

Town of Hamilton Council Meeting Minutes

July 8, 2025

7:00 pm at TOWN HALL/ SLIPPER HOUSE

1. Mayor Mandy Bates called the meeting to order at 7:02pm on July 8, 2025

Present: Mayor Mandy Bates, Tim Morrison, Karin Vail, Andrea Adams, Theresa Boots, Mike Ulrich, Si Adams, Kym Eldridge, and Alyssa Ammons

2. PUBLIC COMMENTS:
No Public Comment

3. CONSENT AGENDA:

- A) Approval of June 10, 2025 minutes: Alyssa A. made the motion to approve the June 10, 2025 minutes. Andrea A. second the motion. All in favor
- B) Approval of the Workshop minutes: No minutes to approve as the workshop was prep for the T.I.P. Resolution.
- C) Approval of the June Checks/Vouchers: Andrea A. made a motion to approve the June Checks/Vouchers. Tim M. second the motion. All in favor
- D) Approval of June Bank Rec: Karin V. made a motion to approve the June bank reconciliation. Alyssa A. second the motion. All in favor
- E) Approval of Bills to pay. Alyssa A. made the motion to approve bills to be paid. Andrea A. second the motion. All in favor

4. NEW BUISNESS

- a. A public Hearing was opened to allow discussion on the six (6) year Transportation Improvement Plan.
No comments were made.
- b. Andrea A. made the motion to approve and adopt the Resolution 25-0 pertaining to the six (6) year Transportation Improvement Plan (T.I.P.). Karin V. second the motion. All in favor
- c. Kathy Lipsey from the Hamilton Food Bank, (not to be confused with the Helping Hands Hamilton Food Bank), asked the Council if it was possible to rent the other side of the food bank (E.O.C. Building). Tim M. made the motion that the Hamilton Food Bank could lease the building for a thrift shop for \$5.00 per year, all utilities to be paid by lessee, and a signed lease. Andrea A. second the motion. All in favor
- d. Discussion of 3% Cost of Living Increase
- e. Andrea A. made the motion approve and adopt Ordinance 379 to increase wages for all employees by 3%. Alyssa A. second the motion. All in favor
- f. Andrea A. made the motion to rent the concession equipment with park rental. Residents will pay \$25.00 for park plus \$25.00 for use of concession equipment, Non-Residents will

- pay \$50.00 for the park plus \$25.00 for use of concession equipment. Karin V. second the motion. All in favor
- g. Andrea A. made the motion to approve the Clerk of attending the Grant Seminar in October, Tim M. second the motion. All in favor
 - h. The Skate Park was discussed. As to needing some repairs to the concrete.
 - i. Forterra Flood Plains by design Flood Protocols were discussed. They want to hire a Consultant to make a Power Point for the Department of Ecology requirements for their Buy Out Grant. This is scheduled for September 6th, 2025 at the Public Works Shop.
 - j. Alyssa A. made the motion to approve and accept the Contingency of parcels to move forward. Mike U. second the motion. All in favor
 - k. Citizen Acton request was presented by A. Walker regarding his neighbor. Council asked that a letter be sent and again said it was a civil matter.

5. CONTINUED BUISNESS:

- A) The purchase of the pressure washer over the original cost approved was approved in the Bills to be paid. Motions made by Alyssa A. and Andrea A.
- B) Ted Palmer Family LLC tabled to next meeting in August due to a postal issue.
- C) Rhonda Queen called saying she has the asbestos testing done and working with Clean Air to move forward with the demo of her house. Update at next meeting.
- D) D. Thompson letter was discussed and tabled to the next meeting.
- E) Tim M. made the motion to approve the purchase of the new Hamilton Sign from Image 360 due to them having the original picture from the first sign. Andrea A. second the motion. All in favor
- F) The Council was informed that the transitioning into the service contract with Skagit County Fire District 8 has gone smooth.

6. COUNCIL, COMMITTEE AND DEPARTMENT REPORTS

- A) Water Report. 0% Loss
- B) Street Report
- C) Mayor Report The Mayor reported that the 4th went well with a nice fire work in Town.

Alyssa A. made a motion to adjourn the meeting at 8:17PM
Mike U. seconds the motion. Meeting adjourned at 8:17PM

Date _____

Mayor

Mandy Bates

