

MINUTES
REGULAR COUNCIL MEETING
September 11, 2012
7:00 pm

Mayor Heinzman calls the regular council meeting to order at 7:03 pm.

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

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

Rita B. made a motion to **accept the treasurer's report**. Eddie H. 2nd the motion. Motion passed with a.i.f.

Mike S. made a motion to **pay the bills** for September. Rita B. 2nd the motion. Motion passed with a.i.f.

Agenda Review/Mayor's Report: Mayor Heinzman asks which councilmembers would like to volunteer for traffic control for the back to school parade on Tues Sept 18. Mike S. and Gail G. both volunteered.

Department Heads & Council/Committee Reports: No report

Correspondence: A complaint about a rooster and the smell of the chicken coop was shown to council. They directed the clerk to write a letter to the owner of the rooster and ask him to remedy the situation.

Unfinished Business: Rusty Feay and John Ruthford are present from Skagit County Fire Dist 8. They tell council that the annexation process is going as expected, but knowing it was not completed in time for the 2013 Tax Year, they would like to work out a schedule so the Town of Lyman, could pay the remaining balance for 2012 and the amount for the year 2013 with out putting an extra burden on the budget. Mr. Ruthford told council he will speak with their attorney and have him write up a proposal for the council to consider.

New Business: Whidbey Island Bank has recently acquired a piece of property in the town limits that may require a Boundary Line Adjustment to make the property sellable. They submitted a proposed BLA and asked council if this would be allowed. The council agreed that the BLA was needed to sell the property and they would not veto a BLA that was done properly with the right setbacks. They directed the clerk to send WIB a BLA application.

Citizen Comments: Mayor Heinzman told council that Sound Ocean Metal would like to donate a flagpole for the cemetery, and a Veteran has donated a flag to use on the new pole.

Adjournment Mike S made a motion to adjourn. Rita B. 2nd the motion. Motion passed with a.i.f. Meeting was adjourned at 8:15