

MINUTES REGULAR  
COUNCIL MEETING  
May 8, 2018

Mayor Hills called the meeting to order at 7:02

ROLL CALL: Mayor Hills, Mike S, Jeremy M, Mark H, and Mike C were present at roll call, Gail G was absent.

**Minutes** A motion was made and 2<sup>nd</sup> to accept the minutes from April. Motion passed with a.i.f.

**Treasurers Report** A motion was made and 2<sup>nd</sup> to accept the Treasurers report. Motion passed. A.i.f.

**Unpaid Bills** A motion was made and 2<sup>nd</sup> to pay the bills for May. Discussion: Adding the amount of 905.98 to the Bills. Motion passed with a.i.f.

**Water Loss Report:** no change

**Council Report:** Councilmember Jeremy Mast reported gave an update on the cookshack repair. The Water Use Efficiency Public Forum is set for June 12, at 6:45

**Unfinished Business:** A motion was made and 2<sup>nd</sup> to accept the new Interlocal Agreement for Fire Marshall Services.

**New Business: Resolution 2018-5** A motion was made and 2<sup>nd</sup> to accept Resolution 2018-5 Adopting the 2002 Framework Agreement / Steering Committee.

**Resolution 2018-6** A motion was made and 2<sup>nd</sup> to accept Resolution 2018-6 Approving of the 2017 Skagit County CSWMP.

**Resolution 2018-7** A motion was made and 2<sup>nd</sup> to accept Resolution 2018-7, Declaring certain property surplus and authorizing its sale.

**Ordinance 257** A motion was made and 2<sup>nd</sup> to repeals Ordinance 129 and the 2004 amendments to Ordinance 129 and adopting Ordinance 257, Flood Damage Prevention Control Ordinance.

**Citizen Comment:**

A motion was made and 2<sup>nd</sup> to adjourn. Meeting closed at 8:20

DB