

**MINUTES REGULAR
COUNCIL MEETING
December 18, 2018**

Mayor Hills called the meeting to order at 7:01

ROLL CALL: Mayor Hills, Jeremy M, Mark H, Mike S, Mike C were present.
Craig Sjostrom the attorney for Lyman was present.

Minutes A motion was made and 2nd to accept the minutes from November public hearings and the regular meeting. 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 December

Council / Staff Report:

Water Loss Report: Council was pleased with the addition to the Water Loss Report and asked the clerk to thank her.

Correspondence: none

Unfinished Business: Dan Berentson from Skagit County was present to give an update on the progress of the prevedal rd. slide.

Executive Session: Mayor Hills called for executive session for 20 mi. regarding Davis Lane and possible litigation the meeting was closed at 7:20. Mayor Hills, Council and the attorney returned to the meeting and Mayor Hills call it to order at 7:42.

Mayor Hills called executive session for 15 min for employee matters. He closed the regular meeting at 7:45. The council and Mayor returned to the reg meeting and Mayor Hills called the meeting back to order at 8:02.

New Business: none

Ordinance 265. New wage and benefit Package for Public works employee. After a brief discussion, A motion was made to leave the wage as it is, and future raises will be determined yearly based on performance. Motion was 2nd and passed with a.i.f

Ordinance 266 New wage and benefit Package for Clerk/Treasurer. Mark H spoke and related that the clerk had been with the town for many years and a raise is in order. He made a motion to raise the clerks wage 5 %. Motion was 2nd. Motion passed a.i.f

Ordinance 263 2019 Operating Budget A motion was made and 2nd to accept the 2019 budget as presented.

Resolution 2018-9 Updating Mayor and Council wage as directed by WSA. A motion was made and 2nd to raise the Mayor wage to \$250.00 a meeting, and 50.00 a meeting for councilmembers. Motion was 2nd. Motion passed with 3 Yays and 1 nay from Mike S. This will affect those elected officials that will be elected

into office in 2019 for the year 2020. This Resolution will stay in effect until updated again.

Ordinance 264 Business Licensing requirements. A motion was made and 2nd to accept ordinance 264. Discussion. The clerk was asked if this was mandated by the state and the clerk replied yes. Motion passed with a.i.f

Mayor Hills tells the council that Ron Hodgkin had submitted a letter of intent. Mike C made a motion to appoint Hodgkin as the new councilmember position 5. Motion was 2nd. Motion passed with a.i.f

Mayor Hills adjourned the meeting at 8:45

DB