

**MINUTES**  
**REGULAR COUNCIL MEETING**  
**March 13, 2012**  
**7:00 pm**

Mayor Heinzman calls the regular council meeting to order at 7:02 pm.

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

Mike S. made a motion to **accept the minutes** from the February meeting. Eddie H. 2<sup>nd</sup> the motion. Motion passed with a.i.f.

Mike S. made a motion to **accept the treasurer's report**. Gail G. 2<sup>nd</sup> the motion. Motion passed with a.i.f.

Gail G. made a motion to **pay the bills** for March. Mike S. 2<sup>nd</sup> the motion. Motion passed with a.i.f.

**Agenda Review:** At this time Mayor Heinzman moved the Water System Update up on the Agenda. Mike S. made a motion to continue the public hearing to April 10, at 6:30, to give the public time to comment on the grant application. Gail G 2<sup>nd</sup> the motion. Motion passed with a.i.f.

**Mayor's Report:** Mayor Heinzman would like to pour a slab behind her property to put the dumpster on. She said it would be at her expense, and it will be level with existing ground. She would like Mark to check and mark the water lines and/or propane lines that may be close to the site. Council agrees to let her pour the cement slab on the town property.

**Department Heads & Council/Committee Reports:**

Mark asks council if they had reviewed the bids on the alley work. Eddie H. made a motion to accept the revised bid from Arne Svendsen. Mike S. 2<sup>nd</sup> the motion. Motion passed with a.i.f.

Mark K suggests that it might be good to invite Mr. Svendsen to the next meeting to go over with council the date the work will be completed and the scope of the work, to eliminate any problems. Council agrees to have Mark invite him to the meeting.

Mark is going to schedule the pump house maintenance with T.M.G. as soon as possible, it has been 2 years and it has been budgeted in for this year.

**Correspondence:** A letter addressed to Rick McCown owner of property 31561 E 3<sup>rd</sup> in Lyman has gone unanswered. Council asks the clerk to send the letter to Mr. McCown again, but this time send it certified.

An email from Mayor Maxwell from Anacortes urging other mayors to look into the new election costs was introduced by Eddie H. Mike S made a motion to not pay the bill for the costs to the Skagit County Auditors office until further investigation into the matter. Eddie H 2<sup>nd</sup> the motion. Motion passed with a.i.f.

**Unfinished Business:** JARPA completion. Eddie H. made a motion to accept Ross Widener and Associates to expedite the JARPA application completion. Gail G 2<sup>nd</sup> the motion. Motion passed with a.i.f.

**New Business: Ordinance 229** an ordinance extending the time for Final Plat Approval. Mike S. made a motion to adopt Ordinance 229. Eddie H. 2<sup>nd</sup> the motion. Motion passed with a.i.f.

**Residents from Maple Ave:** Present were Beth Garvin, Richard Puppy, of 8235 Maple, Tom Wells, Carla and Russell Poore, of 8203 Maple, Kitty Benfield of 8213 Maple, and Machel and James Maylone of 8216 Maple, in the town of Lyman. These residents came to voice their concern regarding a fellow neighbor to the northeast of them that has continually called the sheriff's office about alleged activities on Maple Ave. and they felt that they were being harassed, and they wanted to clear their names. Mayor Heinzman had previously requested the public records on these calls, and shared with the residents, that from all the reports she had read, the accusations were unfounded. She told them that coming to the council meeting was the right way approach the situation. Mike S. told them that he had been approached by the other resident and been told of the alleged activities, and that he had also read the police reports, and now has – a reliable witness – to the real story. He now knows the truth if he is approached again. Mayor Heinzman told them that the reports were public and they could get a copy of them if they wanted. She thanked them for coming, and told them a copy of the minutes would be available at the Town Hall when they were done.

**Citizen Comments:**

Eddie H. made a motion to adjourn. Gail G. 2<sup>nd</sup> the motion. Motion passed with a.i.f. Mayor Heinzman adjourned the meeting at 7:47.