

TOWN OF LYMAN
COUNCIL MEETING
DECEMBER 12, 2006

PUBLIC HEARING FOR BUDGET 2007

THE 2007 BUDGET PUBLIC HEARING WAS CALLED TO ORDER AT 6:40 P.M.

Mayor Stormont called the 2007 budget public hearing to order at 6:40 p.m. The 2007 budget was read by the clerk. Questions were asked by the council about a possible purchase of a chipper as the outdoor burning ends January 1, 2007. Mayor Stormont also asked if the two fences should be put on the agenda. The shop fence has been approved two years ago and the pump house fence will be installed. Debra Heinzman made a motion to accept the 2007 budget as read and Karen Griffith seconded the motion. The motion carried with a.i.f. The budget hearing was adjourned at 7:05 p.m.

MAYOR STORMONT OPENED THE REGULAR DECEMBER 12, 2007 COUNCIL MEETING AT 7:10.

Roll call was called with one excused absence, Mike Swanson. Mike Couch was unexcused. A quorum was present.

The November 14th minutes were silently read and a motion to accept the minutes was made by Debra Heinzman and seconded by Jeff Chester. The motion carried with a.i.f.

The treasure's report was read and a motion to accept the report by Debra Heinzman, seconded by Karen Griffith. The motion carried and passed with a.i.f.

November 30, 2006	Checking Account	\$ 81,014.24
	Saving Account	1,935.68
	C D Account	<u>95,210.07</u>
		\$178,159.99

Karen Griffith made a motion to pay the December bills. Debra Heinzman seconded the motion to pay the bills. The bills were \$6009.82. Several bills will be paid that haven't come in yet. The amount for payroll is not yet known but will be paid.

There was no petty cash.

CORRESPONDENCE:

Two e mails were read from Lorna Parent about the water service area and the Brett Hanson coming hook up. Mayor Stormont said that the customers wanting the new service is willing to pay all the fees for an upgrading to a 2" water line. Mayor Stormont said that Skagit Surveyors, Dennis Mani, Water Distribution Manager and himself will

meet with Lorna Parent to see what can be done about either extending the water service area or change the placement of water lines for Brett Hanson.

Mayor Stormont told the council and citizens of Lyman, attending the meeting, that the President declared Skagit County a disaster area. \$850,000.00 was asked for the repair of the revetment.

UNFINISHED BUSINESS:

Karen Griffith made a motion to accept the Animal Control Ordinance 193. Debra Heinzman seconded the motion. The motion carried with a.i.f. Debbie Boyd suggested that the town have a tag your dog day. Copies of the ordinance will be given to the dog owners and free tags. The Code Enforcement Officer will be there to answer any questions.

NEW BUSINESS:

Denver Bumgarner talked about the concern of a 50 foot road for Lyman Estates and the inadequate size of the playground Debbie Boyd talked about hiring the engineer from Seattle, the third party review, for the subdivision review. Debra Heinzman made a motion to hire Stan May from BHC, fees borne by Dennis Conner "Lyman Estates." Karen seconded the motion. The motion carried with a.i.f.

Waste Management called and asked the Town to remove tree limbs on Davis Street. Debra Heinzman brought up the condition of the park. Mayor Stormont told Dennis that he should contact a tree service for tree trimming. The maximum price should be from \$500 to \$1000. A motion was made to contact a tree service and seconded. Motion passed with a.i.f.

Mayor Stormont also recommended a dump run which will be made after the windy weather.

A complaint letter regarding the corner property at Prevedell and West Main about the junk, dirty containers, noise, etc. The Mayor Stormont told the code enforcer to contact the owner of the property along with the proper ordinance.

Citizen Comments:

A motion to adjourn was made and seconded. The motion passed with a.i.f.

Eileen Wartchow

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