

**COUNCIL MEETING MINUTES**  
**MARCH 7, 2007**

Mayor Stormont called the meeting to order at 7:00 p.m.

**ROLL CALL**

Mayor Stormont	present
Debra Heinzman	excused absence
Mike Couch	present
Karen Griffith	present
Mike Swanson	present
Jeff Chester	present

A motion was made by Mike Couch to accept the minutes from the Feb 13, 2007 meeting. Motion was seconded by Karen Griffith. Motion passed with a.i.f.

A Treasurer's report will be sent to each councilmember prior to next meeting.

**UNPAID BILLS**                      \$ 10,216.77

\$ 3112.60 of the unpaid bills are the bills from HDR & BHC that Dennis Conner is being billed for.

A motion was made by Mike Couch to pay the bills. Karen Griffith seconded the motion.

Motion passed with a.i.f.

**PETTY CASH**

No Petty Cash

**CORRESPONDANCE:**

Debbie Boyd explains the letter from Emergency Management pertaining to Site 1. The Town of Lyman applied for and received an extension for the repairs on Site 1. The extension gives the Town until November 2008 to have the needed repairs done on the Site 1 2006 Flood damage.

Mayor Stormont reads a letter from Alice Hanson from Windermere Realty. The letter is regarding a piece of property owned by a Margaret Blom of Vancouver BC. She is considering donating the property to the Town of Lyman as a small park. She would like the park to be named after her parents Alma and Wesley Howard. Her grandparents were pioneers in the Lyman Area. She is consulting her tax consultant about the matter. Mayor Stormont directed Debbie to talk to Skagit County Auditor's Office for more information. After Alice Hanson from Windermere Realty gets back in touch with Eileen, she will contact David Day the Towns Attorney.

Mike Couch makes a motion to accept the offer of the donation of the property to the town, with the conditions set forth by the property owner, (the naming of the park, that the Town of Lyman incur all transfer costs, and a receipt for tax purposes). The motion was seconded. Motion passed with a.i.f. On further discussion the placement of a Louie Parker memorial bench at the park location was mentioned as well as a way to get to the lower dike, by way of a path or stairs.

## **UNFINISHED BUSINESS:**

Dennis Conner and Skagit Surveyor's were scheduled to be on the agenda to discuss the Stormwater Plan review. They called and canceled.

The council does have a copy of the review by the third party engineer, and the review by HDR of the Water System Design.

Mike Swanson questions the curbs on the Lyman Estates Plan. Mayor Stormont explains that he had a discussion with Mr. Perry about rolled curbs. He told Mr. Perry that rolled curbs were not going to be acceptable.

The review letter from HDR was also discussed pertaining to the required 6 in line for fire flow.

This will all be discussed at the next Council meeting when the interested parties will be in attendance.

## **NEW BUSINESS:**

Lou Ankney Septic Service had asked to be on the agenda to protest the required Business License they were asked to obtain before doing business in town. He did not show up.

The council tabled this issue until the next meeting to give them a chance to respond to the certified letter that gave a date of March 9<sup>th</sup> to comply.

Mayor Stromont read the Projects on the list, and an update of each one was given by the party or parties responsible for the completion of each one.

The property beside the shop that was cleared off by Mayor Stormont was full of the garbage that was pushed back there by the previous owner of Joseph Millers house. Mayor Stormont directed Debbie to write a letter to the previous owner and ask them to pay for the removal of the rugs, metal, etc., that were pushed over the bank by him. Karen Griffith, Steve Sorby and Mayor Stromont were all witness to this, as he used Stormont Constructions Equipment. Steve Sorby had complained about this at the time, and Karen had asked him about it at the time also.

After a letter is sent to the previous owner, and a reasonable time for a response has passed, the council will discuss this at the next meeting.

Mayor Stromont and Mike Couch have both talked to Arne about the gravel. Lyman is on his job list. It should be a couple of weeks

Jeff Chester brings up Prevedell Lane. A SW school bus has been using it as a way from Pipeline to Prevedell. Although this may be a safer route than going onto SR 20 this lane was not designed for the weight of a school bus. The School district should have contacted the town before using it. Mayor Stromont asks Debbie to call the SW School District and let them know that the road is not designed for the weight of a school bus.

Dennis tells the council about the vandalism at the Pump House. The Sheriff was called.

A motion was made by Mike Couch to adjourn the meeting. Karen Griffith seconded the motion. Motion passed with a.i.f meeting adjourned at 8:15