

**Town of La Conner**  
Town Council Meeting  
February 25, 2020 – 6:00 p.m.

---

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

Present: Councilmembers Leaver, Stokes and Wohleb.

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

**Councilmember Wohleb moved to excuse Councilmembers Brunisholz and Chamberlain. Motion seconded by Councilmember Stokes. Motion carried 3/0.**

**Public Comments:** No Public Comments

**Consent Agenda:**

Approval of Agenda

Approval of the Minutes of February 11, 2020

Accounts Payable:	Checks 22937 - 22977	\$148,078.95
	Electronic Pmt. - #201594 Excise Tax	\$5,609.12
	<b>Total Accounts Payable</b>	<b>\$153,688.07</b>
Payroll of Feb. 20, 2020	Checks 5162 - 5267	\$1,774.58
	Payroll Auto Tax Payment #201595	\$6,057.60
	Payroll Auto Deposit	\$18,250.21
	<b>Total Payroll</b>	<b>\$26,082.39</b>

**Councilmember Stokes moved to approve the Consent Agenda as presented. Motion seconded by Councilmember Wohleb. Motion carried 3/0.**

**Interlocal Agreement – EDASC 2020 Economic Development Services:**

Administrator Thomas explained this is an annual agreement for Economic Development Services.

**Councilmember Stokes moved to approve the Mayor to sign the 2020 EDASC Interlocal Agreement. Motion seconded by Councilmember Leaver. Motion carried 3/0.**

**Agreement – National Hose Testing Specialties:**

An agreement for the testing of the Fire Department hoses.

**Councilmember Stokes moved to approve the Mayor to sign the 2020 National Hose Testing Specialties Agreement for the testing of the Fire Department hoses. Motion seconded by Councilmember Leaver. Motion carried 3/0.**

**Agreement – National Hose Testing Specialties (2020 Ground Ladder Testing):**

An agreement for the testing of the Fire Department ground ladders

**Councilmember Stokes moved to approve the Mayor to sign the 2020 National Hose Testing Specialties Agreement for the testing of the Fire Department ground ladders. Motion seconded by Councilmember Wohleb. Motion carried 3/0.**

**Agreement – Commercial Alarm & Detection (Option #1):**

This is an agreement for the monitoring of the Fire Department Fire Alarms. Fire Chief Reinstra chose Option One, with a monthly fee of \$54.00 that includes the payment towards the purchase of the equipment installed.

**Councilmember Wohleb moved to approve the Mayor to sign the agreement between the Town of La Conner and Commercial Alarm Detection (Option #1) for the monitoring of the Fire Department fire alarm system. Motion seconded by Councilmember Leaver. Motion carried 3/0.**

**Agreement – Brown and Caldwell (Mixing Zone Analysis):**

Administrator Thomas explained this analysis is a requirement for the WWTP Permit.

**Councilmember Stokes moved to approve the Mayor to sign the Agreement between the Town of La Conner and Brown and Caldwell for the Mixing Zone Analysis. Motion seconded by Councilmember Wohleb. Motion carried 3/0.**

**Mayor/Council Roundtable:**

Administrator Thomas stated there was a Finance Committee Meeting regarding the Anacortes 2018 reconciliation. After review of the contract, it was determined the reconciliation is based on a three year average as discussed at prior meetings.

Traditionally, the Fourth of July Event involves a parade ending with activities at Pioneer Park. After discussions, it was decided the Waterfront Park would be a better location for the activities. The evening events will remain at the Port.

The Mayor has received positive feedback from La Conner residents on the possibility of the completion of First Street. He feels the owners of the building on the Town right of way should know what our plans are. A meeting will be scheduled with them and Town staff to discuss the Town's potential plans. Public Works Director Lease expects the Traffic Analysis to be completed within the next two weeks. The completion of First Street will be included in the updated TIP.

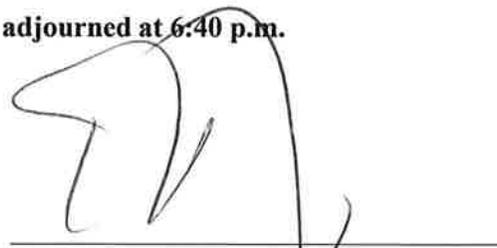
Mayor Hayes, Administrator Thomas and Evan Henke from CHS Engineers attended a meeting with Shelter Bay on the Water Main issue. To date, there has been no response from Shelter Bay.

Councilmember Wohleb noted the Parks Commission is working on a list of potential locations in the parks for art installations.

Mayor Hayes requested a WWTP tour for Council. Staff will follow up with the scheduling to include Ken Stern, editor of the La Conner Weekly News.

**There being no further business the meeting was adjourned at 6:40 p.m.**

  
\_\_\_\_\_  
Maria DeGoede, Finance Director

  
\_\_\_\_\_  
Ramon Hayes, Mayor