

**MINUTES**  
**REGULAR COUNCIL MEETING**  
**June 11, 2013**  
**7:00 pm**

Mayor Heinzman called the regular council meeting to order at 7:01 pm.

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

Gail G. made a motion to **accept the minutes** from the May meeting. Mike C. 2<sup>nd</sup> the motion. Motion passed a.i.f.

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

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

**Agenda Review/Mayor's Report:**

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

**Correspondence:** Mayor Heinzman signed the annexation document with Dist 8 to complete the process.

Council was given an email from Gray & Osborne stating that they would be sending the WSP to DOH for review in the next week.

**Unfinished Business:**

**New Business:** Doug Bumgarner was present representing Bill Rimmer. He is purchasing 2 lots on pipeline from the Webb's. He would prefer to cut the road instead on doing a push. Council agrees to allow him to do the cut. They want Mark to supervise the process of the road repair. A question of who does the tap was asked. After a short discussion the Mayor asked the clerk to send Mr. Bumgarner a set of standards for the new water line, most of the questions will be answered in those standards. If Mr. Rimmer or Mr. Bumgarner had any questions after reading them they could talk to Mark and Cas.

Gardener Greaves from Salvage Info was present. He would like to start a community based recycling center in Lyman/Hamilton area. He would like to set up an area for people to bring recyclables 3 days a week. He has been doing this for several years and would like to expand. He is looking for a property in the area.

**Shoreline Master Plan** Betsy Stevenson, Lisa, and Dan Nickel were present to discuss the Shoreline Master Plan update with the council. Dan and Lisa work for Watershed Co. they have been working closely with Skagit County on the SMP. They will provide the town of Lyman the information needed to carry this project out to completion. The first thing Watershed and Skagit County did was a shoreline inventory, to show existing and new uses. It began with a visionary process, and then an advisory committee. The full draft plan that has been submitted for review is on the county website. Skagit County plans on adopting the plan in early 2014.

The town of Lyman will need to have a public hearing and adopt the Shoreline Master Plan. Dan said that their part in this will be wrapped up by the end of the month, but they will help Lyman with the adoption process. He will send the clerk an updated map of the Shoreline residential designation, with the recommendations made to make the SMP consistent with Lyman's Zoning Code. He asks council to send any comments or changes to him by Monday the 17<sup>th</sup>.

**Citizen Comments:** Rita asked if the estimate for the paint for the town hall was in. Mayor Heinzman said that he had not gotten back to the clerk yet. Mike C. said that the best thing to do is to have the clerk call Rodda's, Karl's, or even Home depot and get prices.

**Adjournment:** Mike C. made a motion to adjourn. Gail G. 2<sup>nd</sup> the motion. Motion passed with a.i.f. Mayor Heinzman adjourned meeting at 8:45 pm.