

June 24, 2024

TOWN OF LYMAN
LAND USE ELEMENT WORKSHOP MINUTES

6:06 Mayor Eddie Hills called the Jun 24, 2024, meeting to order.

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

Workshop: On June 24th, the Lyman Town Council held a workshop to assess the goals and policies of the Land Use Element in the 2015 Comprehensive Plan. A meeting was held where the Councilmembers went over all the Land Use Element goals. No other elements of the comprehensive plan were discussed at the meeting.

- General:
 - Reorganization of all Elements to attach Policies (and where/when applicable, implementation strategies) directly under their respective Goals
 - Town disinterested in Sewer but wish to retain septic, as it does not wish to expand – contents of Comp Plan should reflect this, presuming State/County forces other action(s). **EJM to follow up with DOH and confirm consistency with CWPPs**
 - Removal internal references to other Goals/Policies – that way, if something changes, there is no internal inconsistency issue
 - **Mayor is interested in learning more about the new ADU laws**
 - **Get copies of the Water Service Area Plan from G&O**
- Goals:
 - LU-1 thru LU-9: Keep as-is
- Policies:
 - LU-P1: Convert to a Goal
 - LU-P2: Move to the Element Narrative
 - LU-P3 thru LU-P6: Keep as-is
 - LU-P7: Remove reference to Sewer **after confirming alignment with Skagit CWPPs**

- LU-P8 thru LU-P11: Delete **after confirming alignment with Skagit CWPPs**
- LU-P12: Keep as-is
- LU-P13: Remove
- LU-P14 thru LU-P19: Keep as-is
- LU-P20 thru LU-P21: Remove
- LU-P22 thru LU-P25: Keep as-is
- LU-P26: Remove
- LU-P27 thru LU-P29: Keep as-is
- LU-P30: **EJM to research whether this needs to be stated as a Policy or if it is already enumerated within a Town set of standards and/or Municipal Code**
- LU-P31 thru LU-P33: Keep as-is
- LU-P34: Move to a new Element (Natural Environment); break out all the paragraphs into separate Policies as applicable
- LU-P35: Move to a new Element (Natural Environment)
- LU-P36: Move to Utilities
- LU-P37: **Research FEMA FIRM maps to see if any of the Town is in a 100Y floodplain**; if so, move to either a new Element (Natural Environment) and/or Climate; if not, remove
- LU-P38: Keep as-is
- LU-P39: Remove

ADJOURNMENT: The June 24, 2024 council workshop was adjourned at 7:21 P.M.

The next workshop will be held on July 22nd, 2024 at 6:00 P.M.