

MINUTES REGULAR
COUNCIL MEETING
September 11, 2018

Mayor Hills called the meeting to order at 7:01

ROLL CALL: Mayor Hills, Jeremy M, Mark H, Mike S, Mike C and Gail G were present.

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

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

Unpaid Bills A motion was made and 2nd to pay the bills for September.

Water Loss Report:

Correspondence: The Back to School parade is Sept 20. Mike S and Jeremy volunteer to help with traffic control.

Council / Staff Report: A meeting will be held regarding the river and USACE on Sept 20th.

New Business: Mark Harris made a motion to switch to RMSA insurance with the stipulation that we put in the notice to change the next year if not satisfied with it. Motion was 2nd Motion passes with a.i.f

The Lyman Car and Craft Show purchased a new edger for Lyman. Mayor Hills asks the council for a motion to accept or decline the donation. Mark H made a motion to accept the donation. Motion was 2nd. Motion passed with a.i.f

A motion was made and 2nd to accept the new Interlocal Agreement with Skagit County Emergency Management. Mike C 2nd the motion. Motion passed with a.i.f

A Proclamation to declare September 2019 Recovery Month in Skagit County. Jeremy M made a motion to accept the proclamation. Motion was 2nd. Motion passed with a.i.f

Debbie Anderson was present, regarding Davis Lane. Mayor Hills asked her if she had received the letter from the attorney with the offer from Lyman. She said she had. He asked if she had any comments, she said its not for sale and that she would respond to the letter. Several residents from Reece Ave were present and commented they disapprove of the barriers that the Anderson's put on the Street to close.

Mayor Hills said that the attorney was handling the situation so the discussion on it was halted.

A motion was made and 2nd to adjourn. Meeting closed at 7:55

DB