

TOWN OF LYMAN  
COUNCIL MEETING  
OCTOBER 10, 2006

The October 10, 2006 Council meeting was called to order by Mayor Chris Stormont at 7:10 p.m. Roll call was called with 1 excused absence Debra Heinzman. Elsie Palmer's last meeting was September 12<sup>th</sup> 2006.

Minutes of September 12<sup>th</sup> were approved as if read aloud by a motion from Mike Couch. Jeff Chester seconded the motion. The motion carried with a.i.f.

The Treasure's report was read aloud and a motion to accept the report was made by Mike Couch with a second by Mike Swanson. The motion carried with a.i.f.

Checking Account:	\$ 58,291.22
Savings Account:	\$ 1,934.76
CD Accounts:	<u>\$ 95,049.18</u>
TOTAL	\$ 155,275.16

Unpaid Bills for \$ 5,717.12 were read. Mike Couch made a motion to pay the unpaid bills. Mike Swanson seconded the motion. Motion carried with a.i.f.

Mike Couch made a motion to approve \$99.55 for petty cash from July until September. Mike Swanson seconded the motion. The motion carried with a.i.f.

CORRESPONDENCE:

A letter was read from Washington State Emergency Management Division of the Public Assistance Program. The SEMD will be conducting trainings for public agencies and critical private nonprofits on Public Assistance Grant Program. Mayor Stormont asked Debbie Boyd to attend the training session November 15<sup>th</sup> at Everett. She said that she would be happy to attend the training session.

A FINAL CLOSEOUT letter was read from the Community Development Block Grant (CTED.) Contract Number 03-64003-021 stating that there are no unresolved findings or audit exceptions applicable to the CDBG program. The audit requirements specified in the CDBG contract are fulfilled.

A letter was received from the Attorney General of Washington, Rob McKenna regarding the problem of identity theft. Washington is in the top ten for the undesirable identity theft. The letter is posted and if anyone would like a copy they may ask the clerks and pay 10cents per page.

UNFINISHED BUSINESS:

An underground Puget Sound energy report was read giving the prices of putting in underground wiring for the town. It was a request from a citizen. The report will be sent to the inquiring person.

A draft of a new dog ordinance was given to each of the Council Members for their review and for a vote in the November meeting.

Brett Hanson brought in the paperwork for the addition of one more water hook up on his property. Due to the fact that the property is out of town he will be responsible for the costs of putting in a larger line and hiring the contractor. This has been approved in an earlier Council Meeting.

#### NEW BUSINESS:

Mike Riddle from the Sedro Woolley School District # 1 approached the Council about putting in crosswalks next to the school. The town was very receptive and at the same time much needed crosswalks will be identified throughout the town. Dennis Mani will get in touch with Stripe Right and survey the need for the stripes. A report will be given in November.

Ms Doris Patterson presented the Town with a picture of the First General Assembly of the House of Representatives in Olympia, 1889. Birdsey Minkler of Skagit, who lived in Lyman and built the Minkler Mansion is in the picture. Mayor Stormont and the Council were very appreciative that the picture was given to the town. Thank you again Doris for the gift.

The Brownie leader has asked permission to use the town hall for a Brownie sleepover. The girls will be at the hall from 6 p.m.Sat. until 8 a.m.Sunday. The council could see no reason for the permission to be denied. Have fun girls.

The Public Hearing for the Lyman Estates will be held at the Town of Lyman Town Hall at 7 p.m. Wednesday November 8. All comments from the audience will be heard.

The Public Hearing for the Property Tax and ordinance will be held at 6:30 p.m. Tuesday November 14<sup>th</sup> before the regular council meeting. Budget for 2007 will also be given to the council for a December public hearing at that time.

Mike Couch made a motion to accept the boundary line adjustment for Ken Goodpaster and Charles Meyers. Mike Swanson seconded the motion and the motion carried with a.i.f.

The Town has a website that carries the town minutes, history, council members and mayor. It is a representation of what is happening in Lyman. The site will cost \$120.00 a year, Mike Couch made a motion to pay the cost of the Website. Mike Swanson seconded the motion. The motion carried with a.i.f.

Karen Griffith stated that she was willing to take the position of Council Member #2 to replace the vacancy of Elsie Palmer who now lives in Sedro Woolley. Karen has been on the council before and also the Mayor. A motion was made by Mike Couch to be the next councilperson. Mike Swanson seconded the motion. The motion was carried with a.i.f. Mayor Stormont led Karen Griffith in the Oath of Office. She was asked to join the council and Mayor at the table for the rest of the meeting. Congratulations Karen.

A water leak at the tune of \$450. was put before the council. The first leak was repaired by the owner of the property and the Town Water Manager. The leak apparently wasn't repaired and the pipe broke after the meter that would have put the owner responsible for the leak. Due to the fact that this was a freak occurrence the town took this fact into consideration and charged the water customer the average of his bill until the second leak occurred.

HDR/EES will be doing the professional services on the Lyman Estate Hydraulic Model to determine fire flow capacity. Mr. Dennis Conner is responsible for the payment of this contract and HDR was contracted for hire by Mr. Conner. Mr. Conner made the check payable to the Town of Lyman and the Town made an exchange check to HDR. The Town has nothing to do with this contract. The Town takes no responsibility or no obligations for this project.

Good News. Mr. Steve Gorcester from the Transportation Improvement Board (TIV) 1-360-586-1139 spoke to Mayor Stormont and to Eileen about the town receiving a TIV pavement grant.

In the early spring of 2007 the state will be resurfacing HWY 20 and at this time will be resurfacing a thin overlay 1" on Pipeline and East Main at no charge to the Town. The only thing required is that the Mayor signs the report of entry document which we will receive in about a weeks time.

#### COMMENTS FROM COUNCIL AND CITIZENS

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#### ADJOURNMENT

Mike Couch made a motion to adjourn the meeting. Jeff Chester seconded the motion and the meeting was adjourned at 8:15 p.m.

Eileen Wartchow  
Clerk/Treasurer