

TOWN OF LYMAN
COUNCIL MEETING
OCTOBER 16, 2007

The October 16th Council meeting was called to order by Mayor Chris Stormont at 7:p.m. Roll call was called with 1 excused absences, Mike Swanson. Minutes of September 11th were approved as if read aloud by a motion from Debra Heinzman and a second to the motion from Mike Couch.

The Treasurer's report was read aloud and a motion to accept the report was made by Mike Couch with a second by Debra Heinzman. The motion carried with a.i.f.

Checking Account:	\$ 63,054.01
Savings Account:	\$ 1,959.86
CD Accounts:	<u>\$ 98,503.67</u>
TOTAL	\$163,517.54

Unpaid Bills for \$52,025.08 were read. The bills were paid on October 9th voted on by three council members due to no meeting as Mayor Pro tem and the mayor were absent. Council members were Debra Heinzman, Karen Griffith and Jeff Chester. The monthly meeting was rescheduled for October 16th.

There was no petty cash.

Thirteen citizens attended the council meeting.

CORRESPONDENCE:

A letter from WSDOT was read. The 2007 Washington State Legislature directed WSDOT to require conformation that the Town of Lyman has adopted the required access permitting standards for the following managed access state highways within its boundaries. State Route 20, beginning milepost 73.90 and ending milepost 74.29. A signed confirmation and a signed copy of the applicable ordinance must be sent to WSDOT no later than November 30, 2007.

In 2008 and 2009, WSDOT will submit reports to the legislature detailing each jurisdiction's progress toward adopting the required access permitting standards. The intent is to help towns successfully demonstrate to the legislature their commitment to protecting the safety and capacity of the state highway system through good access management practices.

The Sedro Woolley School District sent the Town of Lyman a Determination of Non-Significance and an Environmental Checklist for the adoption of the 2007 Six-Year Capital Facilities Plan of the Sedro-Woolley School District No. 101. Comment period on the DNS expires at 4:00 p.m. on October 22, 2007.

UNFINISHED BUSINESS:

The next question was what size of a 3 phase generator is needed to run the pump house on Pipeline? The mayor suggested that we contact Mr. George Sidhu from HDR. This will be sent to USDA . There is a good possibility that a grant may be available.

NEW BUSINESS:

Mr. Stuart Harr asked the advice of the Council about the status on his property. He would like to refinance his home and the title company has the property zoned commercial with a variance. The Town of Lyman has his parcel with his home zoned residential. The mayor will write a letter to Whidbey Island Bank stating the fact that the parcel with his home is residential.

A letter was written to Brock Stiles, Rotary club stating the needs of a restroom and cook shack at the Lyman Park. We need three estimates before the 18th meeting of the Rotary.

The need for an increase in the water rate was brought up. Due to the fact that the water is now again in the red zone by approximately \$26,000. The town needs to treat the water as a business that operates in the black, building a reserve. The water made a payment to DWSRF for \$47,982.03 on October 9th. Jeff Chester made a motion to increase the base rate from 28.35 + 1.70 utility tax to a total of \$40.00 including a 6% utility tax. Mike Couch seconded the motion. The motion carried with a.i.f.

Mr. Larry Dennis brought up the locked gate on W First Street down by the “Plunkin shack”. Mr. Dennis brought up the fact that the gate must be unlocked at dawn and locked at dark. He would like the gate to be unlocked and locked at the appropriate time. Mayor Stormont asked why he removed the lock at the gate. Mr. Dennis would like a key. Mayor Stormont told him when he returned the Town lock he would receive a key. A small discussion about who owned the property adjacent to the DYER Street “road” was later tabled to after the meeting.

Eloise Woody asked the council and mayor what will happen when the river completely takes out the bank behind her daughter’s home? She spoke to different agencies and they told her that she must have everything in writing to present to them when the flood is happening.

Karen Griffith made a motion to have George Sidhu from HDR to draw up plans for the revetment. Mike Couch seconded the motion and the motion passed with a.i.f. Mayor Stormont said that he would contact Mr. Sidhu and have a meeting with Gary Urbas. Mr. Urbas told the clerk that their should be money available for the planning stage for the 550’ revetment.

The meeting was adjourned at 8 p.m.
Eileen Wartchow, Clerk/Treasurer