

MINUTES
REGULAR COUNCIL MEETING
April 17, 2013
7:00 pm

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

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

Mike S. made a motion to **accept the minutes** from the March meeting. Mike C. 2nd the motion. Motion passed a.i.f.

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

Mike C. made a motion to **pay the bills** for April. Mike S. 2nd the motion. Discussion: Rita B asked if the amount paid to Skagit County Auditors for voter's registration services was the same amount that was disputed by all the cities last year. The clerk told her no that this was the amount owed for 2012. She had the cost allocation report available for council to look at if they would like to see how the cost was broken down. Motion passed with a.i.f.

Agenda Review/Mayor's Report: Mayor Heinzman told council that for those council positions that were up for election this year, the week for filing is May 13-17. Rita B said that it could be done online according to the paperwork she received in her council packet.

Mayor Heinzman told council that Larry Weston has agreed to do the mowing in town while Mark is on sick leave.

Department Heads & Council/Committee Reports:

Correspondence:

Unfinished Business:

New Business: BLA - Whidbey Island Bank/Harr Mayor Heinzman tells council that this is the BLA that had been shown to them previously. Mike C. questions the new driveway and the setbacks. A short discussion follows. Mike S made a motion to allow the BLA for the WIB/Harr property. Mike C 2nd the motion. Motion passed with a.i.f.

Ordinance 236 Moratorium on collective gardens and dispensaries.

Mayor Heinzman tells council that Lyman is the last town/city in Skagit County to enact this moratorium. Mike S made a motion to adopt Ordinance 236. Rita B 2nd the motion.

Discussion: Rita asked if the ordinance needed to be revisited in 6 months. She was told yes. She then asked if at that time, Lyman council could make the decision to make the moratorium 12 months or is 6 months required by law. Mayor Heinzman directed the clerk to find out the answer to that. Motion passed with a.i.f.

Citizen Comments: Darlene Hanson was present, as new owner of the Post Office building she wanted to inform council of their options on the PO lobby since the new hours will take effect April 22.

Rita B asks if an estimate on the cost of paint for the town hall was in yet. Mayor Heinzman told council that several people have called to be on the list of volunteers, and that one of those that volunteers would be getting a rough estimate on the paint. Darlene volunteered the use of a paint sprayer.

Mayor Heinzman told council that she had spoke with Laura from Skagit County regarding help for Mark. Laura said she would work with Lyman and Mark to get some community service workers to help him with the leak on Meyer St.

The clerk is going to email Chapter 8 of the WSP to council members to go over.

Adjournment Mike C. made a motion to adjourn. Mike S. 2nd the motion. Motion passed with a.i.f. Meeting was adjourned at 7:55