



TOWN COUNCIL AGENDA

September 10, 2024, 6PM

Maple Hall.

204 Commercial Street

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: Council Meeting of August 27, 2024

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. Bid Award/Agreement – Tribal Meter Install

VIII. NEW BUSINESS

1. Resolution – Appointment to the Arts Commission Student Position - Josie Adams

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.

Consent Agenda

- 1) Approval of Minutes**
- 2) Approval of Accounts Payable**
- 3) Approval of Payroll**

Town of La Conner
Town Council Meeting
August 27, 2024 – 6:00 p.m.

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

Present: Councilmembers Taylor, Carlson, Dole, Chamberlain and Wohleb.

Also present: Administrator Thomas, Finance Director DeGoede, Public Works Director Lease and Planner Davolio.

Public Comments:

Blake Van Rockel of the NW Agriculture Business Center requested Council approval hanging a banner in Town for the September 28, 2024 event at the Port.

Councilmember Dole moved to approve the banner to be hung per the recommendation of the Public Works Director Lease. Motion seconded by Councilmember Carlson. Motion carried 5/0.

Resident Jim Matthews discussed the increased burglaries in his neighbor and was not happy with the 30-minute response time of the County Sheriff. Council explained if it was a burglary in process, they would have come quicker, but it had already occurred. It was suggested to establish a Neighborhood Block Watch.

Resident Jerry Georgy also complained about the two-day response to a reported bike theft.

Consent Agenda:

Approval of Agenda

Approval of the Minutes of the August 13, 2024 Council Meeting.

Accounts Payable:	Checks	27315 - 27354	\$173,741.28
	Electronic Pmts.	<u>2018255 – Excise Tax</u>	<u>\$9,416.88</u>
		Total Accounts Payable	\$183,158.16
Payroll of August 20, 2024:	Checks 5950 - 5956		\$2441.37
	Payroll Auto Tax Payment #2018254		\$8,644.47
	<u>Payroll Auto Deposit</u>		<u>\$26,381.41</u>
	Total Payroll		\$37,467.25

Councilmember Chamberlain moved to approve the Consent Agenda as presented. Motion seconded by Councilmember Wohleb. Motion carried 5/0.

Administrator's Report:

Administrator Thomas noted the Chamber's Brew on the Slough will be on October 12th from 3pm to 7pm. Tickets are available on their website.

Staff updates: We have replaced the Deputy Clerk position who will be starting tomorrow. Also, we are looking for a replacement for a Senior Center Coordinator by the end of September.

Mayor's Report:

Mayor Hanneman shared the following:

- WWTP has received the Outstanding Performance Award from the Department of Ecology for three consecutive years.
- She and Administrator Thomas met with Dave Paul to discuss the funding for the Fire Boat, the Ladder Truck and the water line upgrades for Channel Drive.
- She and Administrator Thomas met with the representatives of Shelter Bay on future water and possible sewer upgrades.
- The Mayor attended the Skagit Housing Consortium on affordable housing. One obstacle they are having is the cost of permit fees and regulations hindering projects with costs of 24% before construction.

- Mayor Hanneman announced October 9, 2024, is the official date First Street will change to one way.

Council Committee Reports:

Arts Commission:

Councilmember Taylor stated they have selected a student for the position on the Art's Commission. There will be a resolution at the next Council meeting for his appointment.

Emergency Management Commission:

Councilmember Dole shared the Commission has a vacant position. Mayor Hanneman requested someone from the Emergency Management Commission to attend the local school open house on September 3rd from 1pm to 4pm. Commissioner George will attend.

Agreements – Aktivov Software Lease Agreement and Aktivov Professional Services Agreement:

Public Works Director Lease explained these agreements are for the Asset Management Program the Town will be initiating.

Councilmember Chamberlain moved to approve both the Aktivov Software Lease and Professional Services Agreements. Motion seconded by Councilmember Tayler. Motion carried 5/0.

Fire Boat Bid Rejection – Munson

Administrator Thomas explained he and the Fire Department are revising the specifications for the Fire Boat, so it will have to go out to bid again.

Councilmember Chamberlain moved to approve the Munson Bid Rejection. Motion seconded by Councilmember Wohleb. Motion carried 4/0 with Councilmember Carlson voting nay.

Ordinance 1250 – Amending Titles 5 of the La conner Uniform Development Code:

Planner Davolio explained the original ordinance for adult businesses addressed the land use regulations, this Ordinance addresses the regulation on how the business is ran.

Councilmember Dole moved to approve Ordinance 1250 Amending Titles 5 of the Uniform Development Code. Motion seconded by Councilmember Carlson. Motion carried 5/0.

Mayor Round Table:

Mayor Hanneman brought up the Tulip Festival request for an increase of \$2000 of Hotel Motel funding. Finance Director DeGoede explained this would not be a budget amendment, just a line-item adjustment as we are not expending all of the 2024 allocations. It was the consensus of the Council to approve the additional \$2000 of Hotel Motel funds to the Tulip Festival with the understanding there will be no budget amendment.

Mayor Hanneman explained there will have to be special meeting for the presentations of the 2024 Hotel Motel requests for funding. After discussions, it was decided to have the Hotel Motel Presentations at 9am on September 17, 2024, in the Garden Club. Finance Director DeGoede will have it posted on the website and email the information to the applicants.

Executive Session:

Mayor Hanneman stated there will be an Executive Session to discuss real estate. It shouldn't exceed ten minutes. No decisions are expected to be made.

6:52 p.m. Mayor Hanneman Opened the Executive Session

7:13 p.m. Mayor Hanneman Closed the Executive Session

There being no further business the meeting ended at 7:14 p.m.

Maria DeGoede, Finance Director

Marna Hanneman, Mayor



TOWN OF LA CONNER

CLAIMS CLEARING

We, the undersigned Town Council of the Town of La Conner, Skagit County, Washington, do hereby certify that the merchandise or services hereinafter specified for the September 10, 2024 Claims have been received and that;

Checks Numbered:	27355 - 27394	\$234,341.97
Auto Payments:	#2018261 – Invoice Cloud	\$184.40
	#2018262 – US Bank	\$470.19

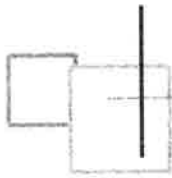
Are approved for a total payment of \$234,996.56 this 10th day of September 2024.


Finance Director

Councilmember – Finance Committee

Councilmember – Finance Committee

Councilmember



Voucher Directory

Fiscal: : 2024 - September
Council Date: : 2024 - September - 1st Council Meeting

	Account Number	Description	Amount
Ackermann Electric Co.		2024 - September - 1st Council Meeting	
27355			
	Invoice - 2696-2024		
	Replaced Main Svc. Breaker/Cleaned Connections/Replaced Lugs		
	409-000-535-80-48-01	Plant Repair & Maintenance	\$3,911.20
	Total Invoice - 2696-2024		\$3,911.20
Total 27355			\$3,911.20
Total Ackermann Electric Co.			\$3,911.20
Aktivov LLC		2024 - September - 1st Council Meeting	
27356			
	Invoice - LaconnerWA2024/01		
	Asset Management Program		
	401-000-594-34-64-02	Capital Projects	\$46,155.00
	403-000-594-31-60-02	Capital Projects	\$46,155.00
	Total Invoice - LaconnerWA2024/01		\$92,310.00
Total 27356			\$92,310.00
Total Aktivov LLC			\$92,310.00
Alpine Products Inc.		2024 - September - 1st Council Meeting	
27357			
	Invoice - TM-226667		
	Traffic Paint		
	005-000-542-64-48-03	System Repair & Maintenance	\$2,389.20
	Total Invoice - TM-226667		\$2,389.20
Total 27357			\$2,389.20
Total Alpine Products Inc.			\$2,389.20
Axiom Construction & Consulting		2024 - September - 1st Council Meeting	
27358			
	Invoice - 23168-3		
	Fire Hall Roof Pmt Req 3		
	001-000-594-22-64-00	Capital Mach/Equip-Fire	\$4,079.82
	Total Invoice - 23168-3		\$4,079.82
Total 27358			\$4,079.82
Total Axiom Construction & Consulting			\$4,079.82

Badger Meter, Inc.

27359

2024 - September - 1st Council Meeting**Invoice - 80168046****Beacon Hosting**

401-000-534-80-41-00

Professional Services

\$57.01

Hosting Serv Unit

Total Invoice - 80168046**\$57.01****Total 27359****\$57.01****Total Badger Meter, Inc.****\$57.01****Coast Controls & Automation, Inc**

27360

2024 - September - 1st Council Meeting**Invoice - 54866****Purchase of 6" Tribal Meter**

409-000-535-80-48-03

Pipe Repair & Maintenance

\$7,249.05

Total Invoice - 54866**\$7,249.05****Total 27360****\$7,249.05****Total Coast Controls & Automation, Inc****\$7,249.05****Code Publishing**

27361

2024 - September - 1st Council Meeting**Invoice - GC00126944****Web Hosting Fees/Updates**

001-000-518-30-49-08

Codification

\$605.00

Total Invoice - GC00126944**\$605.00****Invoice - GC10015370****Code Updates/Copies**

001-000-518-30-49-08

Codification

\$1,563.84

Total Invoice - GC10015370**\$1,563.84****Total 27361****\$2,168.84****Total Code Publishing****\$2,168.84****Copiers Northwest**

27362

2024 - September - 1st Council Meeting**Invoice - INV2873226****Copies**

001-000-518-30-31-00

Office & Operating Supplies

\$45.06

70

401-000-534-80-31-00

Office & Operating Supplies

\$9.66

15

409-000-535-80-31-00

Office & Operating Supplies

\$9.66

15

Total Invoice - INV2873226**\$64.38****Total 27362****\$64.38****Total Copiers Northwest****\$64.38**

David Evans & Associates Inc.
27363

2024 - September - 1st Council Meeting

Invoice - 568465

Backlog Change/TIP & CIP Updates

005-000-543-10-41-00	Professional Services	\$1,202.71
401-000-534-80-41-00	Professional Services	\$1,165.92
403-000-531-38-41-00	Professional Services	\$661.78

Total Invoice - 568465

\$3,030.41

Invoice - 568466

Water System Plan

401-000-594-34-64-02	Capital Projects	\$2,814.99
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Total Invoice - 568466

\$2,814.99

Invoice - 568467

WA & Road Streets Ped.

005-000-595-65-61-05	Morris St. Mill/Overlay	\$2,287.73
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Total Invoice - 568467

\$2,287.73

Invoice - 568468

Port/Maritime DE Agreement

401-000-534-80-41-02	DE Engineer Fees	\$485.90
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Total Invoice - 568468

\$485.90

\$8,619.03

Total 27363

\$8,619.03

Total David Evans & Associates Inc.

Department of Ecology
27364

2024 - September - 1st Council Meeting

Invoice - 25-WA0022446-1

Water Quality Program

409-000-535-80-49-00	Dues & Subscriptions	\$1,544.00
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Total Invoice - 25-WA0022446-1

\$1,544.00

Invoice - 25-WAG994554-1

Water Quality Program/Nutrients GP

409-000-535-80-49-00	Dues & Subscriptions	\$250.00
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Total Invoice - 25-WAG994554-1

\$250.00

\$1,794.00

Total 27364

\$1,794.00

Total Department of Ecology

Edge Analytical
27365

2024 - September - 1st Council Meeting

Invoice - 24-22644

Water Tower Testing

401-000-534-80-41-00	Professional Services	\$364.00
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Water Testing Samples

Total Invoice - 24-22644

\$364.00

Invoice - 24-22902			
	Compost Testing		
	412-000-554-90-48-05	Compost Testing/Materials	\$1,262.50
		Compost Testing Biosolids	
Total Invoice - 24-22902			\$1,262.50
Invoice - 24-23972			
	Effluent Testing		
	409-000-535-80-48-05	Materials/Testing	\$388.50
		Sewer Testing	
Total Invoice - 24-23972			\$388.50
Invoice - 24-24804			
	Effluent Testing		
	409-000-535-80-48-05	Materials/Testing	\$49.50
		Sewer Testing	
Total Invoice - 24-24804			\$49.50
Total 27365			\$2,064.50
Total Edge Analytical			\$2,064.50
ESO Solutions Inc.			
27366			
		2024 - September - 1st Council Meeting	
Invoice - ESO-148240			
	NFIRS		
	001-000-522-20-41-00	Professional Services	\$86.58
Total Invoice - ESO-148240			\$86.58
Total 27366			\$86.58
Total ESO Solutions Inc.			\$86.58
Fastenal Company			
27367			
		2024 - September - 1st Council Meeting	
Invoice - WAANA157811			
	TP		
	003-000-575-50-31-05	Public Restroom Supplies	\$99.25
Total Invoice - WAANA157811			\$99.25
Total 27367			\$99.25
Total Fastenal Company			\$99.25
General Pacific Inc			
27368			
		2024 - September - 1st Council Meeting	
Invoice - 1500525			
	Water Meter Supplies		
	401-000-534-80-48-00	Repair & Maintenance	\$824.27
Total Invoice - 1500525			\$824.27
Total 27368			\$824.27
Total General Pacific Inc			\$824.27

Grainger

27369

2024 - September - 1st Council Meeting**Invoice - 9208613670****Rodent Control**

409-000-535-80-48-01

Plant Repair & Maintenance

\$9.45

Total Invoice - 9208613670**\$9.45****Invoice - 9223043853****Gaskets**

409-000-535-80-48-01

Plant Repair & Maintenance

\$174.35

Total Invoice - 9223043853**\$174.35****Total 27369****\$183.80****Total Grainger****\$183.80****Guardian Security**

27370

2024 - September - 1st Council Meeting**Invoice - 1523882****Security - Town Hall/Sheriff, Public Works & Maple Hall**

001-000-518-30-48-01

Building Repair & Maintenance

\$423.54

Town Hall & Sheriff Alarm Monitoring

003-000-575-50-41-00

Professional Services

\$615.92

MH Alarm Monitoring

401-000-534-80-41-00

Professional Services

\$195.48

PW Alarm Monitoring

Total Invoice - 1523882**\$1,234.94****Total 27370****\$1,234.94****Total Guardian Security****\$1,234.94****H.D. Fowler Company**

27371

2024 - September - 1st Council Meeting**Invoice - 16804324****Water Meter Boxes/Wedge Action MJ Kits**

401-000-534-80-48-00

Repair & Maintenance

\$8,388.24

Total Invoice - 16804324**\$8,388.24****Total 27371****\$8,388.24****Total H.D. Fowler Company****\$8,388.24****Herron Valley, Inc**

27372

2024 - September - 1st Council Meeting**Invoice - 0824350****Unplugged Catch Basin**

409-000-535-80-48-01

Plant Repair & Maintenance

\$904.24

Total Invoice - 0824350**\$904.24****Total 27372****\$904.24****Total Herron Valley, Inc****\$904.24**

Invoice Cloud		Description		Amount
	2018261	2024 - September - 1st Council Meeting		
		Invoice - 1022-2024-8		
		CC Processing Fees		
		001-000-514-23-41-03	Bank Service Charges	\$184.40
		Total Invoice - 1022-2024-8		
				\$184.40
	Total 2018261			
Total Invoice Cloud				
John H. Hanks				
	27373	2024 - September - 1st Council Meeting		
		Invoice - 7678		
		Troubleshoot Email Issues, Renewals and Updates		
		001-000-518-30-48-00	Computer/Server Maintenance	\$767.75
		401-000-534-80-41-00	Professional Services	\$608.25
		Total Invoice - 7678		
				\$1,376.00
	Total 27373			
Total John H. Hanks				
La Conner Weekly News				
	27374	2024 - September - 1st Council Meeting		
		Invoice - 11237		
		Hotel Motel 2 Week Ad		
		123-000-514-23-41-00	Professional Services	\$75.00
		Total Invoice - 11237		
				\$75.00
		Invoice - 11238		
		Notice of Hearing - 313 Morris St. Long Term Residential		
		001-000-558-60-44-00	Advertising	\$72.50
		Total Invoice - 11238		
				\$72.50
		Invoice - 11268		
		Ads for Yard Waste, Senior Center & Senior Center Position		
		001-000-514-23-44-00	Advertising	\$87.50
		001-000-575-50-41-00	Senior Center Prof Services	\$28.80
		412-000-554-90-44-40	Advertising	\$102.00
		Total Invoice - 11268		
				\$218.30
	Total 27374			
				\$365.80
Total La Conner Weekly News				

Michael Davolio, AICP
27375

2024 - September - 1st Council Meeting

Invoice - #43

Aug 2024 Planning Services

001-000-558-60-41-00

Professional Services - Planner

\$7,920.00

Total Invoice - #43

\$7,920.00

\$7,920.00

\$7,920.00

Total 27375
Total Michael Davolio, AICP

Nelson-Reisner
27376

2024 - September - 1st Council Meeting

Invoice - 0871005-IN

WWTP Fuel

412-000-554-90-32-00

Fuel

\$1,779.17

Total Invoice - 0871005-IN

\$1,779.17

\$1,779.17

\$1,779.17

Total 27376
Total Nelson-Reisner

Nelson-Reisner
27377

2024 - September - 1st Council Meeting

Invoice - CL80894

Fire Dept./Code Enforc. Fuel

001-000-521-70-32-00

Fuel

\$79.18

Code Enf. 1/2 Maverick Truck

001-000-522-20-32-00

Fuel

\$281.14

Fire Dept.

Total Invoice - CL80894

\$360.32

Invoice -CL80895

PW Fuel

401-000-534-80-32-00

Fuel

\$1,004.79

Public Works

Total Invoice -CL80895

\$1,004.79

\$1,365.11

\$1,365.11

Total 27377
Total Nelson-Reisner

North Hills Resources
27378

2024 - September - 1st Council Meeting

Invoice - 42596

Pile Grinding

412-000-554-90-41-07

Pile Grinding

\$10,968.60

Total Invoice - 42596

\$10,968.60

\$10,968.60

\$10,968.60

Total 27378
Total North Hills Resources

NP Information Systems
27379

2024 - September - 1st Council Meeting

Invoice - 190952

Phones

001-000-518-30-42-00	Communications	\$343.46
Town Hall 70%		
001-000-522-20-42-00	Communications	\$49.07
Fire Dept. 10%		
401-000-534-80-42-00	Communications	\$49.07
Public Works 10%		
409-000-535-80-42-00	Communications	\$49.07
WWTP 10%		

Total Invoice - 190952

\$490.67
\$490.67
\$490.67

Total 27379

Total NP Information Systems

ORCA Communication Systems
27380

2024 - September - 1st Council Meeting

Invoice - 40459

Background Check - Viola

001-000-518-30-41-00	Professional Services	\$57.50
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Total Invoice - 40459

\$57.50
\$57.50
\$57.50

Total 27380

Total ORCA Communication Systems

Simply Yards

27381

2024 - September - 1st Council Meeting

Invoice - 60522

Public Restroom Cleaning

002-000-576-80-48-03	System Repair & Maintenance	\$4,061.64
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Total Invoice - 60522

\$4,061.64
\$4,061.64
\$4,061.64

Total 27381

Total Simply Yards

Skagit Bay Search & Rescue
27382

2024 - September - 1st Council Meeting

Invoice - SkgSearchPPDepRef8/22/24

Skagit Search & Rescue Pioneer Park Dep Ref 8/22/24

002-000-582-10-00-00	Park Deposit Refund	\$100.00
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Total Invoice - SkgSearchPPDepRef8/22/24

\$100.00
\$100.00
\$100.00

Total 27382

Total Skagit Bay Search & Rescue

				Amount
Skagit County Sheriff Office				
27383				
		2024 - September - 1st Council Meeting		
	Invoice - CountyJailTaxAug2024			
	Aug 2024 County Jail Tax			
	631-000-589-40-00-00	Special Use Tax - County Jail		\$5,283.51
		Special Use Tax - County Jail		
	Total Invoice - CountyJailTaxAug2024			\$5,283.51
Total 27383				\$5,283.51
Total Skagit County Sheriff Office				\$5,283.51
Skagit Valley Family YMCA				
27384				
		2024 - September - 1st Council Meeting		
	Invoice - SkagValYMCAGCDepRef8/23/24			
	YMCA Garden Club Dep Ref 8/23/24			
	003-000-582-10-00-00	Maple Hall/Garden Club Deposit Refund		\$215.00
	Total Invoice - SkagValYMCAGCDepRef8/23/24			\$215.00
Total 27384				\$215.00
Total Skagit Valley Family YMCA				\$215.00
Skagit Valley Publishing				
27385				
		2024 - September - 1st Council Meeting		
	Invoice - 536452			
	Ad for Deputy Clerk Position			
	001-000-514-23-44-00	Advertising		\$375.00
	Total Invoice - 536452			\$375.00
Total 27385				\$375.00
Total Skagit Valley Publishing				\$375.00
Skagit Valley Tulip Festival				
27386				
		2024 - September - 1st Council Meeting		
	Invoice - SkValTulipFestHM2024Final			
	Final 2024 Hotel Motel Disbursement			
	123-000-573-90-30-02	Tulip Festival		\$2,000.00
	Total Invoice - SkValTulipFestHM2024Final			\$2,000.00
Total 27386				\$2,000.00
Total Skagit Valley Tulip Festival				\$2,000.00
T-Mobile				
27387				
		2024 - September - 1st Council Meeting		
	Invoice - TMobileAug2024			
	Cell Phones			
	401-000-534-80-42-00	Communications		\$370.37
	Total Invoice - TMobileAug2024			\$370.37
Total 27387				\$370.37
Total T-Mobile				\$370.37

Town of La Conner
27388

2024 - September - 1st Council Meeting

Invoice - C07/2024

July 2024 Sewer Service Charges

409-000-535-80-47-02 Sludge Disposal - 412 \$0.00

412-000-554-90-47-00 Compost Treatment Chgs - 409 \$10,833.34

Total Invoice - C07/2024

\$10,833.34

Invoice - S 07-2024

July 2024 Sludge Disposal

409-000-535-80-47-02 Sludge Disposal - 412 \$2,500.00

Total Invoice - S 07-2024

\$2,500.00

\$13,333.34

\$13,333.34

Total 27388

Total Town of La Conner

United Site Services
27389

2024 - September - 1st Council Meeting

Invoice - INV-4756092

Port a Potty - John Hammer Park

002-000-576-80-41-00 Professional Services \$201.75

Total Invoice - INV-4756092

\$201.75

Invoice - INV-4756856

Port a Potty 6th & Morris

002-000-576-80-41-00 Professional Services \$215.44

Total Invoice - INV-4756856

\$215.44

Invoice - INV-4757082

Port a Potty - Waterfront Park

002-000-576-80-41-00 Professional Services \$213.25

Total Invoice - INV-4757082

\$213.25

\$630.44

\$630.44

Total 27389

Total United Site Services

US Bank-Parking Meter Fees
2018262

2024 - September - 1st Council Meeting

Invoice - USBnkAug2024

Parking Station Processing Fees

002-000-576-80-41-00 Professional Services \$235.10

Moorage/Launch Processing Fees

005-000-542-65-48-00 Repair & Maintenance \$235.09

Parking Lot Processing Fees

Total Invoice - USBnkAug2024

\$470.19

\$470.19

\$470.19

Total 2018262

Total US Bank-Parking Meter Fees

Utilities Underground Locate
27390

2024 - September - 1st Council Meeting

Invoice - 4080727

Underground Locates

401-000-534-80-41-00

Professional Services

\$15.84

Notifications

Total Invoice - 4080727

\$15.84

Total 27390

\$15.84

Total Utilities Underground Locate

\$15.84

Ven Tek International

27391

2024 - September - 1st Council Meeting

Invoice - 145784

Payment Station Maint. Fees

002-000-576-80-41-00

Professional Services

\$203.63

005-000-542-65-48-00

Repair & Maintenance

\$203.62

Total Invoice - 145784

\$407.25

Total 27391

\$407.25

Total Ven Tek International

\$407.25

Waste Management of Skagit

27392

2024 - September - 1st Council Meeting

Invoice - 2640266-0043-9

Garbage/Recycle

409-000-535-80-47-00

Public Utility Services

\$689.27

Total Invoice - 2640266-0043-9

\$689.27

Invoice - 2640439-0043-2

Garbage/Recycle

001-000-518-30-47-00

Public Utility Services

\$510.44

Town Hall/Sheriff

Total Invoice - 2640439-0043-2

\$510.44

Invoice - 2641069-0043-6

Garbage

005-000-543-50-48-04

Refuse Disposal

\$707.84

Total Invoice - 2641069-0043-6

\$707.84

Invoice - 2641408-0043-6

Garbage/Recycle

001-000-522-20-47-00

Public Utility Services

\$48.97

Total Invoice - 2641408-0043-6

\$48.97

Total 27392

\$1,956.52

Total Waste Management of Skagit

\$1,956.52

			Amount
Water-Wasterwater Services			
27393		2024 - September - 1st Council Meeting	
	Invoice - 59598		
	Aug 2024 WWTP Charges		
	409-000-535-80-41-03	Plant Operator	\$19,333.48
		Sewer Plant Operations	
	409-000-535-80-41-04	Engineering	\$962.50
		Plant Upgrade Fees	
	409-000-535-80-48-01	Plant Repair & Maintenance	\$83.73
		Reimbursables	
	412-000-554-90-41-05	Compost Operator	\$18,083.65
		Compost Operations	
	Total Invoice - 59598		\$38,463.36
Total 27393			\$38,463.36
Total Water-Wasterwater Services			\$38,463.36
Wilson Engineering			
27394		2024 - September - 1st Council Meeting	
	Invoice - 19001		
	WWTP Upgrade Engineering		
	409-000-594-37-60-00	Sewer Plant Upgrade Project	\$6,378.50
	Total Invoice - 19001		\$6,378.50
Total 27394			\$6,378.50
Total Wilson Engineering			\$6,378.50
Grand Total	Vendor Count	42	\$234,996.56



Town of La Conner

I, the undersigned, do hereby certify under penalty of perjury that the wages and benefits for the period **August 16, 2024** through **August 31, 2024** are a just, due and unpaid obligation against the Town of La Conner, and that I am authorized to certify to said claim.


Maria DeGoede, Finance Director

We, the undersigned Town Council of the Town of La Conner, Skagit County, Washington, do hereby certify that:

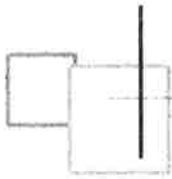
Payroll checks numbered 5957 through 5964	\$2,679.87
AWC Insurance #2018256	\$10,743.68
Deferred Comp. #2018257	\$2,496.89
Dept. of Retirement #2018258	\$11,087.66
WA Teamsters Ins. #2018259	\$8,926.00
Payroll Taxes #2018260	\$9,714.21
Payroll Auto Deposit	\$28,223.90

are approved for a total payment of **\$73,872.21** this 10th day of September, 2024.

Councilmember – Finance Committee

Councilmember – Finance Committee

Councilmember



Register

<u>5957</u>	Dept of Labor & Industry	2024 - September - 1st Council Meeting	\$1,174.30
<u>5958</u>	Employment Security	2024 - September - 1st Council Meeting	\$75.28
<u>5959</u>	Empower Annuity Ins. Co of America	2024 - September - 1st Council Meeting	\$275.00
<u>5960</u>	North Coast Credit Union	2024 - September - 1st Council Meeting	\$150.00
<u>5961</u>	Paid Family & Medical Leave	2024 - September - 1st Council Meeting	\$212.42
<u>5962</u>	Teamsters Local No. 231	2024 - September - 1st Council Meeting	\$186.50
<u>5963</u>	Wa Cares Fund	2024 - September - 1st Council Meeting	\$136.27
<u>5964</u>	Washington State Support Registry	2024 - September - 1st Council Meeting	\$470.10
<u>2018256</u>	AWC Employee Benefit Trust	2024 - September - 1st Council Meeting	\$10,743.68
<u>2018257</u>	Dept of Retirement - Def Comp	2024 - September - 1st Council Meeting	\$2,496.89
<u>2018258</u>	Dept of Retirement Systems	2024 - September - 1st Council Meeting	\$11,087.66
<u>2018259</u>	WA Teamsters Welfare Trust	2024 - September - 1st Council Meeting	\$8,926.00
<u>2018260</u>	Washington Federal	2024 - September - 1st Council Meeting	\$9,714.21
<u>Direct Deposit Run -</u>	Payroll Vendor	2024 - September - 1st Council Meeting	\$28,223.90
<u>9/3/2024</u>			\$73,872.21

Page 1 of 1

TOWN OF LA CONNER
Monthly Treasurer's Report
August 2024 - Year to Date

Fund	Fund Name:	Budget	Revenues to Date	% of Budget	Budget	Expenditures to Date	% of Budget
001	General Fund	1,411,390	897,391	64%	2,479,003	1,068,838	43%
002	Park & Port	236,986	206,411	87%	390,532	190,932	49%
003	Facilities	537,906	90,887	17%	574,802	345,403	60%
004	Public Art	3,226	1,856	58%	2,500	908	36%
005	Streets	1,149,843	186,293	16%	1,218,696	198,515	16%
123	Hotel Motel	141,200	113,937	81%	342,111	34,252	10%
214	Fire Hall Bond	50,492	33,798	67%	39,125	7,195	18%
303	Flood Control	500	744	149%	500	179	0%
304	REET 1	36,790	42,069	114%	500	408	0%
305	REET 2	36,810	42,117	114%	200,500	408	0%
401	Water	1,242,027	866,002	70%	1,337,148	697,566	52%
403	Storm Drainage	367,383	248,981	68%	651,556	319,142	49%
409	Sewer	995,364	575,612	58%	1,116,569	430,190	39%
412	Sewer Compost	1,256,702	818,136	65%	1,244,152	544,335	44%
TOTALS		7,466,619	4,124,233	55%	9,597,694	3,838,271	40%

Town of La Conner

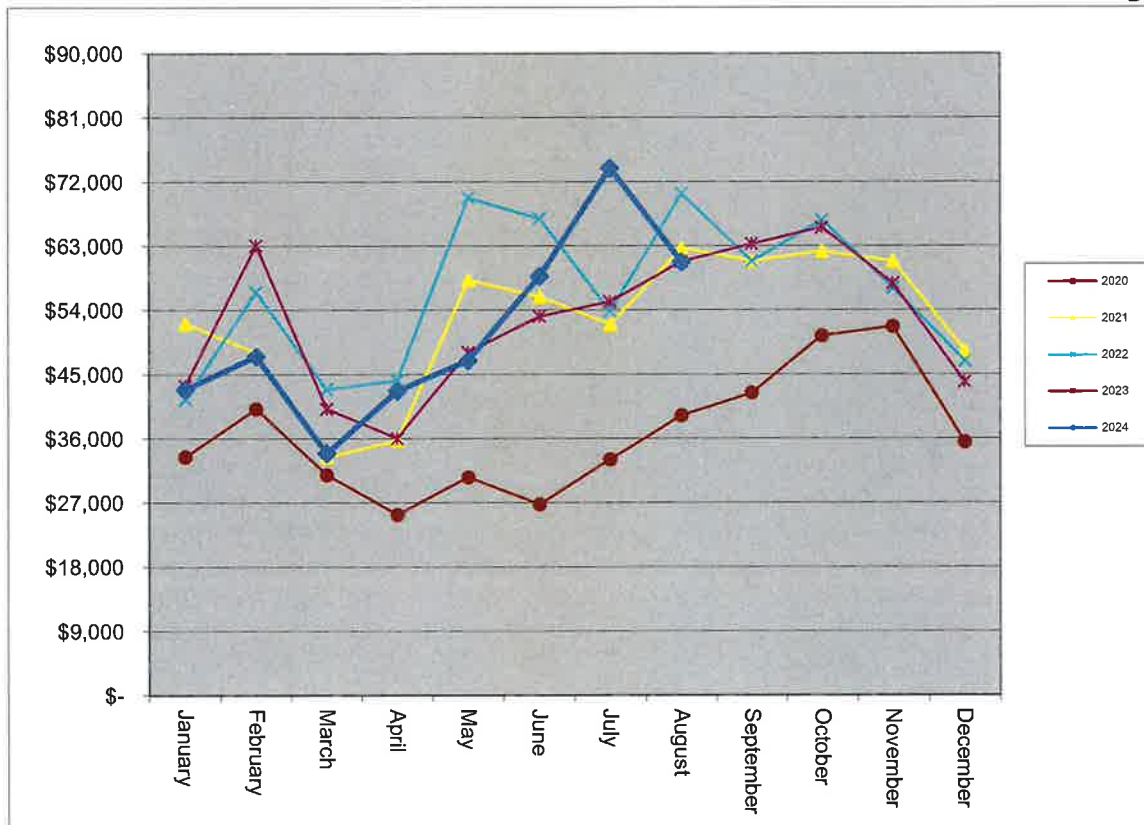
Sales Tax Receipts

Month	2020	2021	2022	2023	2024
January	33,427.50	52,155.18	41,561.10	43,390.62	42,874.71
February	40,192.52	48,035.77	56,546.93	63,103.16	47,549.13
March	30,913.88	33,430.43	42,937.78	40,187.49	33,929.53
April	25,318.90	35,756.91	44,209.82	36,015.58	42,670.99
May	30,598.74	58,286.79	69,865.79	48,072.92	46,949.42
June	26,758.90	55,900.26	66,878.23	53,129.86	58,778.05
July	33,062.15	52,061.10	53,917.06	55,178.70	73,967.99
August	39,233.38	62,720.18	70,383.49	60,820.03	60,799.96
September	42,409.55	60,971.61	60,899.83	63,276.38	
October	50,406.48	62,268.96	66,647.98	65,602.87	
November	51,733.86	60,911.19	57,164.48	57,728.51	
December	35,510.27	48,334.16	46,910.27	43,947.09	
TOTAL	439,566.13	630,832.54	677,922.76	630,453.21	407,519.78

66.90%

Budgeted	469,860.00	328,202.00	492,303.00	609,181.00	609,181.00
Rec Year to Date	439,566.13	630,832.54	677,922.76	630,453.21	407,519.78
Annual Monthly Avg	36,630.51	52,569.38	56,493.56	52,537.77	33,959.98
Amount needed to meet budget:					201,661.22

Diff



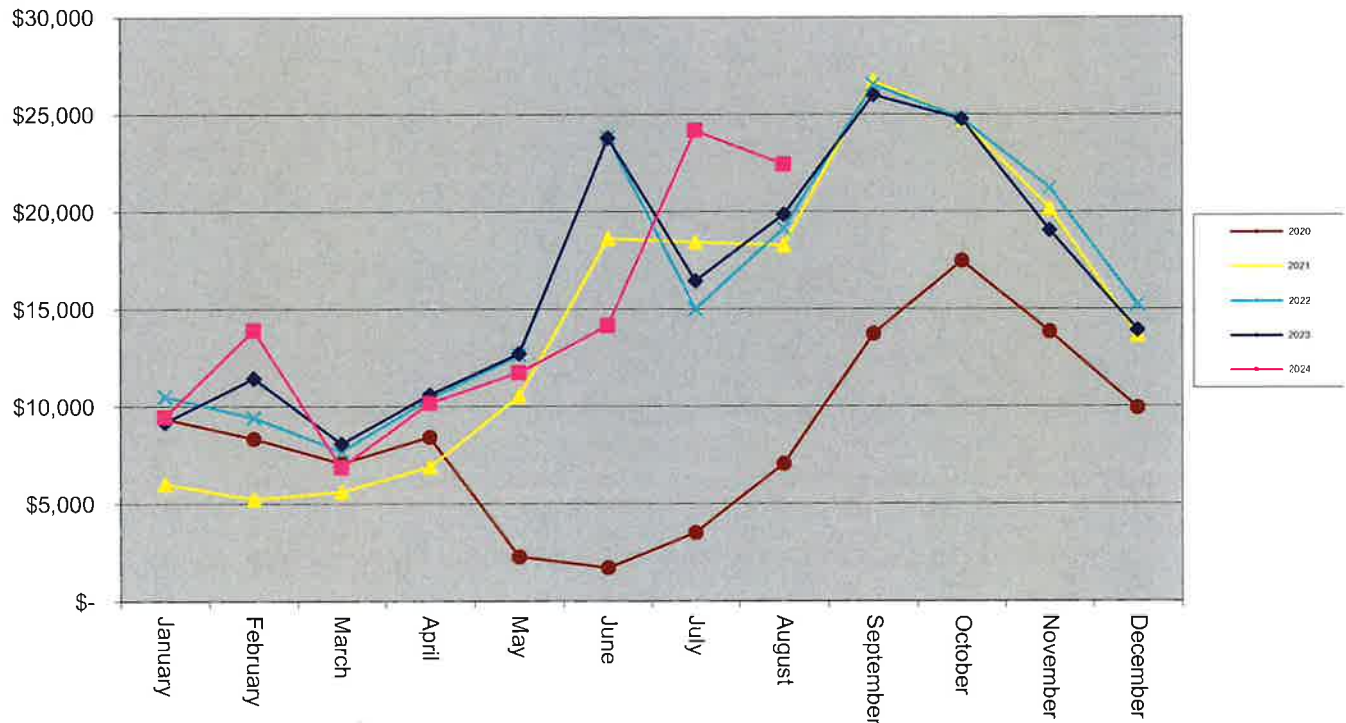
Town of La Conner

Annual Hotel/Motel Receipts

Month	2020	2021	2022	2023	2024
January	9,363.38	6,025.96	10,500.64	9,175.12	9,464.06
February	8,348.90	5,235.46	9,409.26	11,438.50	13,915.32
March	7,077.20	5,622.06	7,698.52	8,082.72	6,869.22
April	8,431.24	6,895.04	10,399.52	10,591.94	10,164.74
May	2,279.94	10,542.90	12,633.28	12,700.56	11,740.32
June	1,715.92	18,643.56	23,829.20	23,784.50	14,159.23
July	3,518.70	18,439.86	14,988.76	16,441.86	24,180.12
August	7,056.40	18,295.26	19,136.57	19,848.46	22,440.16
September	13,732.36	26,730.28	26,545.62	26,000.70	
October	17,480.20	24,731.96	24,802.90	24,761.98	
November	13,844.66	20,184.16	21,228.28	19,048.44	
December	9,930.96	13,653.56	15,232.24	13,909.48	
TOTAL	102,779.86	175,000.06	196,404.79	195,784.26	112,933.17

80.44%

Budgeted	126,000.00	88,200.00	132,300.00	133,040.00	140,400.00
Received Year to Date	102,779.86	175,000.06	196,404.79	195,784.26	112,933.17
Monthly Average	8,564.99	14,583.34	16,367.07	16,315.36	9,411.10
Amount needed to meet budget:					27,466.83
				2023	37,159.83 Diff

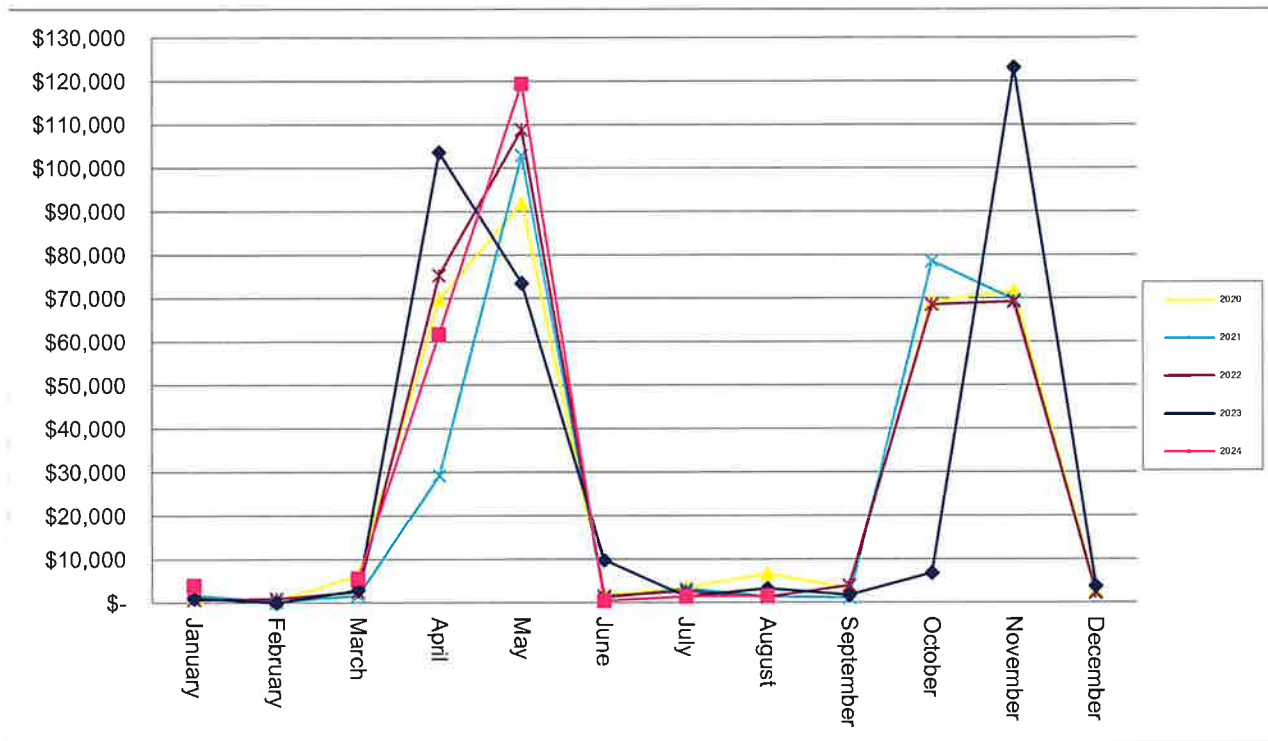


Town of La Conner Annual Property Taxes

Month	2020	2021	2022	2023	2024
January	1,366.53	1,735.37	679.87	1,020.21	4,001.34
February	540.84	123.80	923.67	-	
March	6,187.85	1,731.98	2,479.49	2,889.62	5,655.39
April	69,784.34	29,295.28	75,356.27	103,626.12	61,738.45
May	92,047.43	102,991.26	108,828.88	73,546.50	119,446.31
June	1,723.19	1,047.57	1,503.75	9,809.06	443.60
July	3,510.19	3,275.00	2,725.34	1,412.30	1,422.72
August	6,704.12	1,381.95	1,259.96	3,299.01	1,529.68
September	3,314.93	1,100.00	3,887.71	1,714.39	
October	69,156.88	78,553.96	68,521.30	6,801.76	
November	71,812.11	69,666.72	69,178.91	123,150.38	
December	2,652.74	2,154.94	2,392.56	3,747.23	
TOTAL	328,801.15	293,057.83	337,737.71	331,016.58	194,237.49

54.39%

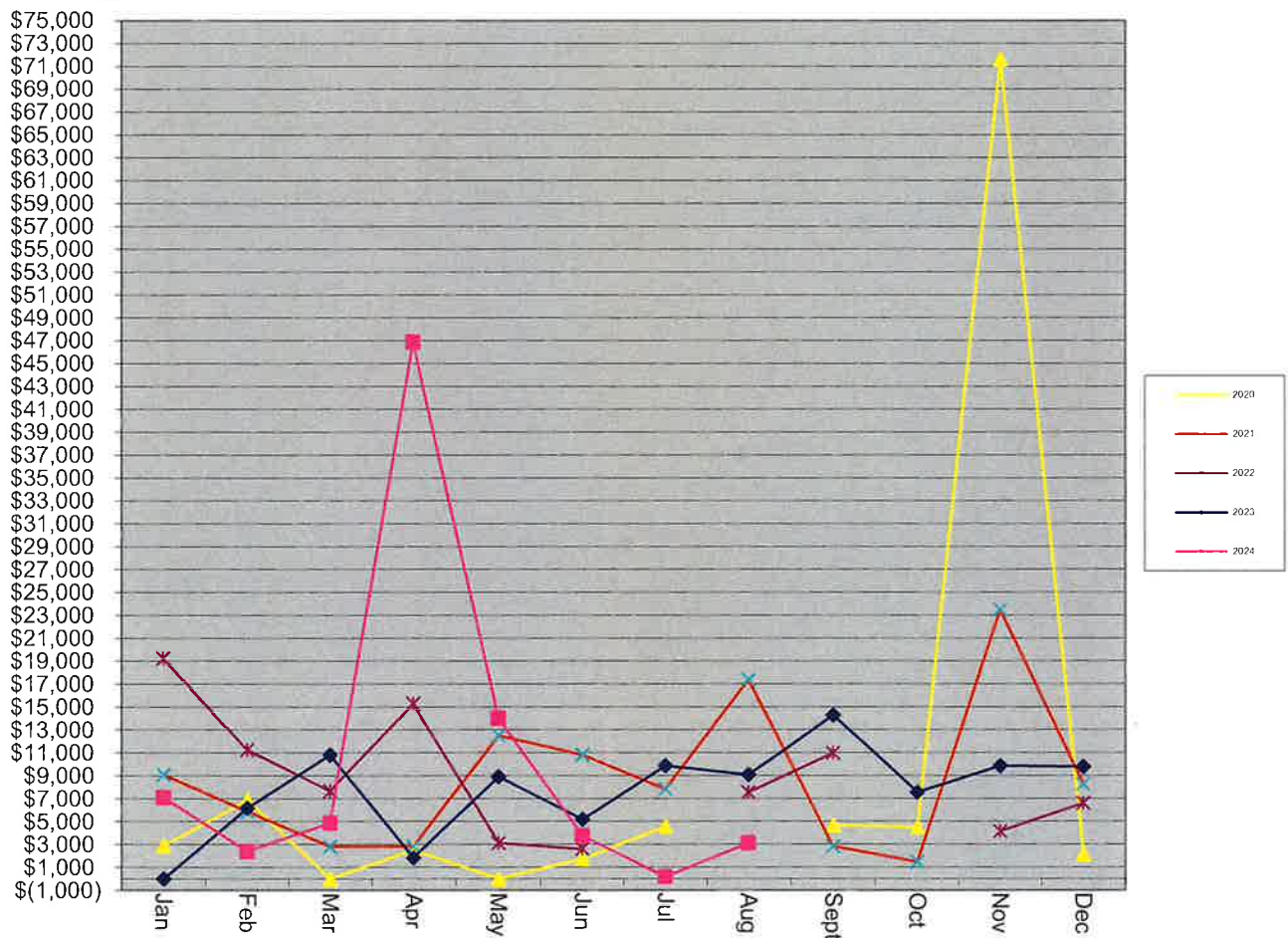
Budgeted	328,840.00	330,004.00	336,312	352,971	357,121
Received Year to Date	328,801.15	293,057.83	337,737.71	331,016.58	194,237.49
Monthly Avg	27,400.10	24,421.49	28,144.81	27,584.72	16,186.46
Amount needed to meet budget:					162,883.51



Town of La Conner Annual REET

Month	2020	2021	2022	2023	2024
Jan	2,887.09	9,078.30	19,230.75	-	7,092.50
Feb	6,878.02	5,860.80	11,263.69	6,179.19	2,376.00
Mar	-	2,796.75	7,672.50	10,820.70	4,874.50
Apr	2,538.11	2,796.75	15,300.45	1,825.00	46,887.00
May	-	12,508.65	3,118.50	8,910.00	14,030.90
Jun	1,757.25	10,815.74	2,598.75	5,164.50	3,750.00
Jul	4,566.37	7,825.50	-	9,874.25	176.50
Aug	-	17,362.12	7,548.75	9,070.87	3,105.00
Sept	4,682.69	2,821.50	10,976.62	14,275.00	-
Oct	4,497.07	1,480.05	-	7,543.80	-
Nov	71,626.40	23,472.90	4,149.50	9,875.00	-
Dec	2,128.50	8,256.60	6,599.50	9,776.25	-
TOTAL	101,561.50	105,075.66	88,459.01	93,314.56	82,292.40

Budgeted	36,000.00	36,000.00	36,000.00	72,000.00	72,000.00	
Received Year to Date	101,561.50	105,075.66	88,459.01	93,314.56	82,292.40	
Monthly Average	8,463.46	8,756.31	7,371.58	7,776.21	6,857.70	114.30%
Amount needed to meet budget: (10,292.40)						



Town of La Conner Special Use Fire Tax Revenue

Month	2021	2022	2023	2024
January	5,196.26	4,108.62	4,333.29	4,280.52
February	4,779.92	5,609.50	6,278.74	4,738.97
March	3,192.27	4,237.71	3,923.57	3,382.21
April	3,536.70	4,396.10	3,593.96	4,254.77
May	5,807.88	6,984.88	4,796.78	4,593.74
June	5,569.18	6,661.47	5,297.25	5,869.99
July	5,170.83	5,364.02	5,393.11	7,301.60
August	6,230.94	7,019.56	6,063.58	6,070.44
September	6,055.85	6,041.25	6,284.28	
October	6,201.24	6,659.05	6,524.47	
November	6,052.29	5,673.70	4,516.48	
December	4,795.36	4,555.14	4,344.70	
TOTAL	62,588.72	67,311.00	61,350.21	40,492.24

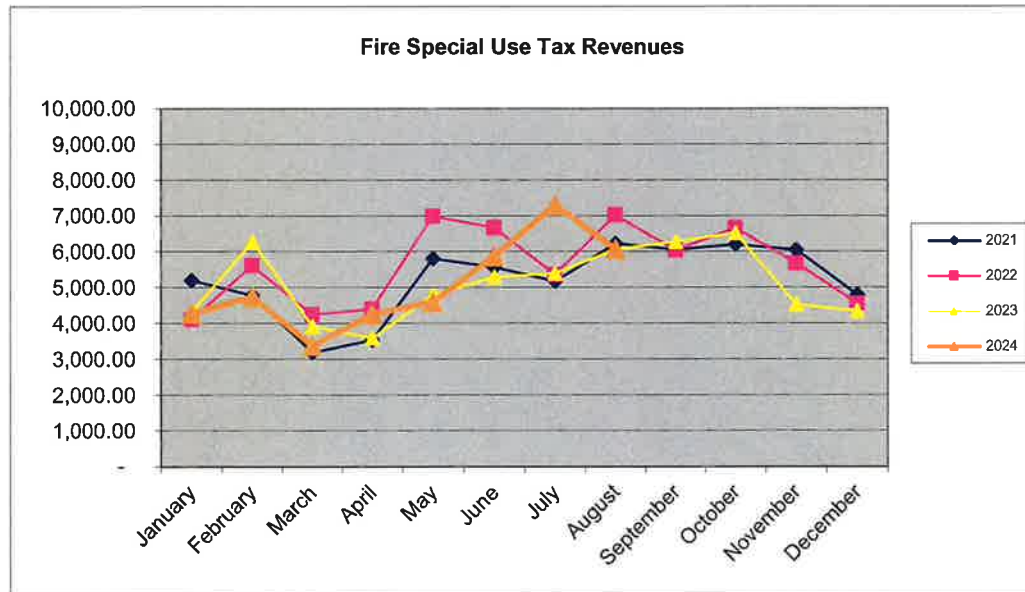
80.98%

Budgeted	30,334.00	45,501.00	50,000.00	50,000.00
Received Year to Date	62,588.72	67,311.00	61,350.21	40,492.24
Monthly Avg	5,215.73	5,609.25	5,112.52	3,374.35

Amount needed to meet budget:

9,507.76

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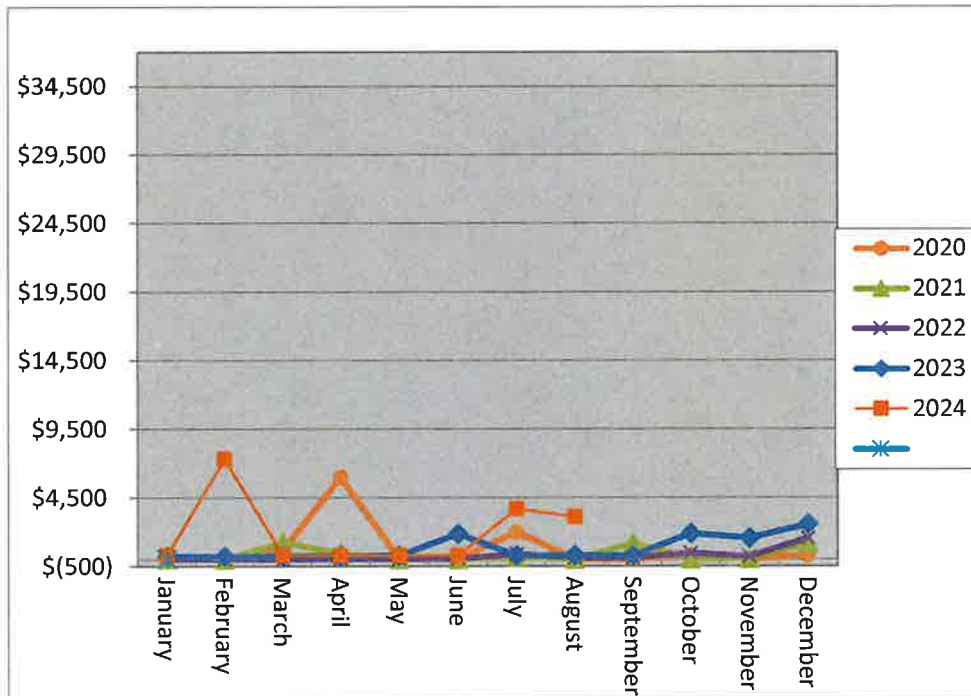
Town of La Conner

Investment Interest Receipts

Month	2020	2021	2022	2023	2024
January	85.01	53.53	4.52	222.14	288.36
February	77.60	6.04	4.86	211.19	7,298.06
March	654.91	1,256.42	11.21	242.20	290.11
April	5,977.72	396.24	19.48	243.73	281.56
May	24.67	3.80	35.04	264.29	292.30
June	17.74	3.62	48.70	1,847.72	284.46
July	2,000.42	141.11	382.44	271.13	3,681.23
August	12.71	3.92	112.03	277.67	3,094.00
September	9.88	1,169.94	123.87	272.22	
October	283.03	4.66	446.26	1,881.45	
November	7.74	59.37	182.53	1,550.19	
December	279.06	1,157.59	1,549.18	2,546.09	
TOTAL	9,430.49	4,256.24	2,920.12	9,830.02	15,510.08

202.88%

Budgeted	5,500.00	4,465.00	4,581.00	5,079.00	7,645.00
Received Year to Date	9,430.49	4,256.24	2,920.12	9,830.02	15,510.08
Monthly Average	785.87	354.69	243.34	819.17	1,292.51
Amount needed to meet budget:					(7,865.08)



Reports

- 1) Planner's Report**
- 2) Public Works - Verbal**
- 3) WWTP August 2024 Report**
- 4) Sheriffs Report**



TOWN OF LA CONNER

Monthly Planner's Report August 2024

NEW APPLICATIONS ACCEPTED:

Land Use

- LU24-35HDR-ADMIN 601 S. 2nd Street, repaint
- LU24-36HDR-ADMIN 105 Commercial Street, reroof
- LU24-37HDR-ADMIN 203 Benton Street, landscaping
- LU24-38CU-IV 313 Morris Street, short-term rental, rescinded by applicant
- LU24-39RM 2140 Maple Ave, minor new construction

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Building Permit

- BP24-31BP 516 Road Street, remodel and addition
- BP24-32SS 613 Whatcom Street, side sewer permit
- BP24-33ROW 601 S. 2nd Street, staging for repaint
- BP24-34ROW 128 S. 1st Street, pier replacement right of way permit

Planning Commission:

The Planning Commission met on August 6th. The August 20th meeting was canceled. On August 6th, the Planning Commission heard and approved a Historic Design Review permit for a building that had extensive water damage. In addition, the Planning Commission discussed tree protections and the upcoming traffic changes.

Hearing Examiner:

On August 20th, the Hearing Examiner heard LU24-33CU-IV, a conditional use permit to operate a private club at 214 Maple Ave, within the residential zone. The Hearing Examiner did not return a decision on LU24-33CU-IV during the month of August. The Hearing Examiner returned a decision on permit LU24-28CU-IV, a permit application for long-term residential use in the commercial zone. The permit was approved subject to conditions.

Comprehensive Plan Update:

This month, staff continued to work with the hired consultant to develop the sub-area plan for the Commercial-Transition Zone. This was accomplished through a Department of Commerce grant. In addition, staff worked with public works to develop an implementation date for South First Street becoming one-way, which will be on October 9th.

General Planning Activities:

- Staff are continuing to review the Public Participation Program currently in place and are testing new methods of public engagement, such as Community Mingles.
- Staff are continuing to engage in chapter-by-chapter review and rewrite of the Comprehensive Plan elements.
- Staff are continuing to engage in collaboration with La Conner's neighbors, including the Swinomish Tribe, the Port of Skagit, and the La Conner School District.
- Staff are reviewing the current files for record retention requirements.
- Continuing review of development and permit applications.
- Continuing response to public inquiries regarding land use.
- Continuing issuance of permits.
- Long term planning priorities:
 - Neighborhood plan for Commercial Transitional Zone.
 - 2023-2025 Comprehensive Plan Update
 - Public Participation and Communication



Town of La Conner

Honorable Mayor and Town Council

Monthly Report of Wastewater Treatment Plant Operations & Maintenance

Month: August 2024

During the month of August, the plant did not meet NPDES permit requirements, maximum daily limits of ammonia exceeded.

See attached spreadsheet for WWTP data.

Locates

- There were thirteen (13) locates in August with no issues.

Call Outs-Emergencies

- 8/17 called for a power outage. Came in and checked the influent pump VFD's, RAS pump VFD's, clarifier, blower pump and oxidation rotor. Reset Alarms.
- 8/23 called for a power outage. Came in and checked the influent pump VFD's, clarifier, blower pump and oxidation rotor. Reset alarm

System Maintenance

- 8/26 had to have bayside come and unplug a couple of the catch basins.

Process Changes

Miscellaneous

- Radio remote control for the compost mixer has weak signal.
- Both waste pumps are down.
- In the process of replacing the tribal meter.
- Had kick off meeting with Wilson Engineering for general sewer plan / facilities plan. In the process of compiling 10yrs of data for the engineer.

Compost Sales:

Wholesale

0 yards were sold in August– 0 yards year to date.

Retail Sales

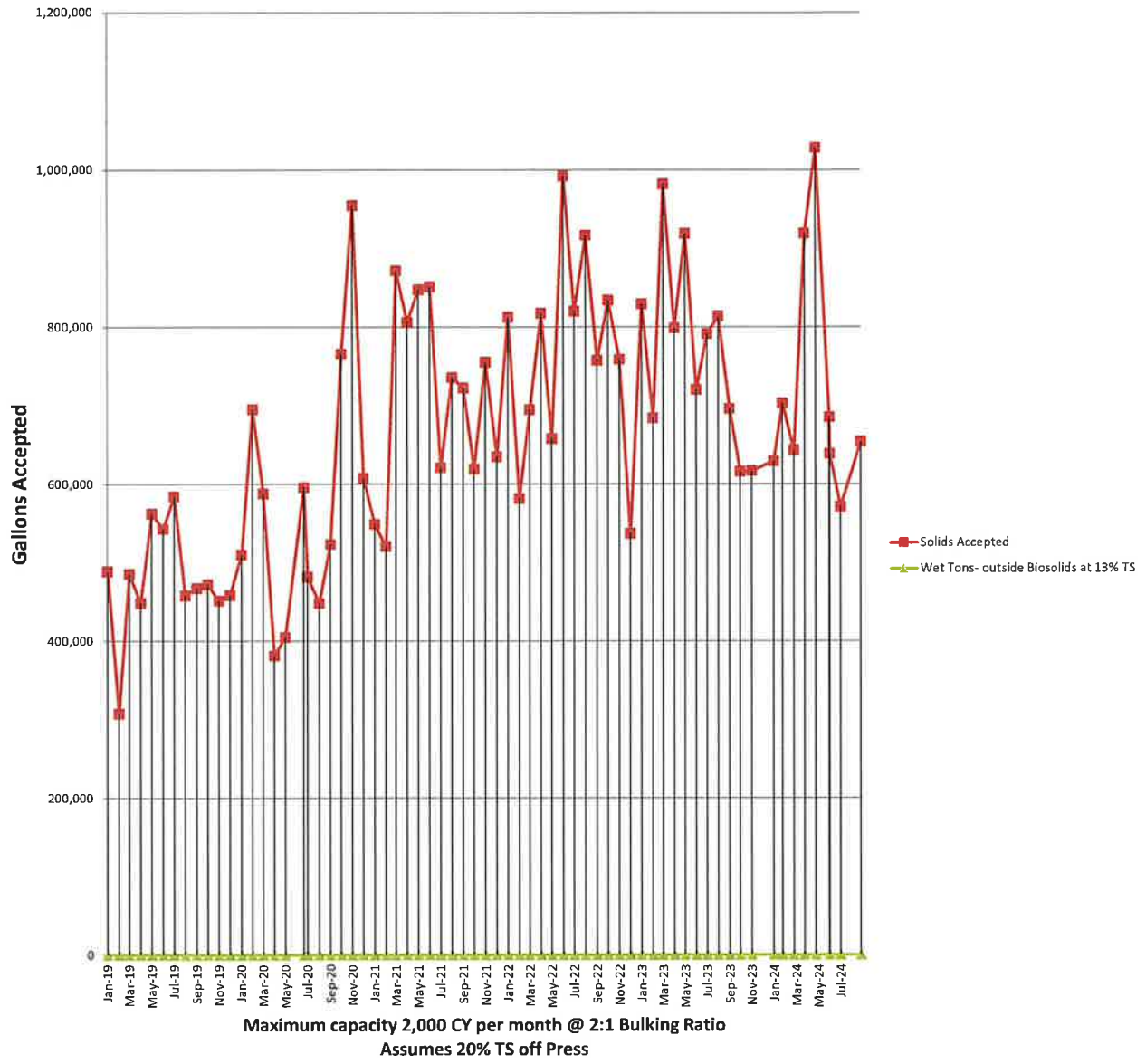
384 yards were sold in August– 6068 yards year to date.

In August 2024, the Town received 384 yards of retail and wholesale compost for a total of \$4,292.12

Metered Flow:

Influent:	<u>8,970,000 Gallons</u>
Tribal:	<u>1,985,915 Gallons</u> – Averaged due to broken meter.
Hydrant:	<u>6807 Gallons</u>
Belt Press:	<u>1,025,016 Gallons</u>
Reuse Water:	<u>340,816 Gallons</u>

LaConner Wastewater Treatment Plant Monthly Data 2019- Present



LaConner Wastewater Treatment Plant

Monthly Data 2024

Date	WWTP Total Flow	WWTP Daily Avg	WWTP Max Daily	WWTP Flow Last Year	WWTP Flow up/down from LY	Gallons of Outside Waste Processed	Gallons of Outside Waste Processed Last year	Up/down from last year	Wet tons of 95% Biosolids Processed	Wet tons of <95% Biosolids Processed
Jan-24	12,480,000	402,581	608,000	11,013,000	13%	705,942	945,220	-25%	22	0
Feb-24	9,840,000	339,310	480,000	8,850,000	11%	643,131	684,255	-6%	31	0
Mar-24	11,600,000	374,194	673,000	10,260,000	13%	919,034	981,848	-6%	30.44	0
Apr-24	9,040,000	301,333	386,000	8,880,000	2%	1,028,119	798,693	29%	34.89	0
May-24	9,040,000	291,613	399,000	8,773,000	3%	685,181	918,969	-25%	44.79	0
Jun-24	9,260,000	275,333	371,000	7,620,000	22%	638,796	720,242	-11%	38.86	0
Jul-24	8,210,000	264,839	342,000	8,190,000	0.2%	571,171	791,742	-28%	39.05	0
Aug-24	8,970,000	289,355	459,000	8,210,000	9.3%	654,239	813,797	-20%	50.86	0
Sep-24				7,750,000			696,086		0	0
Oct-24				8,030,000			615,904		0	0
Nov-24				8,420,000			616,778		0	0
Dec-24				11,050,000			629,318		0	0
<div style="display: flex; align-items: center;"> <div style="width: 20px; height: 10px; background-color: #92d050; margin-right: 5px;"></div> Increase </div> <div style="display: flex; align-items: center;"> <div style="width: 20px; height: 10px; background-color: #ff0000; margin-right: 5px;"></div> Decrease </div>										



Incidents

Find address or place



X



Map

County



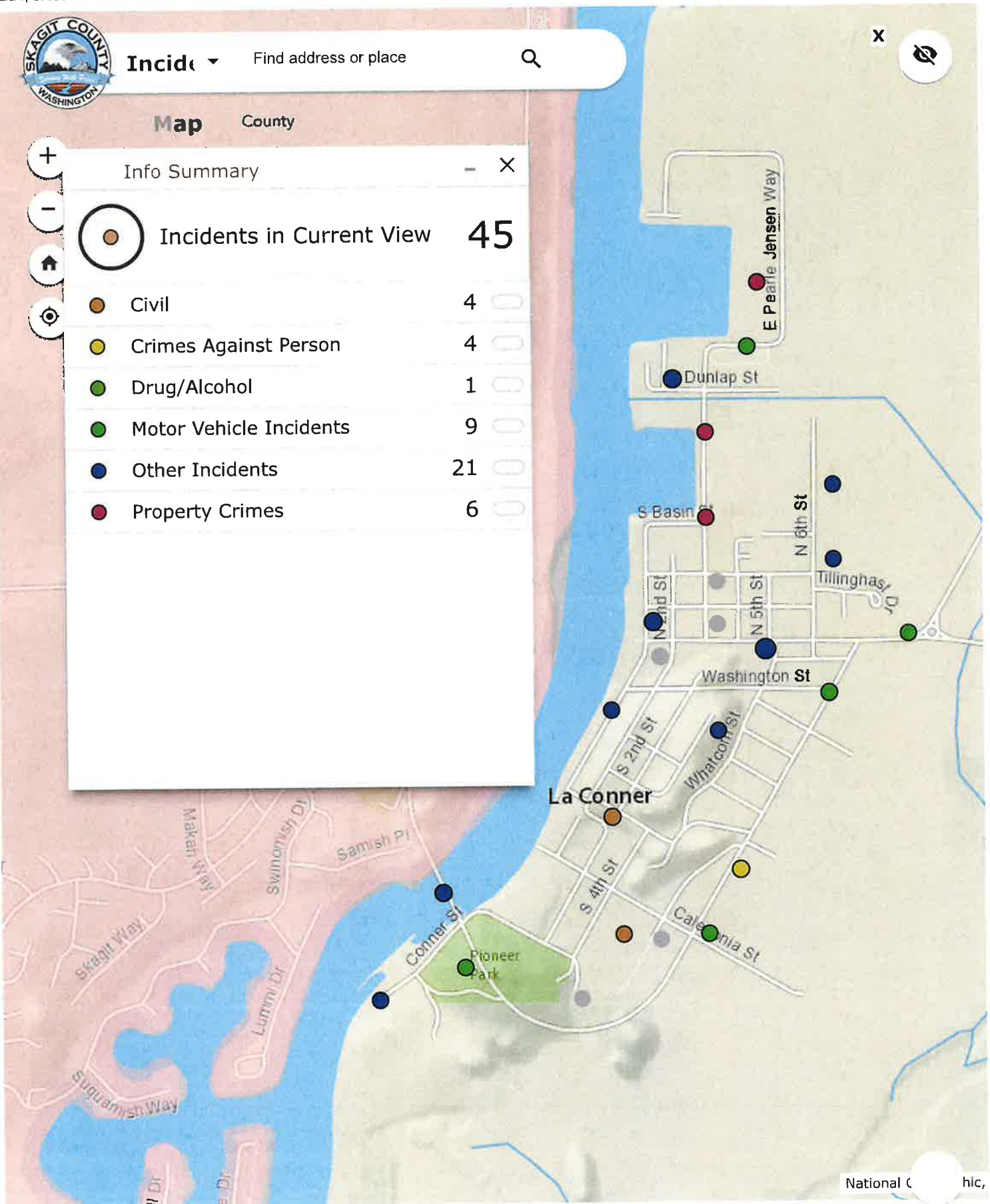
Info Summary



Incidents in Current View

45

	Civil	4	<input type="checkbox"/>
	Crimes Against Person	4	<input type="checkbox"/>
	Drug/Alcohol	1	<input type="checkbox"/>
	Motor Vehicle Incidents	9	<input type="checkbox"/>
	Other Incidents	21	<input type="checkbox"/>
	Property Crimes	6	<input type="checkbox"/>



-122.484 48.399 Degrees

National C hic,

1000ft



TimeDate	CaseNumber	NatureDesc	Category
8/1/2024, 1:24 PM	24-09674	Animal Problem	Other Incidents
8/2/2024, 12:18 PM	24-09712	Suspicious Circumstances	Other Incidents
8/3/2024, 8:16 AM	24-09758	Welfare Check	Other Incidents
8/4/2024, 1:08 AM	24-09798	Vehicle Accident	Motor Vehicle Incidents
8/4/2024, 6:50 PM	24-09820	Animal Problem	Other Incidents
8/5/2024, 9:55 AM	24-09851	Welfare Check	Other Incidents
8/5/2024, 11:50 AM	24-09861	Property Theft	Property Crimes
8/6/2024, 11:39 AM	24-09902	Abandoned Vehicle	Motor Vehicle Incidents
8/7/2024, 8:50 AM	24-09946	Found Property	Civil
8/7/2024, 10:26 AM	24-09951	Found Property	Civil
8/7/2024, 12:48 PM	24-09965	Welfare Check	Other Incidents
8/7/2024, 6:47 PM	24-09978	Welfare Check	Other Incidents
8/8/2024, 12:46 PM	24-10012	Agency Assistance	Other Incidents
8/8/2024, 2:44 PM	24-10018	Suspicious Circumstances	Other Incidents
8/9/2024, 8:53 AM	24-10048	Harassment Of Person	Crimes Against Person
8/9/2024, 7:24 PM	24-10080	Traffic Enforcement	Motor Vehicle Incidents
8/9/2024, 7:36 PM	24-10082	Controlled Substance Problem	Drug/Alcohol
8/11/2024, 9:55 AM	24-10166	Animal Problem	Other Incidents
8/12/2024, 9:47 AM	24-10211	Civil Problem	Civil
8/14/2024, 3:52 AM	24-10305	Unsecure Premise	Other Incidents
8/15/2024, 11:57 AM	24-10373	Vehicle Accident	Motor Vehicle Incidents
8/15/2024, 12:05 PM	24-10374	Property Theft	Property Crimes
8/15/2024, 4:43 PM	24-10392	Welfare Check	Other Incidents
8/15/2024, 9:14 PM	24-10403	Suspicious Circumstances	Other Incidents
8/17/2024, 12:13 AM	24-10457	Traffic Enforcement	Motor Vehicle Incidents
8/17/2024, 3:11 AM	24-10460	Property Theft	Property Crimes
8/17/2024, 2:09 PM	24-10470	Traffic Enforcement	Motor Vehicle Incidents
8/18/2024, 4:29 PM	24-10529	Burglary	Property Crimes
8/20/2024, 9:04 PM	24-10650	Suspicious Circumstances	Other Incidents
8/20/2024, 9:39 PM	24-10652	Welfare Check	Other Incidents
8/21/2024, 5:21 PM	24-10687	Vehicle Accident	Motor Vehicle Incidents
8/22/2024, 11:13 AM	24-10714	Removal Of Person	Crimes Against Person
8/22/2024, 2:29 PM	24-10730	911 Hangup Call	Other Incidents
8/22/2024, 2:45 PM	24-10733	Removal Of Person	Crimes Against Person
8/22/2024, 4:30 PM	24-10739	Vehicle Theft	Property Crimes
8/22/2024, 9:11 PM	24-10756	Citizen Assist	Civil
8/23/2024, 7:16 AM	24-10770	Harassment Of Person	Crimes Against Person
8/24/2024, 4:25 PM	24-10832	Abandoned Vehicle	Motor Vehicle Incidents
8/24/2024, 10:07 PM	24-10851	Suspicious Circumstances	Other Incidents
8/28/2024, 11:42 PM	24-11038	Unsecure Premise	Other Incidents
8/30/2024, 7:16 PM	24-11135	Vehicle Accident	Motor Vehicle Incidents
8/31/2024, 2:53 PM	24-11165	Animal Problem	Other Incidents
8/31/2024, 5:04 PM	24-11172	Welfare Check	Other Incidents
9/1/2024, 8:55 AM	24-11197	Vehicle Theft	Property Crimes
9/1/2024, 2:23 PM	24-11205	Animal Problem	Other Incidents

TIME IN TOWN 95

TIME IN ZONE 629

Unfinished Business

- 1) Center Street Project – Discussion – No Insert**
- 2) Jenson Property – Discussion – No Insert**
- 3) Bid Award/Agreement – Tribal Meter Install
(bringing insert)**

New Business

1) Resolution – Appointment to the Arts Commission Student Position

Town of La Conner



RESOLUTION NO.

A RESOLUTION CONSENTING TO THE MAYOR'S APPOINTMENT TO THE LA CONNER ARTS COMMISSION

WHEREAS, LCMC 2.47.020 authorizes the mayor to appoint to the Arts Commission a La Conner High School student, based upon advice received from the principal of the La Conner High School; and

WHEREAS, the Mayor has received the recommendation from the La Conner School District to appoint Josie Adams as a nonvoting member of the Arts Commission to a term that commences on October 1, 2024 and expires on June 1, 2025; and

WHEREAS, Ms. Adams has indicated her desire to serve La Conner through the work of the Arts Commission; and

WHEREAS, the Town Council desires to consent and approve this appointment;

NOW THEREFORE BE IT RESOLVED, the La Conner Town Council consents and approves of the appointment of Josie Adams to the La Conner Arts Commission, consistent with the terms of office defined above.

Approved by vote of the La Conner Town Council this 10th day of September, 2024.

TOWN OF LA CONNER, WASHINGTON

Marna Hanneman, Mayor

Approved as to form:

Scott Thomas, Town Attorney

ATTEST:

Maria DeGoede, Finance Director