



**Town of Yacolt
Council Meeting Agenda
Monday, February 04, 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 1-22-19 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

2. Discuss 20 MPH speed limit proposal

Public Works Department Report

Town Clerk's Report

- [3.](#) Newsletter

Council's Comments

Mayor's Comments

Attorney's Comments

Approve to Pay Bills on Behalf of the Town

Adjourn

**Town of Yacolt
Council Meeting Minutes
Tuesday, January 22, 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 Tami Bryant

Council Member Malita Moseley

Council Member Rhonda Rowe-Tice

Clerk Dawn Salisbury

Council Member Amy Boget

Council Member Herb Noble

Public Works Director Bill Ross

Attorney Bill Eling

Late Changes to the Agenda

None

Minutes of Previous Meeting(s)

1. Approve 1-7-19 Council Meeting Minutes

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

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

Voting Abstaining: Council Member Rowe-Tice

Citizen Communication

Brad Hazen discussed proposal of tiny home RV Park for property on Yacolt Rd and Ankeny Rd. Council asked if Health Dept. has approved plan. Plan has not been submitted to Health Dept. for approval. Council would like to see what Health Dept. will allow for septic systems before they are able to consider any proposal. Council would like to see a more descriptive and concise plan presented to depict exact use of property.

Debbie Kelley talked in support of tiny home RV park proposal.

Old Business

2. NCLL Use Agreement Re-Negotiation Request

NCLL use agreement negotiation to be handled by new town attorney Bill Eling.

New Business

3. Introduce William "Bill" Eling - new Town Attorney

New town attorney Bill Eling introduced to council. Everyone looks forward to working with Mr. Eling.

4. Rotate Mayor Pro-Tem

Council member Boget nominated self. No second.

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

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

Voting Nay: Council Member Bryant, Council Member Moseley

5. Rotate Finance Committee

Council Member Bryant nominated 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

6. Approve Resolution # 580 Administrative Fee Schedule

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

7. Approve Resolution #581- Building Permit Fee Schedule

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

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

Public Works Department Report

PW Director Ross out last week on family emergency. Public works have received the new mower.

Town Clerk's Report

Thomas Leary wants to propose 20 MPH speed limit throughout town. Will put on next agenda to discuss.

Working on W2's, will be out next week. Closing out 2018 so we can have final numbers to do budget amendment and correct numbers to start 2019.

Silver Star Telecom proposes fiber optic for Town Hall. Clerk to look into cost savings to switch.

PUD credit for led light project added to our PUD Street light account.

Council Member Rowe-Tice asked about newsletter and rainy day fund. Newsletter should be out 1st quarter and rainy day fund will be discussed when 2018 is closed out.

Council's Comments

Council Member Noble working issues with county on subdivision at end of Jones St. Council Member Bryant inquired on progress of 3 way and 4 way stop. Public Works has signs, will order locates. Council Member Bryant welcomed our new attorney Bill Eling.

Mayor's Comments

Mayor welcomed new attorney Bill Eling. Looking forward to working with us.

Attorney's Comments

Mr. Eling looks forward to working with the Town.

Approve to Pay Bills on Behalf of the Town

001 Current Expense	\$29,765.07
101 Streets	\$ 4605.79
103 Cemetery	\$ 511.44
403 Storm Water	<u>\$ 852.58</u>
	\$35,734.88

Claims: Check # 16740-16753	\$28,978.43
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Payroll: EFT	\$ 6,756.45
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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

Executive Session

8. Potential Litigation

Mayor Myers closed public meeting at 7:57 pm to enter executive session at 8:00pm for 15 minutes attended by:

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
Attorney David Ridenour and Attorney Bill Eling

Mayor Myers re-opened Public Meeting at 8:15 pm.

Adjourn

Mayor Myers adjourned meeting at 8:15 pm

Vince Myers, Mayor

Dawn Salisbury, Clerk

Town of Yacolt News

January 2019

202 W Cushman St • 360-686-3922

For up to date news and information go to our website www.townofyacolt.com.

Help keep our town safe! Report speeders, vandalizers, or any illegal activity to 911 for emergencies, 311 for non emergencies, or town hall. Remember TOWN SPEED LIMIT IS 25 MPH AND STOP SIGNS ARE NOT OPTIONAL!!!

Citizens of Yacolt

As we say goodbye to 2018 and hello to 2019, the mayor, town council and staff would like to wish everyone in Yacolt a prosperous and happy new year.

In June of 2018 we had some staff changes with the addition of our new clerk Dawn Salisbury. If you haven't met her yet, stop in and say hi. She would love to meet you.

We are looking for ideas for what the community would like to do after the 4th of July Parade. Sack races, pie eating contest, whiffle ball tournament, horseshoe tournament? Let us know your ideas and if you 'd like to volunteer. Our 2019 4th of July Rendezvous Days and our chalk art contest theme will be "Life's a Circus" Start planning your float and sidewalk chalk art ideas now!

The town staff is working on starting a feral cat program. We will be working with animal control and the Feral Cat Coalition to trap, spay/neuter, vaccinate, and return healthy cats to Yacolt to keep the rodent population down. We are also looking for farms, wineries, and residents with property that we would be able to rehome some feral cats to. Please call town hall if you would be willing to help with the rehoming.

20 MPH speed limit throughout town, more speed bumps, or more 4 way stops? These are just a few suggestions we have received to make our town safer. What would you like to see the town do for safety? Let us know by coming to our Town Hall Council meetings on the 1st and 3rd Monday of every month (excluding holidays). We want all of our citizens to be in the "Know" and we especially want to hear your opinions and concerns.

2019 EVENTS

- April 20th – Easter Egg Hunt 9am at the ball fields
- June 29th – Bigfoot Fun Run at Town Hall.
- June 28th & 29th Sidewalk Chalk Art Contest – This years theme is "Life's a Circus"
- July 4th Parade 10 am This years theme is "Life's a Circus"
- 7th 1st 6th - National Night Out at Town Park
- December 7th Christmas Tree Lighting at Town Hall

Building
Permits and
Business
Licenses are
required and
can be obtained
at Town Hall.

The Town of Yacolt welcome signs have been installed. If you see Bill or Terry out and about let them know how you like them.



Town council and staff are working on updating the Towns nuisance ordinances. Let us know if you have any concerns or ideas.

STATE AUDIT

The Town went through a state accountability audit for the years 2015-2017 in October. We are proud to announce that even though we received a management letter for some of the procedures and processes for that time frame, the current staff had already found the problems and implemented the correct procedures before the audit began. Our next audit will be in 2021. A copy of the audit is available on our website or at Town Hall.

Town of Yacolt

PO Box 160

Yacolt, WA. 98675