

# Town of Yacolt Council Meeting Agenda Monday, September 21, 2020 7:00 PM Town Hall

**Call to Order** 

**Flag Salute** 

**Roll Call** 

**Late Changes to the Agenda** 

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

1. 09-08-2020 Draft Meeting Minutes

**Unfinished Business** 

**New Business** 

2. Big Hollow Fire Info- Level 1 Status

**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

<u>Adjourn</u>

# Town of Yacolt Town Council Meeting Minutes

#### DRAFT OF MEETING MINUTES – FOR COUNCIL REVIEW

Regular Council Meeting of the Yacolt Town Council Tuesday, September 8<sup>th</sup> 2020 Virtual attendance only via Go To Meetings video and telephone conferencing.

**Call to Order**: Mayor Listek called the meeting to order at 7:00 p.m.

#### Pledge of Allegiance

**Appoint Clerk Pro Tempore**: Mayor Listek appointed Council Member Amy Boget to be Clerk *Pro-Tempore* for the purpose of taking minutes at the meeting.

#### Roll Call:

#### Council:

Mayor Katelyn J. Listek: Present
Position #1 - Amy Boget: Present
Position #2 - Michelle Dawson: Present
Position #3 - Malita Moseley: Present
Position #4 - Herbert Noble: Present
Position #5 - Marina Viray: Present

Staff:

Town Attorney: David Ridenour

#### Late Change to the Agenda:

Added Item 6: Council member Meeting Approval/ Attending Unauthorized Meetings

#### Approve Minutes of Previous Meeting(s):

#### 1. Draft Council Meeting Minutes 8-17-2020

Motion by: Council Member Viray Seconded by: Council Member Noble

Voting Yea: Boget, Dawson, Moseley, Noble, Viray

Motion passed

#### 2. Draft Council Meeting Minutes 8-24-2020

Motion by: Council Member Boget Seconded by: Council Member Viray Voting Yea: Boget, Moseley, Noble, Viray

Abstained: Council Member Dawson due to late arrival

Motion passed

#### **Citizen communication:**

#### Roseanne Becker:

• Thanked the Town for getting a crosswalk and sidewalk that goes to Hoag St.

#### Mary Rowe:

- Who wants to increase the size of the town?
  - o Mayor Listek addressed the question
- Who wants more houses in town?
  - Mayor Listek addressed the question
- Concerns regarding growth and its implications on Sewer.

Councilmember Noble agreed that ending growth is impossible and appreciates Mary Rowe's comments.

#### Roseanne Becker:

• Concerns with growth due to the Jorgensen Timber Harvest.

#### **Unfinished Business:**

None

#### **New Business:**

#### 3. Public Hearing- Jorgensen Timber Harvest SW Corner of Railroad Ave and West Hoag Street

Mayor Listek Opened the Public Hearing at 7:13 pm.

In attendance was Jerad, a representative of Jorgensen Timber regarding the SEPA Application

#### **Public Comment:**

- Roseanne Becker
  - Not in favor of a housing development being put there. Would prefer a replant of the timber.
- Jerad (Representative of Jorgensen):

- This application is just for the SEPA Determination to perform the Timber Harvest. The Forest Practice will be to cut the trees down and sent them off to the mill.
- They are currently going through the permitting process and is not aware of a set timeline yet for harvest
- Council Member Noble
  - Will the Town receive any revenue from the Timber Harvest?
    - It is unlikely as it is private property
  - Will the Town have any say in the process?
    - Unable to provide an answer as this application is only for SEPA
- Nicholas Listek
  - Will there be a mitigation plan due to road damage by the equipment?
    - Insurance
- Josh Beck
  - Will there be a plan for cleanup of mud and debris?
    - No. However they do not plan to make a mess purposefully.
- Council Member Boget
  - Clarified that this is just for SEPA determination. Not on the process or procedure in which they will be harvesting or the use of the land.
  - Contacted Fish and Wildlife and the Audubon Society inquiring about wildlife. None anticipated to be in the 20 acre lot.

Mayor Listek reopened the Council Meeting at 7:38PM

#### 4. Open Town Clerks position

- Clerk Salisbury resigned on 8-28
- Mayor Listek is in the process of determining the hiring process, has previous listing to post and is asking Council Members to share any locations to post the opening.
- Requested Council volunteers who will join the Mayor and Public Works Director on the Hiring Committee:

Boget, Viray, and Noble Volunteered.

Posting the job opening on the website

Requested Council Members to volunteer their assistance with the Clerk's duties until the position is filled.

- Noble: Believes there was leak from the last executive session and offered to provide proof in the future.
- Boget: Executive sessions are confidential and encouraged Council Member
   Noble to bring forward any evidence of a leak to the council.

#### 5. 2021 budget discussion

- We need to plan on the budget for next year. Tom is currently working on his numbers. Mayor Listek and Attorney Ridenour working on an easier format to view.
- Noble: Should we do a forensic audit?
- o Council Member Boget: Auditor previously indicated that we didn't need one
- Mayor Listek: Not seeing red flags to need one since taking office.

First Budget Workshop set- October 6th, 2020 at 6 pm

#### 6. Council member Meeting Approval/ Attending Unauthorized Meetings

- Noble: How can a council member can attend 3 classes without mayor approval
- Boget: There is no policy directing Council to ask the Mayor for permission to attend trainings.
  - Went over trainings attended in August. Only trainings attended as a representative of the Town were submitted.
- Mayor Listek: The council sets the policies and procedures.

#### **Town Clerks Report:**

Mayor Listek: Taking on the duties at the moment. Record Requests and Building permits still rolling in. Continuing to work with Attorney Ridenour on the Building Department

#### **Public Works Report:**

Mayor Listek:

- A fallen tree damaged the fence at the Ball Fields. Proposing a walk through gate be placed there per Citizen input.
- Working on parks staying clean
- Locks on the bathroom doors are being picked.

- Boget: Bill put in Autolocks. Have the timers been reset on the locks? They
  may be auto opening in the morning.
- Mayor Listek will look into the possibility.

#### **Attorney's Comments**

- I- 1639 federal court entered an order ending litigation.
- I-1639 was upheld as constitutional, database is updated, and the information was uploaded into the dropbox for public and council viewing.
- Update on state govt corona virus orders, virtual mtgs continue through oct 1<sup>st</sup>
  - o Herb: can we get out from underneath governors order?
    - The orders are signed by him, but the decisions are coming from the legislature.

#### **Citizen communication 2:**

Unidentified Citizen:

- Is council aware that the project housing east of town has only 3-digit mailing addresses?
  - o Will those 3 digit addresses be able to vote on Yacolt issues?
    - Mayor Listek to look into.

#### **Council Comments:**

Dawson: Wished to address lies from Facebook.

Read into the record a post by Missy Fant:

"Hey all, I am looking for the folks that were chased out of Yacolt with their small BLM demonstration. We have some folks in this town that think that they run the place and can intimidate anyone they don't like, which includes those who support PoC. One of them was a city council member, the others are known in the town and have formed their own "militia". I am looking for your side of the story, not theirs, to present the issues and address them. I am part of a small group of individuals that are calling them out to stop this. They basically created another issue like the one in Forks. If you feel like you may be threatened if you publicly respond, please feel free to DM me. For those who are doubting this, they are bragging about it in the local forum. This is the time to let them know that this behavior is not tolerated. Below is screenshots from the council member thinking that this behavior is acceptable, another speaking about the town store which is ran by PoC and they don't like it. And others just showing their behavior. Claiming it was "drunken behavior" is not acceptable for the behavior as well. I want to find the victims of this behavior and reassure them that these actions are NOT acceptable, and I want those that participated in the intimidation to be called out for their actions."

Multiple additional statements made regarding the incident. Audio available upon request.

Noble: Thank you Mayor Listek for all that you're doing at Town Hall.

Moseley: Proud Ground- Charity helping new homeowners 60% or below the poverty level buy houses. Asked her to let people in North County know about the program.

Viray: summer market was awesome. Sad that it is already over but they are considering a Fall or Winter Market for the future.

Mayors comments: Focus on being kind and promote unity.

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

Motion by: Council Member Boget Seconded by: Council Member Viray Voting Yea: Boget, Viray, Moseley

Voting Nay: Noble Abstained: Dawson Motion passed

#### **Adjourn**

Mayor Listek ADJOURNED the meeting at 8:32 PM

#### DRAFT

Amy Boget
Council Member, Position #1
Clerk *Pro Tempore* / Secretary for Meeting

#### DRAFT

Katelyn J. Listek Mayor

These Minutes were approved by the Town Council at its regular meeting on \_\_\_\_\_\_.

# **BIG HOLLOW**

#### **NORTHWEST INCIDENT MANAGEMENT TEAM 12**

#### Incident Commander: Jeff Dimke

#### **September 18, 2020**

The Big Hollow Fire is 15 miles northwest of Carson and 7 miles southeast of Cougar, Washington. Cool weather and a wetting rain are expected to arrive today and stay through Saturday afternoon. Warm and dry conditions will return Sunday through Tuesday.

### Yesterday's Operations:

Heavy equipment work was completed on the S6000 and S1000 roads. A direct line was cut north of the spot fire within the DNR Siouxon block. Prep along the 3105 and 3107 has been completed. Sprinkler installation and operational checks were completed around Government Mineral Springs cabins. Crews continued to monitor the fire in the Trapper Creek drainage. The fire west of Wind River road and the work on the 54 road was monitored.

#### **Today's Operations:**

Patrols will continue along the 57 and 58 roads. Prep work will continue on S6000, S1000, and S2000 roads to limit fire spread. Rayonier/Pope Resources will resume a logging operation in the north that was paused due to the fire. Crews will monitor fire on the ridge west of Wind River Hwy. and in the Wind River drainage. The 31 road system will be prepped and any fire that reaches FS 30 will be suppressed. Crews will monitor around Government Mineral Springs and prep Trapper Creek Trail. Improvements will continue on FS 5407 to limit fire spread South of Canyon Creek.

#### Closures:

There is a level 3 evacuation order in effect for Government Mineral Springs. There is a level 1 evacuation order in effect north and west of the fire, including Yale, Cougar, Northwoods and parts of Amboy and Yacolt. Area closures include most developed campgrounds, dispersed camping, most forest roads and trails in southwest Gifford Pinchot National Forest. Closures for the Siouxon Block and Merrill Lake Natural Conservation Area also are in place. The Industrial Fire Precaution Level (IFPL) for the National Forest has been reduced from an IV to a III.

## Safety Message:

Please stay out of fire closure areas for your safety and that of the firefighters. Be cautious when driving on wet roads and in smoky conditions.







**SIZE: 24.309 acres** 

COMPLETION OF OBJECTIVES: 25%

**CONTAINMENT: 15%** 

PERSONNEL: 296

CAUSE: WILLIOW R

RESOURCES:

Hand Crews 7

**Engines 10** 

Dozers 5

**Water Tenders 1** 

AIRCRAFT:

Heliconters 1

**Fixed Wing 0** 

FIRE INFORMATION:

(971) 333-8602

bighollowfireinfo@gmail.com

INCIWEB:

https://inciweb.nwcg.gov/ incident/7171/

WILDFIRE SMOKE and COVID-19:



(CDC guideline and recommendations)