

FEBRUARY 13, 2007

TOWN OF LYMAN  
COUNCIL MEETING MINUTES

7:00 Mayor Chris Stormont called the February 13<sup>th</sup>, 2007 meeting to order.

Roll Call Mayor Chris Stormont and all members of the Council were present.

Minutes A motion to accept the January 16<sup>th</sup> minutes, as if read aloud, was made by Karen Griffith and the motion was seconded by Debbie Heinzman. The motion carried with a.i.f.

Treasurer's Report The treasurer's report was read. A motion to accept the report was made by Mike Swanson with a second to the motion by Debbie Heinzman. The motion carried with a.i.f.

Checking	66,630.28
Savings	1,941.71
CD accts	<u>9,5210.07</u>
TOTAL	163,782.06

Bills The current unpaid bills were read. A motion to pay the unpaid bills was made by Mike Couch. Karen Griffith seconded the motion. The motion carried with a.i.f.

6,344.90

Petty cash No Petty Cash

Correspondence:

A letter from CIAW was put before the council. No changes in the Insurance other than cancelling the underwriter were made for 2007. The insurance form will be signed and be returned to Canfield and Associates. The underwriter, Unity, raised there cost from \$350.00 to over \$1100.00. Canfield assured the Town of Lyman that having the underwriter was not necessary.

Hazard Mitigation Plan Grant was introduced by Gary Urbas at a public assistance kick off meeting for the site one repair. This meeting is to evaluate the damage from November 2006 flood event.

The grant was asking for two generators to assist the pump # 1 to supply water to the town and to assist the town hall with power for the community members that were out of power, heat and refrigeration.

A letter stating that the letter of intent through the Hazard Mitigation Grant Program stated that our letter of intent would be considered.

JOHN FRECH – 1<sup>st</sup> Stormwater Plan Review, 2005 version for Lyman Estates. Mr. Frech, Civil Engineer from BHC Consultants mailed the Town the plan review. Skagit Surveyors were upset as the 2005 version of the SWMM was used and they used the 1992 version. Mr. Conner is concerned if BHC Consultants has to review the plan again more time and money would be involved. The Town operates under the agreement with Mr. Conner that he will pay for the 3<sup>rd</sup> party engineer.

Mike Swanson was interested in the major difference between the two versions of the plan. The catch basin size would be the major difference with the 2005 version would be larger and require the plan to be redone.

Mayor Stormont has given Mr. Perry the authorization to speak to BHC about the differences between 1992 and 2005 version. Being as the Lyman Estates has been in progress for a long time the reasonable conjecture would be to approve the 1992 version. The 92 manual is still being used by Skagit County. The 2005 will not be adopted until the BayView project .

On the Lyman Estate there is excellent perk for septic. Wetland is always created by high river, not rainfall. Mayor Stormant feels that being as Conner started with the 1992 version we should stick with it. The plans are contingent with the water line plan. HDR reviewed the water plan and they are reviewing the construction making it compatible with the planning. Mayor Stormont will be in to see George Sidhu tomorrow to sign the plans and the copies will be sent to Dennis. Final approval could not be made but it will be made at the next meeting. Denver Bumgarner brought up the 50' road plan and he felt it should be 60'. Dennis Conner had a letter dated in November 2006<sup>th</sup> from the DOT stating that a 50' roadway could be made due to fact it was an access. This letter was never sent to the Town of Lyman. Debbie made copies to be given to the council and the Mayor. Finally something to bring the road size to a head was made due to the fact that this letter was never sent to the Town.

The letter from Washington State Department of Transportation written on November 1, 2006 to Dennis and Theresa W Conner was cc: to Marianne Manville-Ailles and Skagit Surveyors & Engineers.

Much discussion had been made about the road size, the fire department access, water runoff etc. A complete tape of this meeting may be heard at the Town of Lyman on request. You must bring you recorder and listen to the tape at the office.

Denver Bumgarner brought up the park at the Lyman Estates. The park will be approximately 22feet by 90feet. No formula for deciding the park size is in the GMA. The park maintenance will belong to the Town. Different suggestion were made about ground coverage from asphalt to grass, chips and concrete. A final agreement was grass for picnic space and a walkway to the school. Further discussion will be made nearer the time of construction.

Dennis Conner would like to have another meeting February 28<sup>th</sup> at 7 p.m. to finalize the stormwater plan review. Mayor Stormont and the council agreed on the meeting with Mr. Conner paying for the meeting. The cost of the meeting would be \$300.

A list of unfinished projects was read. Plans for the bathroom was passed around and agreed upon. Mayor Stormont and Dennis will prep the site for the shop fence. When Arne has time he will repair the alleys, the new lawnmower will be purchased in March.

Mr.Conner will take care of his tree trimming on Davis, Additional estimates of the pump house fence will be made and a small works roster will be put in place.

The list of unfinished projects will be placed on the agenda monthly until the projects are finished.

#### NEW BUSINESS:

A report on refer to committee with power. This power is given to Tami Werner and Patti Cook on the all Town garage sale with their opinion on what the \$5.00 charge per seller be spent on. Debra Heinzman made a Motion to give Tami Werner and Patti Cook to refer to committee with Power for the spending of the money on whatever town project that they Like. Mike Couch seconded the motion. A.I.F.

The importance of a fence bordering the north side of the cemetery and the south side of Lyman Estates was brought up. This is very important that Lyman Estates has plans to put up a 6 foot chain link to protect the Lyman Cemetery. The property line survey must be reviewed as to who owns the Trees between the cemetery and Lyman Estates. This report will be made at the meeting of February 28<sup>th</sup>.

Chris Stormont would like to purchase the 20 by 100 roadway on Dyer Street and West 2<sup>nd</sup>. The clerk will find out the fair market value on this Property. A portion of this roadway has already been purchased by Dean Lambert and also by Steven Sorby.

A building permit contingent on the purchase of the property will be On the March Agenda. Chris would like to build a small home for his Wife's aging in-laws. This is an existing lot not subject to the new lot area size of 12,500 feet. A variance may be applied for.

On February 26<sup>th</sup> and 27<sup>th</sup> the TAP TOOL sale will be held at the Town Hall. The clerk asked if the rent money could be used for the bookcases Needed for the Town Hall Library. The tool sale rent is \$350.00. Debra Heinzman made a motion to purchase library shelves for the town hall. Jeff Chester seconded the motion and the motion carried with a.i.f.

Debra Heinzman made a motion to either sell or liquidate the excess Unusable office, kitchen, and shop equipment. Karen Griffith made the motion with the motion carried a.i.f.

A resolution for the sale of unusable and surplus items will be written and passed in the March Council meeting.

A change of guidelines of agenda documentations was made with a Motion by Debra Heinzman and a second by Jeff Chester. The changes Are.:

- Unless pertinent and of Emergency importance the last date for Accepting agenda information will be the first Wednesday of the Month for all but council members and mayor.
- Council members have until the first Thursday to add or delete To the agenda
- The agenda will be presented to the mayor, council and will be posted at the Post Office the following Friday.
- Council meetings may be held twice a month when important Issues are on the agenda. Special closed meetings may be charged to the requesting party.

#### CITIZENS & COUNCIL COMMENTS:

#### ADJOURNMENT:

Debra Heinzman made a motion to adjourn the council meeting. Jeff Chester seconded the motion with a.i.f. The motion carried. The February 13<sup>th</sup> council meeting was adjourned at 10:p.m.