacolt, WA 98675

Email Address: mayorlistek@townofyacolt.com Alt. Phone:

ITEM INFORMATION:

Item Title: Interviewing and Selection of new Council Member to fill vacancy at Position #4

Proposed Meeting Date: July 6, 2021

Action Requested of Council: Interview and decide on who should fill the vacant Council

Position #4

Proposed Motion: "I move that we select to fill the vacancy at Council

Position #4."

Summary/ Background: Herb Noble had been in this position, but resigned as of June 4, 2021. The position must to be filled within 90 days. This special meeting was called at the behest of the remaining Council Members specifically to interview each applicant for the seat and hopefully to select a person to fill the seat.

Staff Contact(s): Clerk Stephanie Fields Mayor Katelyn Listek

<u>clerk@townofyacolt.com</u> <u>mayorlistek@townofyacolt.com</u>

(360) 686-3922