



**Town of Yacolt  
Council Meeting Agenda  
Monday, April 01, 2019  
7:00 PM  
Town Hall**

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**Call to Order**

**Flag Salute**

**Roll Call**

**Late Changes to the Agenda**

**Minutes of Previous Meeting(s)**

- [1.](#) Approve 3-4-19 Meeting Minutes
- [2.](#) Approve 3-18-19 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**

**New Business**

- [3.](#) Approve Resolution 582 10 Year NCMS Levy
- [4.](#) Ordinance 573 Repealing Ordinance 297 Property Tax to Street Fund
5. Discuss Rainy Day Fund brought up at budget workshop and Mayor discretionary fund.

**Public Works Department Report**

**Town Clerk's Report**

**Council's Comments**

**Mayor's Comments**

6. National Endowment for the Arts

**Attorney's Comments**

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

**Executive Session**

7. None

**Adjourn**

**Town of Yacolt  
Council Meeting Minutes  
Monday, March 04, 2019  
7:00 PM  
Town Hall**

**Call to Order**

Mayor Myers called 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 Herb Noble  
Council Member Rhonda Rowe-Tice  
Public Works Director Bill Ross  
Clerk Dawn Salisbury

**ABSENT**

Council Member Tami Bryant

Motion to excuse Council Member Bryant for being late to meeting made by Council Member Moseley, Seconded by Council Member Rowe-Tice.

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

Motion made by Council Member Noble to excuse Council Member Bryant from meeting, Seconded by Council Member Rowe-Tice.

Voting Yea: Council Member Moseley, Council Member Noble, Council Member Rowe-Tice

Voting Nay: Council Member Boget

**Late Changes to the Agenda**

Primerica Resolution- Approve Mayor to sign Primerica Resolution to transfer investment funds to LGIP.

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

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

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

1. Approve Council Meeting Minutes 2-19-19 with change.

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

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

Voting Abstaining: Council Member Rowe-Tice

### **Citizen Communication**

Jim Malinowski would like council to do a formal statement to the Clark County Council in support of keeping Chelatchie Prairie Railroad in town.

Mary Rowe stated that Resolution 572 is missing attachment A. Clerk to check into and get the attachment added. Mary Rowe also asked the councils feelings towards the mini-home - trailer park proposal.

### **Old Business**

2. Discuss combining National Night Out with Fire District 13's Health Fair

Council approved to move National Night Out to August 3rd and combine with NCEMS Health Fair. Clerk to work with NCEMS to finalize schedule.

3. CRESA Meetings to be held March 1st and April 22nd.

Clerk Salisbury and Council Member Noble informed council of City of Vancouver and CRESA's ongoing negotiation for agreement. Next meeting will be April 22nd 10am at Camas City Hall.

### **New Business**

4. Upgrading to Fiber Optic lines

Council Member Rowe-Tice had questions on Silver Star service and internet ratings. Clerk Salisbury will send Council Member Rowe-Tice email with current upload/download speeds with Centurylink.

5. Clark County Councilor Eileen Quiring to attend our 3-18-19 Council Meeting

### **Public Works Department Report**

Dead tree coming down this week. Completed brush clean up. Asked council how many speed bumps they would like installed. Council Member Moseley made a motion for 6 speeds bumps to be installed where Public Works decides they need to go.

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

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

### **Town Clerk's Report**

Clerk Salisbury told council about BIAS Rally. Biggest topics discussed were policies, procedures and PFML confusion.

Discussed Clark County Sheriff contract and services. We are on the list for the radar trailer.

Schindler Elevator crediting account for L&I fine we received.

Working on Easter basket donations. Impact Automotive donating grand prize basket.

Silver Star Telecom asked permission to use conduit already installed to run fiber optics for Christy Court. We are asking them to install their service throughout town.

6. State Auditor FIT Program

Clerk Salisbury explained State Auditors new website and Financial Intelligence Tool.

**Council's Comments**

Council Member Noble asked about flag pole for cemetery. Still questions about how we are going to light it at night. Asked about progress on new stop signs. Public Works has ordered necessary items to install them.

Council Member Boget stated Facebook page is up and running. Clerk, Assistant Clerk and Council Member Boget are the administrators and will check all comments before they are posted. Council Member Boget is getting flier made for Town Seal contest. Will meet with schools and artists to get word out for contest.

**Mayor's Comments**

We had a full house for the Town hall with Senator Rivers, Representative Hoff and Representative Vick. They plan on coming back after the current session is over.

NCLL letter will be mailed this week.

Interlocal with Clark County Historical Society will be looked at to address the Town of Yacolt's concerns and update accordingly.

**Attorney'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 Moseley, Council Member Noble, Council Member Rowe-Tice

001 Current Expense	\$14,507.97
101 Streets	\$ 5,364.75
103 Cemetery	\$ 152.86
403 Storm Water	<u>\$ 1,328.32</u>
	\$21,353.90

Claims: Check #16781 - 16790	\$7,456.79
Payroll: EFT	\$ 13,897.11

**Executive Session**

None

**Adjourn**

Mayor Myers adjourned meeting at 8:00 pm.

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Vince Myers, Mayor

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Dawn Salisbury, Clerk

**Town of Yacolt  
Council Meeting Minutes  
Monday, March 18, 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 Tami Bryant

Council Member Amy Boget

Council Member Malita Moseley

Council Member Herb Noble

Council Member Rhonda Rowe-Tice

Public Works Director Bill Ross

Clerk Dawn Salisbury

**Late Changes to the Agenda**

None

**Minutes of Previous Meeting(s)**

Approve 3-18-19 Minutes

Minutes tabled to 4-1-19 meeting

**Citizen Communication**

Mary Rowe presented proposal from ADP for payroll services. Clerk Salisbury to check with ADP to see if they provide complete BARS accounting program or if it is just a payroll service.

**Old Business**

Ted Lindsey with Silver Star Telecom gave short presentation on their services.

2. Approve Mayor to sign Silver Star Agreement for Fiber Optic Service

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

Voting Yea: Council Member Bryant, Council Member Boget, Council Member Moseley, Council

Member Noble, Council Member Rowe-Tice

### **New Business**

3. Councilor Quiring

Clark County Council Chair Eileen Quiring gave an overview of what Clark County is focusing on and answered audience questions.

4. Appoint NCEMS alternate

Council Member Rowe-Tice nominated Council Member Bryant

Voting Yea: Council Member Bryant, Council Member Boget, Council Member Moseley, Council Member Noble, Council Member Rowe-Tice

### **Public Works Department Report**

Ball fields look great with the donations from KWRL. New stops signs installed. Verizon adding 3 additional dishes to satellite location over next 3 years. Dead tree was taken down. Met with FEMA Rep for Flood study.

### **Town Clerk's Report**

Newsletters were mailed out. Investment funds have been transferred to the LGIP account. PFML payments will not be due until July.

### **Council's Comments**

Council Member Noble told Public Works Director Ross and Maintenance Supervisor Gardner what a great job they do keeping the town looking nice.

Council Member Boget has the Town Seal contest paperwork made up and will be meeting with schools to hand out contest forms. Forms will be available online, Facebook page, and at Town Hall.

Council Member Moseley attended the State of the County address. Council Chair Quiring covered most of that in her presentation. Acknowledged Clark County Health Dept in their swift handling of the Measles outbreak.

### **Mayor's Comments**

No reply to the NCLL letter that was sent. Invitation for NCLL dinner auction. Council can attend as private citizens but must be wary of having a quorum if more than 3 council members attend.

Military Appreciation Committee is having a dinner 4/25/19 and is looking for local leaders to attend to honor high school students entering the military.



**Attorney'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 Bryant, Council Member Boget, Council Member Moseley, Council Member Noble, Council Member Rowe-Tice

001 Current Expense	\$21,584.94
101 Streets	\$ 4,834.31
103 Cemetery	\$ 43.12
403 Storm Water	\$ <u>862.21</u>
	\$27,324.58

Claims: Check #16792 - 16806	\$19,839.08
Payroll: EFT	\$ 7,485.50

**Executive Session**

5. Executive Session

Mayor Myers called executive session at 8:13 pm for 15 minutes.

Mayor Myers reopened public meeting at 8:28 pm.

Motion authorizing the Mayor to set aside the Town's Forfeiture on the Hardin property and begin the Foreclosure of the Town's judgement against the Hardin property.

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

Voting Yea: Council Member Bryant, Council Member Boget, Council Member Moseley, Council Member Noble, Council Member Rowe-Tice

**Adjourn**

Mayor Myers adjourned the meeting at 8:30 pm.

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Vince Myers, Mayor

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Dawn Salisbury, Clerk

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

RESOLUTION NO. 582

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 August 6, 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 August 6, 2019 the question of whether or not such levy for maintenance and operations shall be made.

ADOPTED this 1st day of April, 2019.

Attest:

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Dawn Salisbury, Town Clerk

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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 \_\_\_\_\_



## Town of Yacolt Request for Council Action

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

**Name:** Dawn Salisbury **Group Name:**  
**Address:** **Phone:**  
**Email Address:** **Alt. Phone:**

### ITEM INFORMATION:

**Item Title:** Ordinance 573 Repealing Ordinance 297 Property Tax to Street Fund

**Proposed Meeting Date:** April 1<sup>st</sup> 2019

**Action Requested of Council:** Approve Ordinance 573 repealing ordinance 297 2/3rds Property tax to Street Fund.

**Proposed Motion:**

**Summary/Background:** In preparation of 2019 budget amendments and as previously discussed, we must repeal this ordinance in order to have property tax revenue go into correct fund. We will then be able to do an interfund transfer to the Street Fund to correct their 2019 beginning balance.

**Staff Contact(s):** Dawn Salisbury

ORDINANCE 573

AN ORDINANCE REPEALING ORDINANCE # 297 ESTABLISHING PROPERTY TAX MONEY TO BE DEPOSITED ONE THIRD (1/3) TO THE CURRENT EXPENSE FUND AND TWO THIRDS (2/3) TO THE STREET FUND.

WHEREAS, The Town Council of the Town of Yacolt, Washington in its regular session this 1<sup>st</sup> day of April, 2019; and

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

NOW THEREFOR, THE TOWN COUNCIL OF THE TOWN OF YACOLT, WASHINGTON DOES ORDAIN AS FOLLOWS:

Ordinance # 297 is repealed in its entirety.

Effective Date:

This Ordinance shall take effect according to law upon publication by the Town Clerk. The Town Clerk is directed to publish the following summary in the Town's official newspaper:

Town of Yacolt - Summary of Ordinance #573

The Town Council of the Town of Yacolt adopted Ordinance #573 at its regularly scheduled Town Council meeting held on April 1<sup>st</sup>, 2019. The content of the Ordinance is summarized in its title as follows:

AN ORDINANCE REPEALING ORDINANCE # 297 ESTABLISHING PROPERTY TAX MONEY TO BE DEPOSITED ONE THIRD (1/3) TO THE CURRENT EXPENSE FUND AND TWO THIRDS (2/3) TO THE STREET FUND.

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 \_\_\_\_ day of \_\_\_\_\_.

Dawn Salisbury, Town Clerk

Adopted this 1<sup>st</sup> day of April, 2019

Town of Yacolt

\_\_\_\_\_  
Vince Myers, Mayor

Attest:

\_\_\_\_\_  
Dawn Salisbury, Town Clerk

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Abstain: \_\_\_\_\_

Absent: \_\_\_\_\_

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

Effective Date: \_\_\_\_\_