

July 22, 2024

TOWN OF LYMAN
COUNCIL MEETING MINUTES

6:00 Mayor Eddie Hills called the July 22, 2024, meeting to order.

Roll Call: Mayor Eddie Hills, Mike Swanson, Jeremy Mast, Ron Hodgkin, Mike Couch, Lacy Judd, Eric Jensen, and Asher Schoepflin. Absent: Charlie Bray

Workshop: On July 22nd, Lyman held a workshop to assess the goals and policies in the Transportation Element of their 2015 comprehensive plan. For this meeting, the Town Council was able to get through all the goals and policies for the Transportation Element. After the meeting, Eric and Asher laid out the roadmap for the scheduling of going over the different elements for upcoming meetings. In the August meeting, the Economic Development and Parks and Recreation chapters will be worked on. In September, the Capital Facilities and Utilities chapters will be worked on. In October, the Housing element will be worked on. For the transportation element, the notes on the goals and policies are as follows:

- Goals:

- o *the council agreed to reformat the chapter to have policies reorganized to be directly under their applicable goal

- o T-1: Keep

- o T-2: Keep

- o T-3: Keep

- o T-4: Keep

- o T-5: Keep

- o T-6: Keep

- o T-7: Keep

- o T-8: Keep, consider specifying where in town to provide parking that might be hotspots for visitors, such as trails or parks

- Policies:

- o T-P1: Keep

- o T-P2: Modify to state that the town will review existing transportation report from DOT and other agencies and not produce their own report

- o T-P3: Strike, best management practice

- o T-P4: Strike, not relevant to town

- o T-P5: Keep

- o T-P6: Keep

- o T-P7: Keep

- o T-P8: Keep

- o T-P9: Keep, "add small town character" language from P11

- o T-P10: Keep, WC "minimalize"

- o T-P11: Strike, redundant
- o T-P12: Keep
- o T-P13: Keep, investigate options for creating a road maintenance program
- o T-P14: Keep
- o T-P15: Keep, contact DOT about reduced speed through town or adding a turn lane and pedestrian crossing
- o T-P16: Keep, SR-20 has scenic highway designation
- o T-P17: Check with DOT about rural highway designation
- o T-P18: Keep
- o T-P19: Modify to tighten up and make less redundant
- o T-P20: Keep
- o T-P21: Strike, redundant
- o T-P22: Keep, come up with applicable action items
- o T-P23: Keep
- o T-P24: Keep
- o T-P25: Keep
- o T-P26: Keep
- o T-P27: Keep, also add seeking funding
- o T-P28: Keep
- o T-P29: Strike, incorporate into P-5
- o T-P30: Strike, redundant
- o T-P31: Strike, redundant, integrate “public facilities, parks, transit stops, and commercial areas” into other policies
- o T-P32: Keep, bike path part of highway
- o T-P33: Keep
- o T-P34: Keep, check for consistency
- o T-P35: Keep
- o T-P36: Keep
- o T-P37: Keep
- o T-P38: Keep
- o T-P39: Keep
- o T-P40: Strike, best management practice
- o T-P41: Strike, best management practice
- o T-P42: Strike, unnecessary
- o T-P43: Keep
- o T-P44: Keep, check with local agencies to ensure consistency
- o T-P45: Keep
- o T-P46: Keep
- o T-P47: Keep
- o T-P48: Strike, unnecessary, no traffic impact fees for town
- o T-P49: Keep
- o T-P50: Keep
- o T-P51: Keep
- o T-P52: Keep
- o T-P53: Keep
- o T-P54: Strike, combine with P15

- o T-P55: Strike, unnecessary
- o T-P56: Keep, also reiterate in content of language
- o T-P57: Modify to be more relevant to town
- o T-P58: Keep, add work from home
- o T-P59: Keep
- o T-P60: Keep
- o T-P61: Keep
- o T-P62: Strike, in code already
- o T-P63: Strike, not applicable to town
- o T-P64: Keep
- o T-P65: Modify, focus policy on future creation of visitor parking areas
- o T-P66: Keep

ADJOURNMENT: The July 22, 2024, council meeting was adjourned at 7:23 P.M.

Council member Mike Swanson made a motion to adjourn the council meeting. Mike Couch seconded the motion with all in favor. The motion carried.