



TOWN COUNCIL AGENDA

November 14, 2023, 6PM
104 Commercial Street
Upper Maple Center
And by Zoom

Information is below and on the Town Website

Skagit County Washington
Incorporated 1890
www.townoflaconner.org

I. Call to Order

II. Pledge of Allegiance

III. Public Comments (Limit: 3 minutes per person)

IV. Presentations:

V. CONSENT AGENDA

A. Consent Agenda (Approved without objection 5/0)

1. Approval of the Minutes: October 24, 2023
2. Finance:
Approval of Accounts Payable.
Approval Payroll

B. Items Removed from the Consent Agenda

VI. REPORTS

1. Chamber Report
2. Revenue /Expenditure Report
3. Department Head Reports
4. Mayor's Report
5. Council Committee Reports

VII. UNFINISHED BUSINESS:

1. Center Street Project – Discussion
2. Jenson Property – Discussion
3. **PUBLIC HEARING** – Formation of Transportation Benefit District
4. Ordinance – Formation of Transportation Benefit District
5. **PUBLIC HEARING** – 2024 TIP Update
6. Resolution – 2024 Tip Update
7. **PUBLIC HEARING** – 2024 Preliminary Budget
8. Fee Waiver – Sacred Heart Church Tree Removal

VIII. NEW BUSINESS:

1. **PUBLIC HEARING** – 2024 Property Tax Revenue Source
2. Resolution – 2024 Property Tax Revenue Source
3. Ordinance – 2023 Budget Amendment
4. Agreement – Dept. of Commerce Solar Grant
5. Agreement – Swinomish Housing Authority Infrastructure Improvement (931 Maple Ave.)
6. 2024 Utility Rates – Discussion

IX. MAYOR ROUNDTABLE:

X. EXECUTIVE SESSION:

There may be an executive session immediately preceding or following the meeting as allowed by RCW 42.30.110 and as announced by the presiding officer.

Join Zoom Meeting – This Meeting will be Recorded

<https://phaudowud-online.zoom.us/j/85931640556?pwd=ZGZlVktBOUt5MnNaTlgwV3B5ZHBndz09>

Meeting ID: 859 3164 0556

Passcode: 115404

One tap mobile

Phone Number: 1-253-215-8782

Find your local number: <https://phaudowud-online.zoom.us/j/kdZvAU5k66>