

MINUTES
REGULAR COUNCIL MEETING
May 13, 2014
7:00 pm

Mayor Heinzman called the meeting to order at 7:00 pm.

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

Mike C. made a motion to **accept the minutes** from the **April** council meeting. Gail G. 2nd the motion. Motion passed with a.i.f.

Rita B. made a motion to **accept the treasurer's** report for **April**. Mike S. 2nd the motion. Motion passed with a.i.f.

Mike C. made a motion to **pay the bills** for May. Gail L. 2nd the motion.

Discussion: Mike S. asked what the Barron, Smith, Daugert bill was and the Department of Treasury. The first one is attorney fees and the second one is FICA. Motion passed with a.i.f.

Agenda Review/Mayor's Report: Officer Kading was present to give the residents an update on the Post Office Break in. He reported that a stolen ATM card was used at a gas station on Anderson Rd, but the camera at the pumps was broken. The investigation is continuing with the Federal Agencies, with Skagit County taking a back seat in the investigation. He also introduced at program for families with members who have Alzheimer's.

Department Heads & Council/Committee Reports:

Correspondence:

Unfinished Business:

New Business: Resolution 2014-3 Authorizing Interlocal Agreement with other municipalities in Skagit County, Whatcom County and Island County, for funding to address homelessness and the shortage of affordable homes.

Paul Schissler was present to explain the HOME Consortium to the council. After his presentation and many questions from council. Eddie H. made a motion to table the resolution until the June meeting so they could look into it more. Mike S 2nd the motion. Motion passed with a.i.f.

Citizen Comments: Lyman Resident Don Fry asked Mayor Heinzman if at the April 8, council meeting in executive session, any action was taken regarding Mark Kitchen. She replied no that no action was taken in that session or in any executive session, that is not allowed. He then asked if she was aware if anyone spoke about what went on in an executive session that there was a 100.00 fine for each occurrence. She replied no she was not aware of that. But asked what he was referring too. He then asked why Cas Hancock was let go. Mayor Heinzman replied that she would not talk about employee issues at this meeting.

A question was asked by a citizen about a possible Marijuana Operation coming to Lyman. Mayor Heinzman stated that to her knowledge there has been no license issued to anyone in Lyman. There is a list of applicants on the Liquor Control Board website they could find out for themselves. Councilmember Gail Ganga introduced herself to the citizen and asked his name he told her she did not need to know.

Citizen Anker Anderson reported that he had an increase in water pressure and was concerned about pipes breaking. Mayor Heinzman said she would inform the water operator and have him check the pressure, and get back to him.

Adjournment: Eddie H. made a motion to adjourn. Gail G. 2nd the motion. Motion passed with a.i.f. Meeting was adjourned at 7:40pm.