

MINUTES  
REGULAR COUNCIL MEETING  
AUGUST 20, 2019

Mayor Hills called the meeting to order at 7:00

**ROLL CALL:** Mayor Hills, Jeremy Mast, Mike Couch, Mike Swanson, and Mark Harris were all present. Ron Hodgins was absent.

**Minutes:** Mark H. made a motion to accept the minutes for July. Motion was 2<sup>nd</sup>. Motion passed with a.i.f.

**Treasurers Report:** A motion was made and 2<sup>nd</sup> to accept the Treasurers Report for July. Motion passed with a.i.f.

**Unpaid Bills:** A motion was made to pay the bills for August. Mike S 2<sup>nd</sup>. The motion passed with a.i.f.

**Correspondence:** A letter from Skagit County stated that by resolution they changed the spelling of Prevedal to Prevedell as it was originally spelled after the Prevedell family.

**Unfinished Business:** Gary Lohman is present to answer questions regarding the report he provided to the council. He is asking for a 25 ft reduction in the buffer to accommodate the road he will build. The road he builds will also serve the Town and an easement will have to be written allowing access to the ft. It has been determined that the water way in question is a drainage ditch and not a stream. The Town hired Grey and Osborne to assess the site and report to the council their conclusions and recommendations.

Residents on Pipeline are present to ask the town for speedhumps to be placed on the road to slow the traffic down. The council offers suggestions and comments regarding the efforts already made. The clerk is directed to call the School District, Logging Co's and Skagit County to ask their drivers to be aware of the problem. She is also directed to inquire about signage and contact Sheriffs Dept.

**Resolution 2019-2** A motion was made and 2<sup>nd</sup> to accept Resolution 2019-2 vacating a portion of the cemetery, declaring it surplus and authorizing its sale/trade. Motion passed with a.i.f.

Councilmember Jeremy M said he would get the form built so the niche wall can be relocated.

Mike S made a motion to adjourn. Jeremy M 2<sup>nd</sup>. the motion passed with a.i.f  
Mayor Hills adjourned the meeting at 8:15.

DB