

# Town of La Conner

Town Council Meeting  
June 11, 2019 – 6:00 p.m.

The meeting of the La Conner Town Council was called to order at 6:00 p.m. by Mayor Hayes.

Present: Councilmembers Leaver, Stokes, Chamberlain and Wohleb.

Also present: Administrator Thomas, Finance Director DeGoede, Public Works Director Lease, Planner Manville

**Councilmember Stokes moved to excuse Councilmember Brunisholz. Motion seconded by Councilmember Leaver. Motion carried 4/0.**

## Public Comments:

Resident Dan O'Donnell discussed his memo on the Anacortes water system. He believes the rates established are not legal because they were not set by a resolution. Also, we are paying a part of the distribution of Capital projects within their city. There will be a Utility Committee meeting to review the Anacortes billings.

Resident Rebecca Strong distributed the 2019 La Conner Live music schedule. This year there are 15 concerts. This Sunday, for Father's Day, there will be a Dixieland Band.

## Consent Agenda:

Approval of Agenda

Approval of the Minutes of May 28, 2019.

## Accounts Payable:

Checks 22157 - 22196	\$90,023.42
Voided Check 22156	

### Auto Payments:

201530 - CC Processing Fees	\$99.00
<u>201531 - Parking Meter Fees</u>	<u>\$144.36</u>
Total Electronic Payments	\$243.36
<b>Total Accounts Payable June 11, 2019</b>	<b>\$90,266.78</b>

<b>201523 - Hartland Rental</b>	<b>\$75.00</b>
<i>From May Claims</i>	

## Payroll of June 5, 2019:

Checks 5031-5039	\$18,041.78
Auto Payroll Taxes - 201527	\$6,096.25
Auto Payment DCP - 201528	\$2,241.00
Auto Payment DRS - 201529	\$9,624.21
<u>Payroll Auto Deposits</u>	<u>\$20,565.29</u>
<b>Total Payroll June 5, 2019</b>	<b>\$56,568.53</b>

**Councilmember Stokes moved to approve the Consent Agenda as presented. Motion seconded by Councilmember Brunisholz. Motion carried 4/0.**

## Revenue and Expenditure Reports:

Councilmember Wohleb noted the sales taxes were 17% lower than last year. We should see them rise due to the high tourism season. Finance Director DeGoede has completed the Annual Report for 2018. It is on the website and at the counter. Also, the Public Works Department needed a second seasonal position due to lack of staff. There was a Finance Committee meeting to discuss the need. All Councilmembers were in agreement of the second seasonal position.

**Mayor's Report:**

Mayor Hayes reported the Swinomish Tribe has committed to \$750,000 to the new La Conner Library. That leaves the last \$500,000 needed that will be requested from the County.

**Planning Department:**

Planner Manville stated the information on the bank armory, required by the Army Corps of Engineers, has been submitted. She is expecting notification from them next week on what permits will be required.

**Agreement - WSP & La Conner Fire Department:**

Administrator Thomas stated this is an interlocal agreement that addresses reimbursements.

**Councilmember Chamberlain moved to approve the WSP Interlocal Agreement. Motion seconded by Councilmember Wohleb. Motion Carried 4/0.**

**Agreement - Crown Castle Cell Tower:**

Administrator Thomas explained this has been in Council discussion and this is the final agreement to include camouflaging the extension portion of the tower, annual rent increases, percentage share of the subleases, and the signing bonus.

**Councilmember Leaver moved to approve the Mayor to sign the Crown Castle Cell Tower Agreement. Motion seconded by Councilmember Wohleb. Motion carried 4/0.**

**Mayor Roundtable:**

There were discussions on the possibility of a North extension of the Boardwalk. Planner Manville stated there are several policies in the Comp Plan that address this, so we are covered for grant applications. At a later date, they can add it to the Capital Facility Plan as a wish list.

There have been no new offers on the Kirsch Property.  
Councilmember Chamberlain stated she will not be at the next Council meeting.

**There being no further business the meeting was adjourned at 6:57 p.m.**

  
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Maria DeGoede, Finance Director

  
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Ramon Hayes, Mayor