

Minutes Regular Council Meeting
January 2017

Mayor Hills called the meeting to order at 7:00

ROLL CALL: Mayor Hills, Mike S, Mike C, Rita B, and Gail G. were present Mark H was absent.

Minutes A motion was made and 2nd to accept the minutes the December meeting. Motion passed with a.i.f.

Treasurers Report A motion was made and 2nd to accept the Treasurers report. Motion passed w/ a.i.f.

Bills A motion was made and 2nd to pay the bills for January. Discussion: Mike C asked if we overpaid the the cell phone bill. Motion passed with a.i.f.

Water Loss Report: A leak Detection company is coming to find the leak.

Correspondence: the Scope of work for the Lyman Ave overlay, and the cookshack were submitted for review by CRH Engineering.

Unfinished Business: Interlocal with SCFM Mark and Bonnie from the Skagit County Fire Marshalls office were present to answer questions from the council. A motion was made and 2nd to accept the interlocal agreement with SCFM. Marking under 3.2 (a) both (1) & (2) fees for service.

New Business:

Ordinance 252 B & O Tax A motion was made and 2nd To approve Ord 252. Motion passed with a.i.f.

Skagit 911 Interlocal A motion was made and 2nd to accept the Skagit 911 Interlocal EDASC will be submitted at the Feb Meeting. Clerk did not have it ready for the council.

Conner Property: Randy and Sabrina were present to discuss the Conner Property. They asked the council several questions telling them they were interested in purchasing the property.

Executive Session: Mayor Hills closed the regular meeting and council went into executive Session at 7:40 for 20 min.

Mayor Hills resumed the Regular Meeting at 8:00.

Resolution 2016-7 & 2016-8 Changed to Ordinance 253 and Ordinance 254 A motion was made and 2nd to accept

Ordinance 253 giving the Public works position a raise of .50 approx. 3%. Motion passed with a.i.f.

A motion was made and 2nd to accept Ordinance 254 giving the Clerk/Treasurer a raise of .65 approx. 3%. Motion passed with a.i.f.

Citizen Comments:

Motion was made and 2nd to adjourn. Motion passed with a.i.f Mayor Hills closed the meeting

DB