

MINUTES
REGULAR COUNCIL MEETING
June 10, 2014
7:00 pm

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

Roll Call: Mayor Heinzman, Rita Burke, Gail Ganga, Eddie Hills, and Mike Couch and Mike Swanson were all present. Approximately 45 citizens were also present.

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

Rita B. made a motion to **accept the treasurer's** report for **May**. Mike C. 2nd the motion. Motion passed with a.i.f.

Mike S. made a motion to **pay the bills** for June. Mike C. 2nd the motion. Motion passed with a.i.f.

Agenda Review/Mayor's Report:

Department Heads & Council/Committee Reports: Eddie H reported he met with Cody Hart from Reichart and Ebe Engineering regarding widening Prevedell and a possible crosswalk on SR 20. This would be TIB funds. If council is interested he will come up and address council

Water loss report for May was 30%.

Correspondence: A letter from the Town Concrete asking for a letter of support for their proposed water park was introduced.

Unfinished Business: Resolution 2014-3 Authorizing Interlocal Agreement with other municipalities in Skagit County, Whatcom County and Island County, for funding to address homelessness and the shortage of affordable homes. Mike C made a motion to accept Resolution 2014-3. Gail G 2nd the motion. Motion passed with a.i.f.

New Business: Resolution 2014-4 SCOG Agreement

Kevin Murphy explains the new agreement to council. It combines all agreements into 1 and updates the old agreement. Eddie H. made a motion to accept Resolution 2014-4. Mike C . 2nd the motion. Motion passed with 4 yays and 1 nay MS.

New Business: Skagit River General Investigation: Commissioner Dillon, Kara Simmons, and Dan Berentson were present to explain the Flood Risk Management Plan. The plan is online for anyone interested, and the open comment period is now.

Citizen Comments: Matt Gunter from Cannastar is introduced by Mayor Heinzman. She tells the audience he is available to answer any question the citizens may have. He states that he is in the process of obtaining a license from the Liquor Control Board to grow Marijuana at his

property in Lyman. He does not have the license yet but expects it soon and plans on production by the 1st of December. He states that he will employ 8-12 people in the beginning and possibly 20 -40 at full production. They are currently completing the SEPA Review. Several citizens introduced themselves and asked questions.

Adjournment: Gail G. made a motion to adjourn. Rita B. 2nd the motion.

Cathy Sanders stood up and read a statement asking the Mayor and Councilmember Eddie Hills to resign. Both Mayor Heinzman and Mr. Hills declined the offer. Mayor Heinzman told them to continue with their efforts.

Motion passed with a.i.f. Meeting was adjourned at 8:50pm.