

MINUTES REGULAR  
COUNCIL MEETING  
August 14, 2018

Mayor Hills called the meeting to order at 7:01

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

**Minutes** A motion was made and 2<sup>nd</sup> to accept the minutes from July. 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 August.

**Water Loss Report:** Slightly up but should level out.

**Correspondence:** Tea & Tours; request to put up a bike rack and information stops in Lyman for the tour riders will be allowed as soon as the plans showing the type of rack and where it will be placed is given to council for approval.

**Council / Staff Report:** The clerk shares the notes from the meeting with Skagit County and USACE regarding the upcoming flood season and what actions can be taken prior to an actual event. The contingency plan will be completed before a table top exercise in September.

**New Business:** Adrienne from AWC presented the information regarding the Insurance coverages and price quotes. The council is considering changing from CIAW to AWC.

Jason Miller from Concrete Herald is publishing a disaster preparedness issue in September and would like Lyman to join in the effort by financially supporting it with a \$100.00 fee. The issue would be distributed to all residents free to help raise awareness.

Mark H made a motion to pay \$100.00 to Concrete Herald for support. Mike C 2<sup>nd</sup> the motion. The motion passed with a.i.f

A motion was made and 2<sup>nd</sup> to accept Ordinance 259 Critical Areas Ordinance. Motion passed with a.i.f

A motion was made and 2<sup>nd</sup> to accept Ordinance 261 periodic update of the comprehensive zoning code. Motion passed with a.i.f

Debbie Anderson was present, she had put a sign for cars to slow down on Davis Lane. The signs were vandalized with profanity. She told council she was going to close the Lane. Since it is her property they told her to do what she felt she needed to do.

**Citizen Comment:**

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