

TOWN OF YACOLT, WASHINGTON

TOWN COUNCIL MEETING MINUTES

DATE: August 18, 2008

CALL TO ORDER

PLEDGE OF ALIEGANCE

ROLL CALL ATTENDANCE

PRESENT: Mayor Pro-Tem: Karen Holyk
Councilmember(s): Ron Madler, James Weldon, Dave Hancock

ABSENT: Mayor: Joe Warren
Councilmember(s): Cindy Marbut

STAFF: Lynne Oldham: Town Clerk
Paul Tester: Public Works Supervisor
Pete Roberts: Public Works Director

MINUTES OF PREVIOUS MEETING

MOTION: Councilmember: Madler moved to approve the minutes

SECOND: Councilmember: Hancock

VOTE: 3 - 0

YES: Councilmember(s): Madler, Weldon, Hancock

NO: None

ABSENT: Councilmember(s): Marbut

Motion unanimously passed.

LATE CHANGES TO THE AGENDA

*Discussions under New Business Item F to be included

CITIZEN COMMUNICATION

*None at this time

OLD BUSINESS

A. Small Works Roster: Interlocal Cooperative Purchasing Agreement

Agreement between the Town of Yacolt and the City of Vancouver to utilize the Shared Small Works Roster & to authorize the Mayor to sign the contract.

Discussion: Pete Roberts, Public Works Director, stated that the City of Vancouver's Small Works Roster has compiled a large working list of businesses that are bonded & licensed to do business within Clark County. It would benefit the Town to use the roster.

MOTION: Councilmember: Hancock moved to authorize the Mayor to sign the agreement.

SECOND: Councilmember: Weldon

VOTE: 3 - 0

YES: Councilmember(s): Madler, Weldon, Hancock

NO: None

ABSENT: Councilmember: Marbut

*Motion unanimously passed

NEW BUSINESS:

A. CDBG 5-Year Plan

Presentation by Samantha Givens, Program Coordinator

The guidelines for 2009 will remain the same until the 2010 Census and the data will be updated. CDBG will be taking comments on the Consolidated Five-Year Housing and Community Development Plan Strategic Goals pertaining to Strategy #1 & #2 until Sept. 1st.. A 3-day public comment will be announced & applications begin Oct. 1st. and will be due by Dec. 1st..

Discussion: Weldon: Are the priority needs based on last year's data? Yes. Madler: Is the need for Handicapped Centers & Homeless Facilities moving from Medium to High on your list? Yes.

Givens: Areas listed under the Low level of need will not be funded next year.

Mayor Pro-Tem, Holyk, thanked Givens for the informational update brought before the Council.

*No action taken/informational only

MOTION: Councilmember:

SECOND: Councilmember:

VOTE:

YES: Councilmember(s):

NO:

ABSENT: Councilmember:

B. CDBG Street Project: Ranck & Humphrey

Council to grant authority for the Mayor to sign contracts for bidding & construction.

MOTION: Councilmember: Weldon moved to authorize the Mayor to sign contracts

SECOND: Councilmember: Madler

VOTE: 3 - 0

YES: Councilmember(s): Madler, Weldon, Hancock

NO: None

ABSENT: Council member: Marbut

*Motion unanimously passed.

C. CDBG 2009 Project Park Improvements

Pete Roberts, Public Works Director mentioned that Rod Orlando will be out of the office until Sept. 11, 2008.

Discussion: Council members decided to hold off & placed this back on the next meeting. Need to discuss the "right-of-way" issues for a pocket park possibility.

*No action taken

MOTION: Councilmember:

SECOND: Councilmember:

VOTE:

YES: Councilmember(s):

NO: None

ABSENT: Councilmember:

D. Sewer Coalition Planning Study: Elected Workshop #2 & #3

Representative to attend the workshop #2 , Friday, Sept. 12, 2008 meeting from 2 - 5 PM

Councilmember: Dave Hancock will attend w/Pete Roberts, Public Works Director

Representative to attend the workshop #3, Friday, Nov. 14, 2008 meeting from 2 - 5 PM

Councilmember: Dave Hancock & Pete Roberts, Public Works Director. Councilmember: James Weldon may attend.

*No action taken

MOTION: Councilmember:

SECOND: Councilmember:

VOTE:

YES: Councilmember(s):

NO:

ABSENT: Councilmember:

E. Topic for Discussion: Town Council Meeting Scheduled for Sept. 1st

Discussion: Mayor Pro-Tem, Holyk: Monday, Sept. 1st is a holiday (Labor Day). In the past we have scheduled only one meeting in September (the third Monday). After discussion the Town Council decided it was in the interest of the Town's business to move the meeting to Tues., Sept. 2nd.

MOTION: Councilmember: Madler moved to re-schedule the first Monday meeting to Tuesday

SECOND: Councilmember: Weldon

VOTE: 3 - 0

YES: Councilmember(s): Madler, Weldon, Hancock

NO: None

ABSENT: Councilmember: Marbut

*Motion unanimously passed

F. Discussions by Council added to agenda

Discussion: Councilmember: Weldon, requested Town Clerk, Lynne Oldham, to review Ordinances referencing: Mileage, Meals, Meeting Pay, Holiday attendance by Town Council Members. Clarification by Ordinance may be necessary in the future.

*No action taken

Discussion: Pete Roberts, Public Works Director requested permission to spend approx. \$400.00 to sandblast, prime, & paint the cemetery gates. The work to be subcontracted. Councilmember: Weldon suggested the Town should do the work & the Town could rent the necessary equipment to do the job. Pete and Council members discussed the cost of subcontracting & Public Works Dept. doing the job. Mayor Pro-Tem, Holyk suggested this topic be brought back on Sept. 2nd agenda under old business.

*No action taken

MAYOR'S COMMENTS

*Don't forget to vote tomorrow, August 19, 2008.

WARRANTS

- *Current Expenses: \$ 4,549.98
- *City Streets: \$ 90,428.49 (South Blackmore Avenue Improvements Phase III)
- *Cemetery \$ -0-
- *Stormwater: \$ -0-
- *Parks/001 \$ -0-

Warrants presented in the amount of \$94,978.47

MOTION: Councilmember: Madler moved to authorize payments of the Warrants

SECOND: Councilmember: Hancock

VOTE: 3 - 0

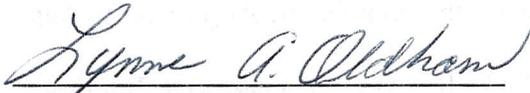
YES: Councilmember(s): Madler, Weldon, Hancock

NO: None

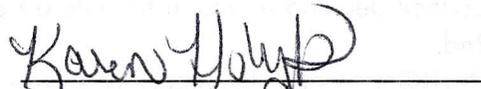
ABSENT: Councilmember: Marbut

Motion unanimously passed.

ADJOURN 8:15 P.M.



Lynne A. Oldham
Town Clerk



~~Joe Warren~~
Mayor PRO-TEM

KAREN HOLYK

Minutes approved on 9/2/08