

MINUTES REGULAR
COUNCIL MEETING
February 13, 2018

Mayor Hills called the meeting to order at 7:01

ROLL CALL: Mayor Hills, Mike S, Jeremy M Gail G, Mark H were present at roll call,

Mike Couch came in approx. 7:45

Present from Skagit County, Deputy Chad Clark, Dan Berentson EMD, Will Honea Deputy Prosecutor.

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 February. Discussion: TSI bill was for the auto dialer that failed. Motion passed with a.i.f.

Water Loss Report: Water loss is high, Brad is working with JP from WWS to discover any leaks.

Correspondence: Mike Rich submitted a plan for the property he purchased 8222 Davis Lane. Mike S suggested a work session. The Mayor directed the clerk to schedule it asap weekends were ok.

Unfinished Business: none

New Business: Bud Meyer gave the council an update on what the history committee has done and asked that they be allowed to use the Minkler House for meetings. Mark H made a motion to allow the History Club use of the MM for meetings. Motion was 2nd. Motion passed.

Don and Debbie Anderson were present to present the council with a survey that showed Davis Lane was really their property. They would really like the traffic to slow down. Speed bumps were mentioned.

Mark H made a motion to put up to 6 speed bumps on Reece and Davis. On the contingency that information from CIAW and other sources were favorable. Mike S 2nd the motion. A discussion followed.

The Mayor called for a vote 3 yay 1 nay Mike C abstained. Motion passed with a.i.f

This will be on the agenda in March.

Mayor Hills said that he declared Prevedal Rd closed. Geo reports confirm the decision. Residents have been walking past the slide area to cars at the bottom. He stated that anyone driving on the road were doing so at their own risk. He then opened up the meeting to SC to update the Prevedal and Carpenter Road residents on the progress of the road to build a road to let services and emergency vehicles up to the homes as necessary.

Deputy Clark told them that a squad car was posted on the hill to expedite the process if there were to be an emergency.

Dan Berentson and Will Honea spoke of the temp route that was being constructed.

Citizen Comment: Mark H voiced his concerns and suggested Lyman unincorporate.

A motion was made and 2nd to adjourn. Meeting closed at 8:15.