



TOWN COUNCIL AGENDA

January 27, 2025, 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 January 13, 2026.

2. Finance:

Approval of Accounts Payable

Approval Payroll

B. Items Removed from the Consent Agenda

VI. REPORTS

1. Chamber Report

2. Mayor's Report

3. Council Committee Reports

VII. UNFINISHED BUSINESS:

1. 2026 Tribal Rates

2. Ordinance – Amending Council Committees

3. Resolution – Council Committee Appointments

VIII. NEW BUSINESS

1. 250th Town Anniversary Flower Box

2. Resolution – Reappointment to the Parks Commission (Iversen, Howard, Pease)

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.

Town Hall Meetings are available for viewing only on our live portal at www.townoflaconner.com "technology permitting".

Ordinance 1266
Resolution 683

Consent Agenda

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

Town of La Conner
Town Council Meeting
January 13, 2026 – 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 Taylar, Carlson, Dole, Chamberlain and Wohleb.

Also present: Administrator Thomas, Finance Director DeGoede, Newly Hired Finance Director Buchanan, Public Works foreman Smith, Planner Eills, Fire Chief/Code Enforcement Officer Reinstra, WWTP Operator Wynn and Sgt. Holmes of the Sheriff's Department.

Oath of Office: Finance Director DeGoede swore in Councilmembers Carlson, Dole and Chamberlain for their next four-year terms.

6:10 Councilmember Chamberlain left the meeting.

Public Comments:

Resident Debbie Aldrich asked how long her street will be blocked off for the Center Street project. She has missed the last three recycle pickups because the trucks didn't have access to her street. PW Foreman Smith explained the contractor is working urgently to get the utility infrastructure done in the right of way, so the fence can be moved back to the worksite. He didn't realize this was an issue, but will reach out to the contractor to see if they can help in anyway. Councilmember Dole offered to help get her recycle can out as well.

Resident Linda Talman requested council appointments and planning code items to be in the beginning part of the agendas.

Branna Wilson, Chair of the Emergency Management Commission reported the local students are working on a 32 page insert for the paper on emergency management planning for different types of emergency events. The Commission is establishing a teen certification program at the high school to encourage annual youth trainings. She also discussed the recent flood, where they were able to test their plans for strengths and weaknesses. Communication was an issue with mixed messages on the State and County levels. The Commission is working on an Action Report detailing what worked and changes needed. To maintain communication during power outages, they are purchasing Starlink.

Consent Agenda:

Approval of Agenda

Approval of the Minutes of the December 9, 2025 Council Meeting

Accounts Payable:

December 2025 Closeout:

Checks	28858 - 28905	\$192,442.84
215,900Electronic Pmts.	2018413 – Invoice Cloud	\$187.20
	2018414 – U.S. Bank Fees	\$5.79
	Total Accounts Payable	\$192,635.83

January 13, 2026 Claims:

Checks	28906 – 28919	246,090.00
	Total Accounts Payable	246,090.00

Payroll of January 5 2026:

Checks 6216 - 6223		\$2,320.69
<u>Electronic Payments</u>		
AWC Benefit Trust	#2018408	\$13,555.46
Deferred Comp	#2018409	\$3,044.49
PERS Retirement	#2018410	\$9,431.40

Teamsters Benefit	#2018411	\$7,748.00
Auto Payroll Taxes	#2018412	\$12,572.01
Payroll Auto Deposit		<u>\$38,685.02</u>
Total Payroll		\$87,357.07

Councilmember Carlson moved to approve the Consent Agenda as presented. Motion seconded by Councilmember Wohleb. Motion carried 4/0.

Chamber Report:

Chamber Director Hulst reported turnout was going well until the flood. Numbers for December 2025 visitors were 75 from Skagit County, 55 from other counties, 6 from out of state totaling 136 visitors. Additionally, there were 96 tourist questions answered through phone calls and emails, for a total of 236 contacts through the visitors' center. The Love La Conner Facebook page had 215,900 views from December 16th to date and 233 new followers were added. Upcoming events are the Birding Festival February 24th through the 25th leading into the Daffodil Festival in March. The Murder Mystery is scheduled for March 7th and 8th, followed by the La Conner Rocks on the 14th and 15th.

Revenue and Expenditure Reports:

Mayor Hanneman noted we were under budget in expenditures for 2025, the sales tax revenues exceeded the 2025 estimates. REET funds were down due to delays in construction and sales that were expected. Hotel Motel taxes met the budget estimates but were lower than 2024, and the investments were down as well. Finance Director DeGoede explained she didn't get the final statements from the banks in time for this meetings report, but will provide an updated investment report at the next meeting.

Department Head Reports:

Fire Department:

Fire Chief Reinstra reminded everyone of their Annual Chili Chowder Cook Off on January 24th at the La Conner Elementary School. All but one restaurant is participating.

WWTP:

WWTP Operator Wynn gave a heads up they will be cleaning the sewer lines around Town.

Administrator's Report:

Administrator Thomas introduced the new Finance Director Kim Buchanan, who will be shadowing our current Finance Director.

Administrator Thomas also reported they are still picking up after the flood, and will have an after-action report soon. The Closing Audit Meeting was canceled and will be rescheduled in about two weeks.

Mayor's Report:

Mayor Hanneman acknowledged the team effort during the flood and how well it went despite the communication issue between the State, County and us. She also discussed the rebranding and the new logo. Information can be found on the website for anyone who wants to submit a logo. Mayor Hannaman read her new year statement to move forward with kindness, lead with respect and to remember our shared commitment to our community is far stronger than our differences.

Council Committee Reports:

Arts Commission:

There was a Creative District Presentation at the Library. It was well attended with several interested volunteers.

FCS Utility Rate Study:

Administrator Thomas discussed the proposed rate study for all our utility future upgrades. The last rate study was in 2014, so we do need an update. Because FCS does our annual sewer tribal rates, they already have information needed for this study. The proposed cost of \$114,200, would put us in a better position for the upcoming projects

that have to be done. Finance Director DeGoede noted this is in the budget, but not for this dollar amount. A budget amendment would probably be needed.

4th of July Fire Works:

Mayor Hanneman discussed the fireworks show. Western Fireworks has one more opening for a show. It is the 250th Anniversary of our Country and she wanted to be sure on Council's decision to move forward or cancel the show. After discussions, Council agreed we should move forward with the firework show because of the 250th Anniversary. We did include the expense in the budget.

Councilmember Dole moved to approve moving forward with plans for the 4th of July fireworks show. Motion seconded by Councilmember Carlson. Motion carried 4/0.

Mayor Hanneman moved Number 6, Historic Preservation District Code Amendment to Number 1 under New Business.

Historic Preservation District Code Amendment - Preliminary Approval:

Planner Eills recommended the code amendments for the 60-day review. First step was to define the historic period of La Conner of 1875-1915. Second was to create more flexibility without involving a \$1000 Historical Review, by providing selected paint colors. The Planning Commission has reviewed the amendments and recommends the 60-day review with the Department of Commerce.

Councilmember Wohleb moved to approve the Preliminary Approval of the Historic Preservation District Code Amendment for the 60 Day Review with the Department of Commerce. Motion seconded by Councilmember Dole. Motion carried 4/0.

Agreement – Skagit County Sheriff (Policing):

Administrator Thomas stated 2026 cost will be \$405,856. The actual agreement expires at this end of the year and will be renegotiated for 2027.

Councilmember Wohleb moved to approve the Mayor to sign the agreement with Skagit County for the 2026 policing costs. Motion seconded by Councilmember Taylor. Motion carried 4/0.

Resolution 681 – Appointment to the Planning Commission (Fortygin):

Mayor Hanneman has appointed Kirill Fortygin to the Planning Commission.

Councilmember Wohleb moved to approve Resolution 681 appointing Kirill Fortygin to the Planning Commission. Motion seconded by Councilmember Taylor. Motion carried 4/0.

Resolution 682 – Reappointments to the Art's Commission (Harington and Stikes):

Mayor Hanneman reappointed Nicolette Harington and Joanna Stikes to the Art's Commission.

Councilmember Wohleb moved to approve Resolution 682 reappointing Nicolette Harington and Joanna Stikes to the Art's Commission. Motion seconded by Councilmember Dole. Motion carried 4/0.

Council Committees:

Administrator Thomas discussed the different committees. Some are not really utilized anymore. After Council discussions it was decided to eliminate Long Range Planning, Park & Preservation, keep Finance but remove the Labor. Councilmembers wanted to retain their current positions except Councilmember Carlson would like to be added to the Streets and Safety Committees. Administrator Thomas will provide a resolution reflecting the changes.

Purchase/Quote Approval – Bud Clary Chevrolet (New Truck):

Administrator Thomas explained this purchase is in the budget, Council needs to approve the actual purchase.

Councilmember Taylor moved to approve the purchase of the truck from Bud Clary Chevrolet. Motion seconded by Councilmember Wohleb. Motion carried 4/0.

Mayor Roundtable:

Discussions included parking limits on First Street and the annexation of the WWTP/Fire Station property.

There being no further business the meeting ended at 7:39 p.m.

Maria DeGoede, Finance Director

Marna Hanneman, Mayor

Accounts Payable



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 January 27, 2026 Claims have been received and that;

Checks Numbered: 28920- 28958 \$136,422.61

Auto Payments:

Leasehold Excise Tax	2018416	2,516.74
WA Fed (Deposit Books)	2018417	109.23
Excise Tax	2018418	9,436.72

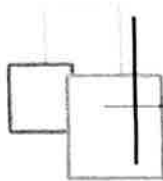
Are approved for a total payment of \$148,485.30 this 27th day of January 2026.


Finance Director

Councilmember – Finance Committee

Councilmember – Finance Committee

Councilmember



Voucher Directory

Fiscal: : 2026 - January

Council Date: : 2026 - January - Second Council Meeting

Vendor	Number	Reference	Account Number	Description	Amount
A-1 Mobile Lock & Key					
	28920			2026 - January - Second Council Meeting	
		Invoice - BURL30560			
		Keys & Padlocks			
			001-000-518-30-31-00	Office & Operating Supplies	\$60.33
		Total Invoice - BURL30560			\$60.33
	Total 28920				\$60.33
Total A-1 Mobile Lock & Key					\$60.33
Ackermann Electric Co.					
	28921			2026 - January - Second Council Meeting	
		Invoice - 4325			
		Troubleshoot Mixer			
			412-000-554-90-48-06	Compost Machinery/Equip	\$162.30
		Total Invoice - 4325			\$162.30
		Invoice - 4352			
		Replace (2) Ultra Violet System Cords			
			409-000-535-80-48-01	Plant Repair & Maintenance	\$248.30
		Total Invoice - 4352			\$248.30
	Total 28921				\$410.60
Total Ackermann Electric Co.					\$410.60
Aktivov LLC					
	28922			2026 - January - Second Council Meeting	
		Invoice - LACONNERQWA/2026/01			
		Fire Dept Asset Mgmt Software License Fee			
			001-000-522-20-35-00	Small Tools & Equipment	\$8,696.00
		Total Invoice - LACONNERQWA/2026/01			\$8,696.00
		Invoice - LACONNERWA/2026/02			
		PW Implementation Services -Asset Mgmt			
			005-000-543-10-41-00	Professional Services	\$2,355.17
			401-000-534-80-41-00	Professional Services	\$2,355.17
			403-000-531-38-41-00	Professional Services	\$2,355.16
		Total Invoice - LACONNERWA/2026/02			\$7,065.50
	Total 28922				\$15,761.50
Total Aktivov LLC					\$15,761.50

Vender	Number	Reference	Account Number	Description	Amount
Canon Financial Services INC.	28923			2026 - January - Second Council Meeting	
		Invoice - 42484384			
			Copier Lease		
			001-000-518-30-40-00	Lease Agreement Tax	\$15.23
			001-000-591-31-70-00	Rents & Leases - Longterm	\$175.06
			70%		
			401-000-534-80-40-00	Lease Agreement Tax	\$3.27
			401-000-591-31-70-00	Rents & Leases - Longterm	\$37.52
			15%		
			409-000-535-80-40-00	Lease Agreement Tax	\$3.26
			409-000-591-31-70-00	Rents & Leases - Longterm	\$37.51
			15%		
		Total Invoice - 42484384			\$271.85
	Total 28923				\$271.85
Total Canon Financial Services INC.					\$271.85
Cascade Natural Gas Corp	28924			2026 - January - Second Council Meeting	
		CascadeNatGalJan2026 x0000 0			
			204 Douglas St-Town Hall		
			001-000-518-30-47-00	Public Utility Services	\$354.08
			204 Douglas-Town Hall		
		Total CascadeNatGalJan2026 x0000 0			\$354.08
		CascadeNatGalJan2026 x0000 5			
			622 S 2nd Street-GC		
			003-000-575-50-47-02	Public Utility Services-GC	\$336.75
			622 S 2nd Street-GC		
		Total CascadeNatGalJan2026 x0000 5			\$336.75
		CascadeNatGasJan2026 x0000 2			
			12154 B Chilberg-Sewer		
			409-000-535-80-47-00	Public Utility Services	\$1,181.49
			12154 B Chilberg - Sewer		
		Total CascadeNatGasJan2026 x0000 2			\$1,181.49
		CascadeNatGasJan2026 x0000 6			
			12142 Chilberg-Fire Hall		
			001-000-522-20-47-00	Public Utility Services	\$234.80
			12142 Chilberg-Fire Hall		
		Total CascadeNatGasJan2026 x0000 6			\$234.80
		CascadeNatGasJan2026 x258 520 0000 6			
			108 Commercial-MH/MC		
			003-000-575-50-47-01	Public Utility Services-MH/MC	\$278.19
			108 Commercial-MH/MC		
		Total CascadeNatGasJan2026 x258 520 0000 6			\$278.19

Vender	Number	Balance	Amount
CascadeNatGasJan2026 x371 620 0000 6			
	12154 Chilberg-WWTP		
	409-000-535-80-47-00	Public Utility Services	\$602.84
	12154 Chilberg - WWTP		
	Total CascadeNatGasJan2026 x371 620 0000 6		\$602.84
CascadeNatGasJan2026 x3982 0			
	604 N 3rd Street-PW		
	401-000-534-80-47-00	Public Utility Services	\$332.80
	604 N 3rd Street - PW		
	Total CascadeNatGasJan2026 x3982 0		\$332.80
Total 28924			\$3,320.95
Total Cascade Natural Gas Corp			\$3,320.95
City of Anacortes			
28925		2026 - January - Second Council Meeting	
	Invoice - 1/21/2026 12:03:23 PM		
	Dec 2025 Water Charges		
	401-000-534-80-33-00	Purchase of Wholesale Water	\$27,873.00
	Water sales		
	Total Invoice - 1/21/2026 12:03:23 PM		\$27,873.00
Total 28925			\$27,873.00
Total City of Anacortes			\$27,873.00
Commercial Alarm & Detection, Inc.			
28926		2026 - January - Second Council Meeting	
	Invoice - 43309		
	Quarterly Monitoring		
	001-000-522-20-41-00	Professional Services	\$176.09
	Total Invoice - 43309		\$176.09
Total 28926			\$176.09
Total Commercial Alarm & Detection, Inc.			\$176.09
David Evans & Associates Inc.			
28927		2026 - January - Second Council Meeting	
	Invoice - 608840		
	Center Street DE Agreement		
	005-000-552-30-41-02	DE Engineering Fees	\$73.10
	401-000-534-80-41-02	DE Engineer Fees	\$73.10
	403-000-531-38-41-05	DE Engineering Fees	\$73.10
	409-000-535-80-41-08	DE Engineering Fees	\$73.11
	Total Invoice - 608840		\$292.41
	Invoice - 608841		
	Maple Ave Townhomes DE Agreement		
	005-000-552-30-41-02	DE Engineering Fees	\$767.52
	401-000-534-80-41-02	DE Engineer Fees	\$767.52
	403-000-531-38-41-05	DE Engineering Fees	\$767.52

Vendor	Number	Reference	Account Number	Description	Amount
			409-000-535-80-41-08	DE Engineering Fees	\$767.52
		Total Invoice - 608841			\$3,070.08
	Total 28927				\$3,362.49
Total David Evans & Associates Inc.					\$3,362.49
Diachem Polymers Inc	28928			2026 - January - Second Council Meeting	
		Invoice - 261009			
			Diaflocc 3360HT		
			409-000-535-80-48-05	Materials/Testing	\$4,605.61
		Total Invoice - 261009			\$4,605.61
	Total 28928				\$4,605.61
Total Diachem Polymers Inc					\$4,605.61
ESO Solutions Inc.	28929			2026 - January - Second Council Meeting	
		Invoice - ESO-186506			
			NFIRS		
			001-000-522-20-41-00	Professional Services	\$98.90
		Total Invoice - ESO-186506			\$98.90
	Total 28929				\$98.90
Total ESO Solutions Inc.					\$98.90
Eurofins Environment Testing NW	28930			2026 - January - Second Council Meeting	
		Invoice - 1100004157			
			Monthly Samples-Ammonia, Nitrate/Ntrite & CBOD		
			409-000-535-80-48-05	Materials/Testing	\$273.00
				Sewer Testing	
		Total Invoice - 1100004157			\$273.00
		Invoice - 1100004397			
			Monthly Samples-Ammonia		
			409-000-535-80-48-05	Materials/Testing	\$35.00
				Sewer Testing	
		Total Invoice - 1100004397			\$35.00
		Invoice - 1100004578			
			Monthly Samples-Ammonia		
			409-000-535-80-48-05	Materials/Testing	\$35.00
				Sewer Testing	
		Total Invoice - 1100004578			\$35.00

Vendor	Number	Reference	Account Number	Description	Amount
		Invoice - 1500005213			
		Coliform Testing			
		401-000-534-80-41-00		Professional Services	\$26.00
				Water Testing	
		Total Invoice - 1500005213			\$26.00
		Invoice - 1500005321			
		Compost Testing			
		409-000-535-80-48-05		Materials/Testing	\$490.00
				Sewer Testing	
		Total Invoice - 1500005321			\$490.00
		Invoice - 1500005452			
		Heterotrophic Count Testing			
		401-000-534-80-41-00		Professional Services	\$65.00
				Water Testing	
		Total Invoice - 1500005452			\$65.00
		Invoice - 1500005467			
		Coliform Testing			
		409-000-535-80-48-05		Materials/Testing	\$26.00
				Sewer Testing	
		Total Invoice - 1500005467			\$26.00
	Total 28930				\$950.00
Total Eurofins Environment Testing NW					\$950.00
Fastenal Company					
28931					
		2026 - January - Second Council Meeting			
		Invoice - WAANA165788			
		Janitorial Shelves			
		003-000-575-50-48-05		Public Restrooms - Repair & Maint.	\$629.59
		Total Invoice - WAANA165788			\$629.59
		Invoice - WAANA165830			
		Gloves			
		003-000-575-50-48-05		Public Restrooms - Repair & Maint.	\$101.86
		Total Invoice - WAANA165830			\$101.86
		Invoice - WAANA165843			
		Wiper & Gloves			
		409-000-535-80-31-00		Office & Operating Supplies	\$198.06
		Total Invoice - WAANA165843			\$198.06
	Total 28931				\$929.51
Total Fastenal Company					\$929.51

Vendor	Number	Reference	Account Number	Description	Amount
Frontline Cleaning Services	28932	2026 - January - Second Council Meeting			
		Invoice - 39458			
			Public Restroom Cleaning		
			003-000-575-50-48-05	Public Restrooms - Repair & Maint.	\$2,780.00
		Total Invoice - 39458			\$2,780.00
	Total 28932				\$2,780.00
Total Frontline Cleaning Services					\$2,780.00
General Pacific Inc	28933	2026 - January - Second Council Meeting			
		Invoice - 1535099			
			Water Meter Cell Caps		
			401-000-534-80-48-00	Repair & Maintenance	\$2,907.73
		Total Invoice - 1535099			\$2,907.73
	Total 28933				\$2,907.73
Total General Pacific Inc					\$2,907.73
Grainger	28934	2026 - January - Second Council Meeting			
		Invoice - 9763221414			
			Coin Cell Battery & Duct Tape		
			409-000-535-80-31-00	Office & Operating Supplies	\$42.43
		Total Invoice - 9763221414			\$42.43
		Invoice - 9767872915			
			Label Ribbon Cartridge		
			409-000-535-80-31-00	Office & Operating Supplies	\$39.76
		Total Invoice - 9767872915			\$39.76
		Invoice - 9775181069			
			Dry Erase Marker		
			409-000-535-80-31-00	Office & Operating Supplies	\$23.03
		Total Invoice - 9775181069			\$23.03
	Total 28934				\$105.22
Total Grainger					\$105.22
H.D. Fowler Company	28935	2026 - January - Second Council Meeting			
		Invoice - I7218147			
			Meter Gaskets & Bolt Kit		
			401-000-534-80-48-00	Repair & Maintenance	\$283.06
		Total Invoice - I7218147			\$283.06
	Total 28935				\$283.06
Total H.D. Fowler Company					\$283.06

Vendor	Number	Reference	Account Number	Description	Amount
La Conner Live					
	28936	2026 - January - Second Council Meeting			
		Invoice - LCLiveMHDepRef12.10.25			
		LaConner Live Event Refund (Canceled)			
		003-000-582-10-00-00		Maple Hall/Garden Club Deposit Refund	\$1,000.00
		Total Invoice - LCLiveMHDepRef12.10.25			
					\$1,000.00
	Total 28936				\$1,000.00
Total La Conner Live					\$1,000.00
North Central Laboratory					
	28937	2026 - January - Second Council Meeting			
		Invoice - 530112			
		Buffered Dilution Water, Nagene Settlemeter Kit & Citranox Detergent			
		409-000-535-80-31-02		Lab Supplies	\$502.46
		Total Invoice - 530112			
					\$502.46
		Invoice - 530235			
		M-FC Broth w/Rosolic			
		409-000-535-80-31-02		Lab Supplies	\$460.76
		Total Invoice - 530235			
					\$460.76
		Invoice - 530370			
		Hach #14861 BOD Nutrient PP			
		409-000-535-80-31-02		Lab Supplies	\$143.80
		Total Invoice - 530370			
					\$143.80
	Total 28937				\$1,107.02
Total North Central Laboratory					\$1,107.02
NorthWest Clean Air Agency					
	28938	2026 - January - Second Council Meeting			
		Invoice - 15940			
		2026 Per Capita Fee			
		001-000-553-70-41-00		NW Clean Air Agency	\$547.25
				Per Capita	
		Total Invoice - 15940			
					\$547.25
	Total 28938				\$547.25
Total NorthWest Clean Air Agency					\$547.25
NorthWest Parking Equipment Co					
	28939	2026 - January - Second Council Meeting			
		Invoice -017			
		1st Qtr Maintenance & Extended Warranty			
		002-000-576-80-41-00		Professional Services	\$968.11
				Payment Stations 75%	
		005-000-543-10-41-00		Professional Services	\$322.70

Vendor	Number	Reference	Account Number	Amount	Account Number
			Payment Stations 25%		
		Total Invoice -017			\$1,290.81
	Total 28939				\$1,290.81
Total NorthWest Parking Equipment Co					\$1,290.81
Owen Equipment					
	28940		2026 - January - Second Council Meeting		
		Invoice - 00121890			
		Side Broom, Nozzle & Connector			
		403-000-531-38-48-03	System Repair & Maintenance		\$1,279.16
		Total Invoice - 00121890			\$1,279.16
	Total 28940				\$1,279.16
Total Owen Equipment					\$1,279.16
Pape' Machinery Exchange					
	28941		2026 - January - Second Council Meeting		
		Invoice - 16615241			
		Blade			
		002-000-576-80-35-00	Small Tools & Equipment		\$68.54
		Total Invoice - 16615241			\$68.54
		Invoice - 2433267			
		Frontloader-Cooler Bypass Replacement			
		412-000-554-90-48-06	Compost Machinery/Equip		\$605.49
		Total Invoice - 2433267			\$605.49
	Total 28941				\$674.03
Total Pape' Machinery Exchange					\$674.03
Pitney Bowes Global Finance Services LLC					
	28942		2026 - January - Second Council Meeting		
		Invoice -3321949891			
		Postage Meter Lease			
		001-000-518-30-40-00	Lease Agreement Tax		\$7.41
		Tax Split			
		001-000-591-31-70-00	Rents & Leases - Longterm		\$113.94
		Qtrly postage meter lease			
		401-000-534-80-40-00	Lease Agreement Tax		\$7.41
		Tax Split			
		401-000-591-31-70-00	Rents & Leases - Longterm		\$113.93
		Lease Split			
		403-000-531-38-40-00	Lease Agreement Tax		\$7.42
		Tax Split			

Vendor	Number	Reference	Account Number	Description	Amount
			403-000-591-31-70-01	Rents & Leases - Longterm	\$113.93
			Lease Split		
			409-000-535-80-40-00	Lease Agreement Tax	\$7.42
			Tax Split		
			409-000-591-31-70-00	Rents & Leases - Longterm	\$113.93
			Lease Split		
		Total Invoice -3321949891			\$485.39
	Total 28942				\$485.39
Total Pitney Bowes Global Finance Services LLC					\$485.39
Port of Skagit Co.					
28943				2026 - January - Second Council Meeting	
		Invoice - 86076A			
			Oil Filter & Hazardous Liquids Disposal		
			401-000-534-80-48-02	Vehicle Repair & Maintenance	\$42.00
		Total Invoice - 86076A			\$42.00
	Total 28943				\$42.00
Total Port of Skagit Co.					\$42.00
Port of Skagit Co.					
28944				2026 - January - Second Council Meeting	
		Invoice - POSJan2026			
			Jan 2026 PW Lease		
			002-000-576-80-45-00	Rents & Leases - Short Term	\$263.68
			10% PW Lease		
			003-000-575-50-48-06	Rents & Leases Short Term	\$263.68
			10% PW Lease		
			005-000-542-65-49-03	Rentals/Leases - Short Term	\$263.68
			10% PW Lease		
			401-000-534-80-45-00	Rents & Leases - Short Term	\$1,054.71
			40% PW Lease		
			403-000-531-38-45-00	Rents & Leases - Short Term	\$791.03
			30% PW Lease		
		Total Invoice - POSJan2026			\$2,636.78
	Total 28944				\$2,636.78
Total Port of Skagit Co.					\$2,636.78
Puget Sound Energy					
28945				2026 - January - Second Council Meeting	
		Invoice - PSEJan2026			
			Utility - Electric		
			001-000-518-30-47-00	Public Utility Services	\$319.27
			204 Douglas St -Town Hall		
			001-000-522-20-47-00	Public Utility Services	\$823.80
			12142 Chilberg - Fire Dept		

Vendor	Number	Reference	Account Number	Description	Amount
			002-000-576-80-47-00	Public Utility Services	\$36.75
				1339 Conner Way Lights - Pioneer Park Lights	
			002-000-576-80-47-00	Public Utility Services	\$128.27
				1339 Connor Way - Pioneer Park Gazebo	
			002-000-576-80-47-00	Public Utility Services	\$72.90
				100 Morris - Gilkey Square	
			002-000-576-80-47-00	Public Utility Services	\$172.34
				100 Washington Ave Light- St End Park	
			003-000-575-50-47-01	Public Utility Services-MH/MC	\$556.73
				104 Commercial - Maple Hall	
			003-000-575-50-47-02	Public Utility Services-GC	\$57.95
				622 S 2nd Street - Garden Club	
			003-000-575-50-47-05	Public Utility Svcs-Restrooms	\$200.92
				304 Morris St -Public Restroom	
			003-000-575-50-47-05	Public Utility Svcs-Restrooms	\$139.60
				613 1st Street - Public Restroom	
			005-000-542-63-47-00	Public Utility Services	\$39.26
				Sherman Street Light	
			005-000-542-63-47-00	Public Utility Services	\$753.00
				Street lights Acct #300000001705	
			005-000-542-63-47-00	Public Utility Services	\$316.79
				1st Street Lights #220005384221	
			005-000-542-63-47-00	Public Utility Services	\$803.78
				125 1st Street LC Post Office #300000002505	
			005-000-542-63-47-00	Public Utility Services	\$101.13
				3rd & Douglas	
			005-000-542-63-47-00	Public Utility Services	\$90.24
				12100 Chilberg - Flag pole/Monument lights	
			401-000-534-80-47-00	Public Utility Services	\$13.72
				1200 S 4th St - Water Tank	
			401-000-534-80-47-00	Public Utility Services	\$355.80
				604 N 3rd Street - PW Shop-300000002695	
			403-000-531-38-47-00	Public Utility Service	\$14.82
				1340 Connor Way - Water Shack	
			403-000-531-38-47-00	Public Utility Service	\$417.27
				213 Caledonia - Drainage Pump	
			403-000-531-38-47-00	Public Utility Service	\$155.80
				102 S 6th St - Drainage Pump	
			409-000-535-80-47-00	Public Utility Services	\$71.99
				622 1st Street - Sewage Vault	
			409-000-535-80-47-00	Public Utility Services	\$7,578.90
				12154 Chilberg Rd WWTP	
			409-000-535-80-47-00	Public Utility Services	\$40.36
				602 N 3rd Street - Pump	
			409-000-535-80-47-00	Public Utility Services	\$10.38
				12154 Chilberg - WWTP Fuel Station	

Vendor	Number	Reference	Account Number	Description	Amount
		Total Invoice - PSEJan2026			\$13,271.77
	Total 28945				\$13,271.77
Total Puget Sound Energy					\$13,271.77
Pye - Barker Fire & Safety					
	28946				
		2026 - January - Second Council Meeting			
		Invoice - IV00925408			
		Life Safety Inspections			
		001-000-518-30-48-01		Building Repair & Maintenance	\$19.48
		001-000-522-20-48-01		Building Repair & Maintenance	\$744.81
		003-000-575-50-48-01		Building Repair & Maint-MH/MC	\$575.62
		003-000-575-50-48-02		Building Repair & Maint-GC	\$32.46
		401-000-534-80-41-00		Professional Services	\$266.31
		409-000-535-80-48-01		Plant Repair & Maintenance	\$84.40
		Total Invoice - IV00925408			\$1,723.08
	Total 28946				\$1,723.08
Total Pye - Barker Fire & Safety					\$1,723.08
Quality Control Corporation					
	28947				
		2026 - January - Second Council Meeting			
		Invoice - P2427-3			
		6th Street Pump			
		403-000-594-31-60-02		Capital Projects	\$16,991.98
		Total Invoice - P2427-3			\$16,991.98
	Total 28947				\$16,991.98
Total Quality Control Corporation					\$16,991.98
Skagit Council of Governments					
	28948				
		2026 - January - Second Council Meeting			
		Invoice - 3312			
		Shared Costs			
		001-000-518-90-41-10		Dues & Memberships	\$85.89
		Total Invoice - 3312			\$85.89
	Total 28948				\$85.89
Total Skagit Council of Governments					\$85.89
Skagit County Auditor					
	28949				
		2026 - January - Second Council Meeting			
		Invoice - ES-112-06			
		Nov 4, 2025 Election Costs			
		001-000-511-70-40-00		Election Costs	\$540.39
		Total Invoice - ES-112-06			\$540.39
	Total 28949				\$540.39
Total Skagit County Auditor					\$540.39

Vendor	Number	Reference	Account Number	Description	Amount
Skagit County Public Health Dept	28950			2026 - January - Second Council Meeting	
		Invoice -18856			
			Liquor Tax		
			001-000-566-00-41-16	Alcoholism	\$249.66
		Total Invoice -18856			\$249.66
	Total 28950				\$249.66
Total Skagit County Public Health Dept					\$249.66
Skagit Valley Herald	28951			2026 - January - Second Council Meeting	
		Invoice - SVH-1275011			
			Subscription 2026		
			001-000-518-30-31-00	Office & Operating Supplies	\$504.30
		Total Invoice - SVH-1275011			\$504.30
	Total 28951				\$504.30
Total Skagit Valley Herald					\$504.30
Town of La Conner	28952			2026 - January - Second Council Meeting	
		Invoice - C 01-2026			
			Jan 2026 Sewer Service Charge		
			412-000-554-90-47-00	Compost Treatment Chgs - 409	\$10,833.34
		Total Invoice - C 01-2026			\$10,833.34
		Invoice- S01-2025			
			Jan 2026 Sludge Disposal Costs		
			409-000-535-80-47-02	Sludge Disposal - 412	\$2,500.00
		Total Invoice- S01-2025			\$2,500.00
	Total 28952				\$13,333.34
Total Town of La Conner					\$13,333.34
Trojan Technologies	28953			2026 - January - Second Council Meeting	
		Invoice - 200/50008764			
			Plugs		
			409-000-535-80-48-03	Pipe Repair & Maintenance	\$420.19
		Total Invoice - 200/50008764			\$420.19
	Total 28953				\$420.19
Total Trojan Technologies					\$420.19
U.S. Bank	28954			2026 - January - Second Council Meeting	
		Invoice - AceHardware-12/17/25			
			Power Box - Tower Camera		
			401-000-534-80-48-03	System Repair & Maintenance	\$39.32
		Total Invoice - AceHardware-12/17/25			\$39.32

Vendor	Number	Reference	Amount	Number	
		Invoice - AceHardware-12/23/25			
		2 Cycle Mix			
		002-000-576-80-48-03	System Repair & Maintenance	\$29.50	
		Total Invoice - AceHardware-12/23/25		\$29.50	
		Invoice - Adobe 2026			
		Adobe Program			
		001-000-514-23-35-00	Small Tools & Equipment	\$260.51	
		Total Invoice - Adobe 2026		\$260.51	
		Invoice - Amazon-0675457			
		Door Threshold			
		003-000-575-50-48-02	Building Repair & Maint-GC	\$36.13	
		Total Invoice - Amazon-0675457		\$36.13	
		Invoice - Amazon-1045820			
		Surge Protector Power Strip			
		401-000-534-80-31-00	Office & Operating Supplies	\$32.58	
		Total Invoice - Amazon-1045820		\$32.58	
		Invoice - Amazon-1992244			
		Boots			
		401-000-534-80-35-00	Small Tools & Equipment	\$125.01	
		Total Invoice - Amazon-1992244		\$125.01	
		Invoice - Amazon-4551426			
		Security Recorder w/3TB Hard Drive			
		401-000-534-80-31-00	Office & Operating Supplies	\$542.41	
		Total Invoice - Amazon-4551426		\$542.41	
		Invoice - Amazon-4729019			
		Ceiling Light - Morris Restroom			
		003-000-575-50-48-05	Public Restrooms - Repair & Maint.	\$27.57	
		Total Invoice - Amazon-4729019		\$27.57	
		Invoice - Amazon-4983416			
		Batteries			
		403-000-553-30-41-00	Repair & Maintenance Flood	\$24.72	
		Total Invoice - Amazon-4983416		\$24.72	
		Invoice - Amazon-5356241			
		2026 Monthly Planners (7)			
		401-000-534-80-31-00	Office & Operating Supplies	\$111.23	
		Total Invoice - Amazon-5356241		\$111.23	
		Invoice - Amazon-8137847			
		Outdoor Mount Photocontrol			
		002-000-576-80-48-01	Building Repair & Maintenance	\$29.53	
		Total Invoice - Amazon-8137847		\$29.53	
		Invoice - Amazon-8911402			
		Counterfeit Money Detector Pen			
		001-000-514-23-31-00	Office & Operating Supplies	\$16.29	
		Total Invoice - Amazon-8911402		\$16.29	

Vendor	Number	Reference	Account Number	Description	Amount
Invoice - Amazon-9056237					
		Surge Protector			
		001-000-518-30-48-01		Building Repair & Maintenance	\$48.84
		Total Invoice - Amazon-9056237			\$48.84
Invoice - Amazon-9359415					
		Blower Carburetor Kits (2)			
		002-000-576-80-48-03		System Repair & Maintenance	\$42.16
		Total Invoice - Amazon-9359415			\$42.16
Invoice - AmerPlanningAssoc2026					
		American Planning Association Membership			
		001-000-558-60-49-00		Dues & Subscriptions	\$305.00
		Total Invoice - AmerPlanningAssoc2026			\$305.00
Invoice - BestBuy-12/20/25					
		Printer Ink			
		001-000-521-70-31-00		Office & Operating Supplies	\$67.39
		Total Invoice - BestBuy-12/20/25			\$67.39
Invoice - Blanks-20146944					
		Door Hanger			
		001-000-518-30-31-00		Office & Operating Supplies	\$76.07
		Total Invoice - Blanks-20146944			\$76.07
Invoice - Coastal-01/06/26					
		Boots			
		401-000-534-80-35-00		Small Tools & Equipment	\$200.18
		Total Invoice - Coastal-01/06/26			\$200.18
Invoice - CrashPin					
		Server Backup			
		001-000-518-30-48-00		Computer/Server Maintenance	\$54.25
			Server Backup		
		Total Invoice - CrashPin			\$54.25
Invoice - GRC-12/16/25					
		Green River- Pesticide Training - Palaniuk			
		002-000-576-80-49-02		Training & Meetings	\$68.00
		Total Invoice - GRC-12/16/25			\$68.00
Invoice - OfficeDepot-12/29/25					
		Printer Ink & Copy Paper			
		001-000-521-70-31-00		Office & Operating Supplies	\$85.40
		Total Invoice - OfficeDepot-12/29/25			\$85.40
Invoice - PacificPwrBatteries-16203547					
		Batteries			
		002-000-576-80-48-01		Building Repair & Maintenance	\$518.15
		Total Invoice - PacificPwrBatteries-16203547			\$518.15
Invoice - PioneerMkt-01/05/26					
		Tape Measure			
		001-000-513-10-35-00		Admin Small Tools & Equipment	\$15.18
		Total Invoice - PioneerMkt-01/05/26			\$15.18

Vendor	Number	Reference	Account Number	Description	Amount
Invoice - WABarAssoc-2655621/22					
		Lawyer License			
		001-000-513-10-49-01		Admin Dues & Subscriptions	\$504.35
		Total Invoice - WABarAssoc-2655621/22			\$504.35
Invoice - WAFirechiefs-Dues					
		WA Fire Chiefs - Membership			
		001-000-522-20-49-00		Dues & Subscriptions	\$300.00
		Total Invoice - WAFirechiefs-Dues			\$300.00
Invoice - WASTate-TransFee					
		Transaction Fee - State of WA			
		001-000-513-10-49-01		Admin Dues & Subscriptions	\$12.61
		Total Invoice - WASTate-TransFee			\$12.61
Invoice - Zoom-INV336987186					
		Zoom Monthly Fees			
		001-000-518-30-31-00		Office & Operating Supplies	\$279.02
		Total Invoice - Zoom-INV336987186			\$279.02
	Total 28954				\$3,851.40
Total U.S. Bank					\$3,851.40
Verizon Wireless					
	28955			2026 - January - Second Council Meeting	
		Invoice - 6132896174			
		Cell Phones			
		001-000-513-10-42-00		Mayor's Communications	\$54.20
		001-000-521-70-42-00		Communications-Code Enf	\$19.62
				Code Enforcement/Split with Fire	
		001-000-522-20-42-00		Communications	\$59.63
				Fire Dept./Split w Code & 2nd Remote	
		Total Invoice - 6132896174			\$133.45
	Total 28955				\$133.45
Total Verizon Wireless					\$133.45
WA State Auditor's Office					
	28956			2026 - January - Second Council Meeting	
		Invoice - L172534			
		2023-2024 Audit Fees			
		001-000-514-23-41-01		Audit Fees	\$2,354.38
		002-000-576-80-40-00		Audit Fees	\$917.00
		003-000-575-50-41-01		Audit Fees	\$815.00
		004-000-575-50-41-01		Audit Fees	\$254.00
		005-000-542-30-41-01		Audit Fees	\$637.00
		123-000-514-23-41-01		Audit Fees	\$18.00
		304-000-514-23-41-01		Audit Fees	\$127.00
		305-000-514-23-41-01		Audit Fees	\$127.00
		401-000-534-80-41-01		Audit Fees	\$1,121.00

Vendor	Number	Reference	Account Number	Description	Amount
			403-000-531-38-41-01	Audit Fees	\$510.00
			409-000-535-80-41-06	Audit Fees	\$1,452.00
			412-000-554-90-41-01	Audit Fees	\$1,860.00
		Total Invoice - L172534			\$10,192.38
	Total 28956				\$10,192.38
Total WA State Auditor's Office					\$10,192.38
WA State DOR - Excise Tax					
2018418					
		2026 - January - Second Council Meeting			
		Invoice - Dec2025DORExciseTax			
		Dec 2025 Excise Tax			
			401-000-534-80-49-03	Excise Taxes	\$5,547.00
			403-000-531-38-49-03	Excise Taxes	\$698.18
			409-000-535-80-49-01	Excise Taxes	\$1,934.59
			412-000-554-90-49-01	Compost Sales Tax	\$13.40
			412-000-554-90-49-02	Excise Taxes	\$1,243.55
		Total Invoice - Dec2025DORExciseTax			\$9,436.72
	Total 2018418				\$9,436.72
Total WA State DOR - Excise Tax					\$9,436.72
WA State DOR - Leasehold Excise Tax					
2018416					
		2026 - January - Second Council Meeting			
		Invoice - 4th Qtr. 2025 Leasehold			
		4th Qtr. 2025 Leasehold Taxes			
			002-000-576-80-49-05	Leasehold Excise Taxes	\$2,516.74
				Leasehold Excise Tax	
		Total Invoice - 4th Qtr. 2025 Leasehold			\$2,516.74
	Total 2018416				\$2,516.74
Total WA State DOR - Leasehold Excise Tax					\$2,516.74
Washington Federal					
2018417					
		2026 - January - Second Council Meeting			
		Invoice - WAFedDepositBooks01.14.26			
		Deposit Books			
			001-000-514-23-41-03	Bank Service Charges	\$109.23
		Total Invoice - WAFedDepositBooks01.14.26			\$109.23
	Total 2018417				\$109.23
Total Washington Federal					\$109.23

Vendor	Number	Reference	Account Number	Description	
WE Ignite	28957			2026 - January - Second Council Meeting	
		Invoice - Maplehallevntref			
		Maple Hall Rental Refund (Canceled)			
		003-000-575-50-45-73		Facilities Rental Cancellation	\$650.00
		Total Invoice - Maplehallevntref			\$650.00
	Total 28957				\$650.00
Total WE Ignite					\$650.00
Wilson Engineering	28958			2026 - January - Second Council Meeting	
		Invoice - 20302			
		WWTP Upgrade Engineering/Planning Fees			
		409-000-594-37-60-00		Sewer Plant Upgrade Project	\$1,515.50
		Total Invoice - 20302			\$1,515.50
	Total 28958				\$1,515.50
Total Wilson Engineering					\$1,515.50
Grand Total		Vendor Count	42		\$148,485.30

Payroll



Town of La Conner

I, the undersigned, do hereby certify under penalty of perjury that the wages and benefits for the period **January 1, 202** through **January 1, 2026** are a just, due and unpaid obligation against the Town of La Conner, and that I am authorized to certify to said claim.



Kim Buchanan, Finance Director

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

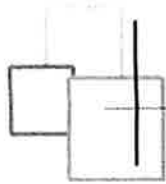
Payroll checks numbered 6224 through 6230	\$2,194.47
Auto Payments:	
Washington Federal #2018415	\$11,250.79
Payroll Auto Deposit	\$33,092.02

Approved for a total payment of 46,537.28 this 27th day of January, 2026.

Councilmember – Finance Committee

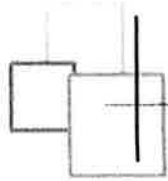
Councilmember – Finance Committee

Councilmember



Register

Number	Name	Fiscal Description	Cleared	Amount
6224	Dept of Labor & Industry	2026 - January - Second Council Meeting		\$947.47
6225	Employment Security	2026 - January - Second Council Meeting		\$92.84
6226	North Coast Credit Union	2026 - January - Second Council Meeting		\$200.00
6227	Paid Family & Medical Leave	2026 - January - Second Council Meeting		\$374.71
6228	Teamsters Local No. 231	2026 - January - Second Council Meeting		\$201.50
6229	Wa Cares Fund	2026 - January - Second Council Meeting		\$142.90
6230	Washington State Support Registry	2026 - January - Second Council Meeting		\$235.05
2018415	Washington Federal	2026 - January - Second Council Meeting		\$11,250.79
Direct Deposit Run - 1/15/2026	Payroll Vendor	2026 - January - Second Council Meeting		\$33,092.02
				\$46,537.28



Register Activity

Name	Reference	Posting Reference	Detail Amount
Direct Deposit Run - 1/15/2026	Payroll Vendor	2026 - January - Second Council Meeting	\$33,092.02
Buchanan, Kimberly Jo	ACH Pay - 8274	Posting Run - 1/15/2026 1:32:25 PM	\$2,871.76
Eills, Ajah G	ACH Pay - 8265	Posting Run - 1/15/2026 1:32:25 PM	\$2,366.44
Herring, Jennifer M	ACH Pay - 8266	Posting Run - 1/15/2026 1:32:25 PM	\$2,093.10
Johnson, Brittany	ACH Pay - 8278	Posting Run - 1/15/2026 1:32:25 PM	\$367.11
Kerley-DeGoede, Maria A	ACH Pay - 8275	Posting Run - 1/15/2026 1:32:25 PM	\$2,644.14
Lease, Brian	ACH Pay - 8270	Posting Run - 1/15/2026 1:32:25 PM	\$3,473.69
Mesman, Benjamin	ACH Pay - 8268	Posting Run - 1/15/2026 1:32:25 PM	\$2,084.65
Palaniuk, Kevin R	ACH Pay - 8277	Posting Run - 1/15/2026 1:32:25 PM	\$2,577.54
Pena-Ayon, Manuel A	ACH Pay - 8273	Posting Run - 1/15/2026 1:32:25 PM	\$1,463.95
Reinstra, Aaron M.	ACH Pay - 8276	Posting Run - 1/15/2026 1:32:25 PM	\$2,311.11
Sherman, Albert R	ACH Pay - 8272	Posting Run - 1/15/2026 1:32:25 PM	\$2,619.14
Smith, Christopher	ACH Pay - 8269	Posting Run - 1/15/2026 1:32:25 PM	\$3,108.36
Thomas, Scott G	ACH Pay - 8267	Posting Run - 1/15/2026 1:32:25 PM	\$3,098.90
Viola, Angela T	ACH Pay - 8271	Posting Run - 1/15/2026 1:32:25 PM	\$2,012.13
			\$33,092.02

Reports

- 1) Chamber Report**
- 2) Mayors' Report**
- 3) Council Committee Reports**

Unfinished Business

- 1) 2026 Tribal Rates – provided at meeting**
- 2) Ordinance – Amending Council Committees**
- 3) Resolution – Council Committee Appointments**

2026 Tribal Rates

**Ordinance -
Amending Council Committees**

Town of La Conner



AN ORDINANCE OF THE LA CONNER TOWN COUNCIL AMENDING THE LA CONNER MUNICIPAL CODE TO RE-ESTABLISH TOWN COUNCIL COMMITTEES

**BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF LA CONNER,
WASHINGTON:**

Section 1. That Section 2.05.040 of the La Conner Municipal Code is hereby amended,
the revised section to read as follows:

2.05.040 Council committees and representatives.

(1) There are established the following ~~six~~ standing committees of the town council that shall consist of two members each. ~~The~~ By resolution the council ~~president~~ shall appoint the membership of each committee by the second regular meeting in January of each year. The committee and representatives shall schedule meetings and cause notice to be provided at Town Hall in coordination with the clerk. A committee member or representative shall set the agenda for the committee meetings. The standing committees shall consider, and may make policy and legislative recommendations to the town council on, items referred to the committee by: ~~the council president~~, the council, administrative staff, boards or commissions, or the mayor. The standing committees, their scope of authority and the supporting town departments are as follows:

(a) The facilities committee shall consider matters related to all town-owned buildings including but not limited to: Town Hall, Maple Hall/Center, Garden Club building, the fire hall, the public works building, ~~the sewer plant structure~~, and restrooms, in coordination with the administrator and appropriate department head.

(b) The finance ~~and labor~~ committee shall consider matters related to the general fiscal and financial operations of the town; economic development, budget and financial reports, policy matters related to personnel, including, but not limited to, the salary grade schedule, position classifications and salary changes in coordination with the finance director, the mayor and the administrator.

(c) ~~The park and preservation committee shall consider matters related to parks and park lands, recreation facilities and activities, and docks and floats, in coordination with the administrator, planning and public works departments and the parks commission. One member of this committee shall also serve as a member of the parks commission as per LCMC 2.45.010.~~

(d) The streets and safety committee shall consider matters related to transportation, transportation plans, traffic, transit, streets, sidewalks, parking, street lighting, signals, and street LIDs, in coordination with the public works department and planning department; and matters related to police and fire protection, emergency services and animal control, in coordination with the Skagit County sheriff's office, ~~volunteer~~ fire chief department, administrator and finance director.

~~(e) The long-range planning committee shall consider matters related to the planning of the physical, economic, aesthetic, cultural and social development of the town shoreline master program, uniform development code, comprehensive plan, and annexation policies, in coordination with the administrator, planning department, planning commission, town attorney and hearing examiner.~~

(f) The utilities committee shall consider matters related to water, sewer, electric power, natural gas, telephone, cable television, storm drainage, and flood control measures, in coordination with the administrator, public works department and finance director. One member of this committee shall also serve on the wastewater advisory board.

(2) The council may establish or participate in such ad hoc committees (i.e., communications committee ~~arts commission~~, lodging tax advisory committee) as may be appropriate ~~to consider special matters that do not readily fit the standing committee structure or that require special approach or emphasis.~~

(3) Council committees shall consider all matters referred. The committee shall report to the council the findings of the committee. Committees may refer items to the council with no committee recommendation. Once items are referred to committee, the committee must report to the council within 45 days of the referral.

(4) The committee shall be responsible for preparing and causing to be distributed all agendas and supporting documentation to all committee members. The written recommendations presented at regular council meetings shall serve as the official minutes of committee meetings.

ADOPTED BY VOTE of the La Conner Town Council this _____ day of January 2026.

Mayor

Attest:

Town Clerk

Approved as to form:

Town Attorney

**Resolution -
Council Committee Appointments**

Town of La Conner



RESOLUTION NO. _____

A RESOLUTION APPOINTING MEMBERS OF THE LA CONNER TOWN COUNCIL TO COUNCIL COMMITTEES

WHEREAS, Section 2.05.040 of the La Conner Municipal Code provides that the La Conner Town Council appoint council members to the town's standing committees, and

WHEREAS, the Town Council desires to memorialize the appointments;

NOW THEREFORE BE IT RESOLVED, the Town Council of the Town of La Conner hereby appoints the following members to La Conner Council Standing Committees as follows:

Facilities Committee	Councilmember Carlson Councilmember Chamberlain
Finance Committee	Councilmember Dole Councilmember Wohleb
Streets and Safety Committee	Councilmember Carlson Councilmember Chamberlain
Utilities Committee	Councilmember Wohleb Councilmember Taylor

BE IT FURTHER RESOLVED, that Councilmember Taylor is appointed to serve on the Wastewater Advisory Board.

Approved by vote of the La Conner Town Council this day of January, 2026.

By _____
Mayor Marna Hanneman

Attest:

Maria DeGoede, Town Clerk

Approved as to form:

Scott Thomas, Town Attorney

ATTEST:

Maria DeGoede, Finance Director

Approved as to form:

Scott Thomas, Town Attorney

New Business

- 1) 250th Town Anniversary Flower Box - Discussion**
- 2) Resolution – Reappointment to the Parks Commission
(Iversen, Howard, Pease)**

**Resolution –
Reappointment to Park Commission
(Iversen, Howard, Pease)**

Town of La Conner



RESOLUTION NO. _____

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

WHEREAS, Section 2.45.010 of the La Conner Municipal Code authorizes the Mayor to appoint, with Council approval, citizens to serve on the La Conner Park Commission, and

WHEREAS, the Mayor has reappointed Martin Howard to Park Commission Position No. 1, for a term that will expire on December 31, 2027, and

WHEREAS, the Mayor has reappointed Marty Pease to Park Commission Position No. 3, for a term that will expire on December 31, 2027, and

WHEREAS, the Mayor has reappointed Oliver Iverson to Park Commission Position No. 5, for a term that will expire on December 31, 2027, and

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

NOW THEREFORE BE IT RESOLVED, the Town of La Conner consents and approves of the appointments of Martin Howard, Marty Pease, and Oliver Iverson to the Park Commission of the Town of La Conner consistent with the terms of office defined above.

Approved by vote of the La Conner Town Council this _____ day of January, 2026.

TOWN OF LA CONNER, WASHINGTON

Marna Hanneman, Mayor

ATTEST:

Maria DeGoede, Finance Director

Approved as to form:

Scott Thomas, Town Attorney