

MINUTES
REGULAR COUNCIL MEETING
April 12, 2016
7:00 pm

Mayor Hills called the meeting to order at 7:01

Roll Call: Mayor Hills, Rita Burke, Gail Ganga, Mike Swanson Mark Harris, and Mike Couch were all present.

A motion was made and 2nd to accept the Minutes from the last council meeting. Motion passed with a.i.f.

A motion was made and 2nd to accept the Treasurers Report. Motion passed with a.i.f.

A motion was made and 2nd to pay the bills for March. Motion passed with a.i.f.

Correspondence: A letter from Amanda Collins was discussed. The clerk will look into ACH payments, sending the water bill out every 2 months and a new drop off box. Mark Harris suggested a survey.

Unfinished Business: The subject of timed door locks came up a model of what they were like compliments of A-1 lock and Key. The mayor will have Matt call Monroe and see what they use.

The clerk will contact the parents of the children suspected of vandalizing the bathroom. It is also decided that the cameras will be checked weekly.

A brown and white Skagit County Parks truck has been seen speeding through town. Mayor Hills will contact the county about it.

New Business: Resolution 2016-3 Designating Mayor Hills as the Agent for the River Revetment. A motion was made and 2nd to appoint Mayor Hills as the Agent. Motion passed with a.i.f.

Citizen Comments: Dawn Johnson is present to discuss the possibility of annexing her property into Lyman. She is designated Rural Reserve. She was told that Lyman would have to have land in its Growth Management. There is none now but that could be something to look into.

A motion was made and 2nd to adjourn.

Mayor Hills adjourned the meeting at 8:20

DBoyd
Clerk