

MINUTES
COUNCIL MEETING
FEBRUARY 12, 2008

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

Roll Call:

Mayor Heinzman	present
Mike Couch	present
Karen Griffith	present
Mike Swanson	present
Jeff Chester	arrived late (excused)

Pledge of Allegiance

Mike Couch made a motion to accept the January minutes. Mike Swanson 2nd the motion. Motion passed with a.i.f.

Mike Couch made a motion to accept the Treasurer's report. Karen Griffith 2nd the motion. Motion passed with a.i.f.

Karen Griffith made a motion to pay the bills for February. Mike Couch 2nd the motion. Motion passed with a.i.f.

Mike Couch made a motion to replenish petty cash. Mike Swanson 2nd the motion. Motion passed with a.i.f.

Agenda Review:

Mayor Heinzman stated an addition to the agenda was a letter of intent from Jada Trammell, stating she would like to become a Council Member.

Mayor Heinzman conducted an interview, asking the councilmember's if they had any questions for Ms. Trammell. She then called for an executive session.

When the council returned, Mayor Heinzman congratulated Ms. Trammell on her appointment to the Town Council. Debbie Boyd administered the Oath of Office.

Mayors Report:

Skagit County is willing to help with lighting the trail by Dyer St. They are willing to work with the town, by putting in the poles needed for the lighting. The Town would pay the cost of the lighting each month. They are also going to remove the 3 trees in front of the Jackpot.

Two bids were submitted for the fencing around both pump houses. Guyline Fencing was the bid accepted. Mayor Heinzman asked if there were any questions concerning the plans. Mike Couch stated that Andy Hawkings wanted the town to fence the property line, not just around pump house 1. Another question was about the size of the gate going in at pump house 2. Mike Couch and Mike Swanson thought it should be the same as pump house 1. After a discussion, it was decided Mark would meet the fencing company in the morning and show them the changes the council decided on.

Cascade Lighting Service gave an estimate for the Town Hall and Fire Hall on PSE's Small Business Lighting Rebate Program. The quote to change the lighting over to the newer energy efficient lighting was \$1342.44. PSE rebate would be \$875.00. The towns share would be \$467.44. Rusty, District 8 Fire Chief has said they would pay ½ half of the Town of Lyman's portion because they rent the Fire Hall, which would be \$ 233.72 each. The Town of Lyman would then pay an additional amount if any for the shop being changed over as well.

Mike Couch made a motion to change over the lighting using Cascade Lighting Service Mike Swanson 2nd the motion. Motion passed with a.i.f.

Will Honea explained the Waste Management Interlocal Agreement, and what it meant to to small towns. The plan is to set up a Board of Directors so all towns will have equal say and a vote, as opposed to an advisory committee. Anacortes, Burlington and Mt Vernon have already passed and signed the agreement.

Mike Couch made a motion to accept the interlocal agreement. Karen Griffith 2nd the Motion. Motion passed, with 4 yeas and 1 nay, by Mike Swanson.

IntoLight will put up additional streetlights with no installation fees with 100 watt cobra head flat lens, on Maple Ave and Dyer St. The cost to the town will be \$10.66 each month Mike Couch made a motion to add the lights to Maple and Dyer St. Jeff Chester 2nd the motion. Motion passed with a.i.f.

Mayor Heiznman explains that she is having Debbie Boyd gather information on how other small towns deal with bid policies. A Bid Policy for the Town of Lyman will be drafted and presented to council for their vote in the next month or so.

A work session on Tuesday February 19, 2008 is scheduled for the council to go over the plans for the bathrooms and cook shack at the park. This work session will iron out the changes, if any to the plans since the plans are 2 years old. The job will then be put up for bid.

Department Heads & Council reports:

Water and Public Works:

Mark Kitchen is introduced as the new Public Works / Water Manager. Mark reports that he is starting to put up the new street signs that were in the shop. He has also looked into ecology blocks for the dirt at the cemetery that is require by Skagit Cemetery Services.

A dog kennel has been purchased and is set up at the shop now, for problem dogs He also states he is doing an inventory list of what is in the shop, and that he will be needing a few things, a cordless drill, a shop vac, and a small air compressor.

Mike Couch makes a motion to give Mark \$500.00 to get the items he needs.

Jeff Chester 2nd the motion. Motion passes with a.i.f.

Code Enforcement:

Stan Werner reports that he has sent out letters and fines to some problem dog owners. A call that Stan gets a lot is the issue of dogs pooping in yards other than their own, as well as at the Post Office. After a brief discussion on what can be done, it is decided that the messes at the Post Office are really something a sign posted may stop, but it is an issue for the Postal Service not the town.

Citizen Comments:

Alvin Richardson who lives just west of town at 30816 L/H is interested in annexing his property into the city limits of Lyman. A question was raised about the Town of Lyman and sewer. Mayor Heinzman stated that she wanted to look into the matter and would give a report after she speaks with someone from the county and/or Margaret Fleek, who is knowledgeable on the subject.

A motion is made to adjourn the meeting. Mike Couch 2nd the motion. Motion passed with a.i.f.

Mayor Heinzman adjourned the meeting at 9:35 pm.
An Executive session followed the meeting.