

**MINUTES**  
**REGULAR COUNCIL MEETING**  
**May 8, 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, Gail Ganga, and Rita Burke were present. Mike Couch was absent.

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

Rita B. 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 May. Mike S. 2<sup>nd</sup> the motion. Motion passed with a.i.f.

**Agenda Review:** At this time Mayor Heinzman called on Kirk Johnson to present the Envision Skagit 2060 information to the council. Commissioner Dillon was also present.

After the presentation Mayor Heinzman asked for citizen comments and discussion.

The Q & A period was closed at 7:50, and Mayor Heinzman thanked them for coming to the meeting.

**Mayor's Report:** none

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

Mark tells council that the alleys are done. He asks about Banta's again. Mayor Heinzman asks the clerk to invite them to the next meeting to discuss the parking in front of their house.

Mark tells council that his computer is shutting down when he tries to send or look at files.

Eddie H made a motion to contact Steve Anderson at affordable computers, with a limit of \$800 for computer and printer. Mike S 2<sup>nd</sup> the motion. Motion passed with a.i.f.

**Correspondence:** A letter from the Auditor's office giving the deadlines for getting on the ballots was given to council. Mike S. asked how the annexation into Dist 8 was going. The clerk told them that they were still waiting on a legal description of the Town of Lyman. Mike S. made a motion to set aside \$1000, if it comes down to hiring an engineer to get it done. Gail G. 2<sup>nd</sup><sup>the</sup> motion. Discussion; Mike S. said he thought that Skagit Surveyors should have most of the information already. The last annexation was in 94 or 95 and he thought that SS&E had been the firm that did that. Eddie H. said he would contact them and see what he could find out. Motion passed with a.i.f.

A letter to the Auditor from Tim Holloran asking for meetings with the Mayor's, was presented. The purpose of the meetings is to better understand the function of the Elections Office. Mayor Heinzman said she was going to make the time to go.

**Unfinished Business:** none

**New Business:** Two new volunteer hold harmless agreements were Ok'd by CIAW. The old volunteer form was incorrect. Eddie H. made a motion to accept both agreements calling them A & B. Gail G. 2<sup>nd</sup> the motion. Discussion; Mark can use which either form is more appropriate for the job. The worker's from the community service program are covered by the county. These forms are for the occasional volunteer or someone that has a few community service hours.....such as students doing senior projects. Motion passed with a.i.f.

Amendment to Resolution 2012-2. Mike S. made a motion to accept the amendment to Resolution 2012-2 changing the amount of money requested from CDGB from \$35,000 to \$24,000. Rita B. 2<sup>nd</sup> the motion. Discussion: Lyman did not meet the threshold for the higher amount, so a new resolution is required by Department of Commerce. Motion passed with a.i.f.

**Citizen Comments:** none

Gail G. made a motion to adjourn. Mike S. 2<sup>nd</sup> the motion. Motion passed with a.i.f.  
Mayor Heinzman adjourned the meeting at 8:20.