

**TOWN OF YARROW POINT  
COUNCIL MEETING MINUTES  
November 08, 2016  
6:00 PM**

The following is a summary of the proceedings and is *not* a verbatim transcript.

**STUDY SESSION:**

The Town Council participated in a study session to learn about the Map Your Neighborhood Emergency Preparedness program. The Study Session lasted from 6-7PM. The Council took a 15 minute recess.

**CALL TO ORDER:**

Mayor Dicker Cahill called the regular meeting to order at 7:17 PM.

**PRESENT:**

**Mayor:** Dicker Cahill

**Councilmembers:** Mary Elmore  
David Feller  
Steve Bush  
Andy Valaas  
Carl Scandella

**Staff:** Anastasiya Warhol – Town Clerk-Treasurer  
Wayne Stewart – Town Attorney

**Guests:** Doug Perry– Town Resident at 9010 NE 37<sup>th</sup>

**APPEARANCES:**

Mr. Doug Perry addressed the Council. He is the homeowner of 9010 NE 37<sup>th</sup> and is currently overseeing the construction of his home. He expressed concern that YPMC 12.30.030, pertaining to construction hours of work, is too ambiguous and has led to frivolous complaints and false accusations made against the construction of his property. The Town Mayor thanked Mr. Perry for his comments and assured him they will be taken under advisement.

**MINUTES:**

**MOTION:** Councilmember Valaas moved to approve the special minutes of October 18, 2016 as presented. Councilmember Feller seconded the motion.

**VOTE:** 5 For, 0 Against, Abstain 0. Motion carried.

**MOTION:** Councilmember Valaas moved to approve the special minutes of October 25, 2016 as presented. Councilmember Feller seconded the motion.

**VOTE:** 5 For, 0 Against, Abstain 0. Motion carried.

**AGENDA AMENDMENT:**

**MOTION:** Councilmember Valaas moved to amend the agenda to add an executive session prior to regular business. Councilmember Elmore seconded the motion.

**VOTE:** 5 For, 0 Against, Abstain 0. Motion carried.

**CONSENT CALENDARS:**

**MOTION:** Councilmember Bush moved to approve the Payment Approval Report dated 11/03/16 approving payments as shown totaling \$185,821.43 plus payroll expense of \$12,159.49 plus tax and benefits costs of \$14,658.70 as shown on the attached payroll & benefits reports for a grand total of \$212,639.62. Councilmember Valaas seconded the motion.

**VOTE:** 5 For, 0 Against, 0 Abstain. Motion Carried.

The Mayor announced that the Council will enter an executive session for approximately five minutes to discuss litigation. There were no members in the audience.

The Council entered the Executive Session at 7:47PM.

The Council concluded the Executive Session at 7:53PM.

**MOTION:** Councilmember Valaas moved authorize the Mayor to spend \$22,000 to settle all remaining litigation brought by Jansen Inc. Councilmember Bush seconded the motion.

**VOTE:** 5 For, 0 Against, Abstain 0. Motion carried.

**REGULAR BUSINESS:**

**AB 16-39 2016 Budget Amendment, Ordinance No. 669, for Adoption**

**MOTION:** Councilmember Valaas moved to Adopt *Ordinance No. 669*, amending the 2016 budget and increasing the expenditure appropriations for the (Capital Improvement I Fund (301), Capital Improvement IV Fund (304), and the Current Capital (311) Fund. (Councilmember Elmore seconded the amendment. All in favor.

**VOTE:** 5 For, 0 Against, 0 Abstain. Motion Carried.

**AB 16-40 Town Preliminary Budget, Public Hearing, for Recommendations**

After a preliminary review the Town Council made the following recommendations:

- Clarify the locations of various CIP projects
- Allocate \$10,000 for Traffic Control Devices
- Reallocate UGC projects to Fund 311 (Current Construction) instead of 401 (Stormwater)

The Mayor opened the Public Hearing at 8:54 PM

No comment.

The Mayor Closed the Public Hearing at 8:55 PM

**AB 16-41 Property Tax Levy, Ordinances No. 670 & 671, for Adoption**

**MOTION:** Councilmember Bush moved to adopt *Ordinance No. 670*, approving a 1% property tax levy increase for the year 2017. Councilmember Feller seconded the motion.

**VOTE:** 5 For, 0 Against, Abstain 0. Motion carried.

**MOTION:** Councilmember Valaas moved to adopt *Ordinance No. 671*, fixing the amount of property taxes to be levied for the year 2017. Councilmember Bush seconded the motion.

**VOTE:** 5 For, 0 Against, Abstain 0. Motion carried.

The Mayor opened the Public Hearing at 8:57 PM

No comment.

The Mayor Closed the Public Hearing at 8:58 PM

**AB 16-42 YPMC 10.04 Traffic Code Amendment, Ordinance No. 672, for Adoption**

The Council requested to table the discussion until the Town Engineer can produce two maps, one outlining the current code language as it applies to parking, and the second incorporating changes proposed.

**MOTION:** Councilmember Bush moved to table further discussion on YPMC 10.04 Traffic Code to the December 13 meeting. Councilmember Feller seconded the motion.

**VOTE:** 5 For, 0 Against, Abstain 0. Motion carried.

**MAYOR AND COUNCIL REPORTS:**


Councilmember Valaas expressed his concern that the remaining signs at the roundabout are still too many and too large. He also noted that the Town needs to think of a better solution to mark the dead-end streets in order to prevent drivers from making wrong turns.

**ADJOURNMENT:**

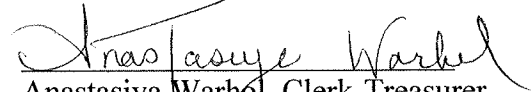
**MOTION:** Councilmember Feller moved to adjourn the meeting at 9:22 pm. Councilmember Valaas seconded the motion.

**VOTE:** 5 For, 0 Against, 0 Abstain. Motion Carried.

APPROVED:

  
Dicker Cahill, Mayor

ATTEST:

  
Anastasiya Warhol, Clerk-Treasurer