Canter

TOWN OF LA CONNER

COUNCIL AGENDA
November 22, 2016 – 6:00 p.m.
Lower Maple Center

I. OPENING CEREMONIES
1. Roll Call
2. Call to Order
3. Flag Salute
4. Review and Approval of Agenda
5. Approval of Minutes
6. Approval of Accounts Payable
7. Approval of Payroll

II. REPORTS
1. Community Comments (limit: 3 minutes per person)
2. Administrator's Report
3. Mayor's Report
4. Council Committee Reports

III UNFINISHED BUSINESS
1. Flood/Dike
   (Action: Discussion)
2. 2017 Utility Rates
   (Action: Discussion)
3. Resolution – 2017 Property Tax Levy
   (Action: Approval)
4. 2017 Budget
   (Action: Discussion)

IV. NEW BUSINESS

V. COMMUNITY COMMENTS

VI. MISCELLANEOUS
Mayor/Council Roundtable

VII. 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.

Next Ordinance: 1146
Next Resolution: 528

Town of La Conner

Town Council Meeting
November 8, 2016 – 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 Brunisholz, Leaver, Stokes, Chamberlain and Bruch.
Also present: Administrator Doyle, Finance Director DeGoede, Public Works Director Lease, WWTP Operator Wynn, Fire Chief Morrison and Sergeant Howell.

Approval of Agenda:
Councilmember Stokes moved to approve the agenda as presented. Motion seconded by Councilmember Leaver. Motion Carried 5-0.

Approval of Minutes:
Councilmember Stokes moved to approve the October 25, 2016 Minutes of the Council Meeting and the Special Meeting. Motion seconded by Councilmember Bruch. Motion Carried 5-0.

Approval of Accounts Payable:
Councilmember Stokes moved to approve checks 19170 through 19222 in the amount of $165,037.83 and Electronic Payment #201328 in the amount of $76.43 for a total of $165,114.26. Motion seconded by Councilmember Chamberlain. Motion Carried 5-0.

Approval of Payroll:
Councilmember Stokes moved to approve payroll checks 4536 through 4545 and Voided Check 4546 for $25,241.55, payroll tax deposit #201328 of $6,207.40 and payroll auto deposit of $18,021.40 for a total amount of $49,470.35 as presented. Motion seconded by Councilmember Bruch. Motion Carried 5-0.

Community Comments:
Sandy Stokes of the La Conner Weekly News complemented Councilmember Leaver and the Art's Commission on the Art's Alive Event.

Jana Gage, Director of the La Conner Senior Center introduced Jane Green, a possible candidate for her replacement in April 2017. Mayor Hayes confirmed we are looking at funding options from the County and how other communities are set up.

Chamber Report:
La Conner Chamber Director, Heather Carter, reported on Brew on the Slough. Despite the wind storm, 130 attended and the local hotels were full. Currently she is working on the marketing of Light up La Conner, which includes the Tree Lighting, Boat Parade and Ladies Shopping Night. Also, Heather attended an EDASC meeting focusing on sales and retail vacancies. The stats for October were 244 walk-ins, 81 phone calls and 7923 website visits. There is a shortage of volunteers, but she is trying to stay open on Saturdays.

Finance:
Mayor Hayes noted the Sales Tax is at 80%, Hotel Motel is doing well at over 90%.

Public Works:
Public Works Director Lease requested a letter of appreciation to the Port of Skagit for their assistance in handling the abandoned vessel. It was sinking and the cost to the Town would have been thousands if they had not towed it to the Port. There were discussions on the need to change our policy for a quicker response on abandoned vessels. Currently we are following the RCW to take possession, which can be lengthy.

Administrator Doyle and Public Works Director Lease received calls from the County Engineering Department regarding an article in the paper on the bridge lights. Their concerns are the hazards and liabilities for the County with the old setup and maintenance. Councilmember Bruch also had a discussion with one of the engineers, who discussed the liabilities and the fact the lights are plugged into the County electrical box. He is not against lighting the bridge and may be able to help in getting long term lights on the bridge for La Conner. They have unplugged the lights and will be sending no trespassing warning letters to the two people responsible for the relighting of the bridge.

Councilmember Stokes suggested fundraisers for the purchase of ten trees, if there is room to plant them at the WWTP, for future Gilkey Square Christmas Trees. The plan is to leave them for ten years to grow, and then cut one and plant one a year for ongoing Christmas Trees. Public Works Director Lease confirmed there is room and it could be done.

Fire Department:
Fire Chief Morrison confirmed recruitment is up. He has six volunteer fire fighters going through the application process.

Flood/Dike:
Administrator Doyle received an e-mail from the La Conner School District's attorney. They will be signing the Transfer Agreement for the orphaned property at the next board meeting. Once signed, Attorney Furlong will file it with the court to clear the title.

Mayor's Report:
Mayor Hayes reported EDASC has requested an annual due of $1000 from all the cities as a match to what the County is paying. He declined for 2017, as most are going to do. Maybe it can happen in the 2018 budget.

The Mayor also noted Public Works has begun hanging the Christmas Lights on First Street.

Committee Reports:
Utility Committee:
Councilmember Brunisholz discussed the proposed $9.00 surcharge on the utility bills to build up reserves for the water infrastructure. This is just an estimate and does not include the calculation of Shelter Bay's contribution.
WAB Meeting:
Councilmember Brunisholz reported on the meeting. The plan is to do a calibration on the Tribal Meter. After time, they will have a better idea of what the Tribe might owe from the past readings compared to the new. Also discussed was yard waste and how it is better than the amendments purchased for composting.
Art's Commission:
Councilmember Leaver shared the Art's Alive Event went well but the sales were down. There will be an Art's Alive Committee Meeting next week to discuss other ideas to generate sales. The Art's Commission has discussed the idea of changing Art's Alive to every other year. They would have more time for planning and a larger budget, but there was concern the event would lose its momentum.

PSE Agreement:
Public Works Director Lease explained this is part of the PSE TIB Street Lighting Grant. It acknowledges we qualify to receive the funds.

Councilmember Stokes moved to approve the PSE TIB Street Lighting Agreement. The Motion was seconded by Councilmember Bruch. Motion carried 5-0.

PUBLIC HEARING: 2017 Preliminary Budget
Mayor Hayes opened the hearing at 6:35.
No Public Comments.
Hearing closed at 6:35.

There were discussions on the Caledonia Pump Station. Public Works Director Lease feels it should be done in 2017 to avoid extra costs, and requested REET funds to subsidize the project. He feels it will be less than the $450,000 from the engineer's estimate and will know more after the bidding. He suggested not budgeting for it until after the bids are received for the actual costs.

PUBLIC HEARING – 2017 Revenue Source & Property Tax
Mayor Hayes opened the hearing at 6:41.
No Public Comments.
Hearing closed at 6:41.

Finance Director DeGoede referred to the form from the County. If Council does not vote in the 1% tax increase we would get $312,747 and if they did vote in the tax it would be $315,874. Currently it shows we have $6,747 banked.

Councilmember Brunisholz moved to approve the 1% tax increase. Motion seconded by Councilmember Chamberlain. Motion Carried 5-0.

2017 Utility Rates:
Public Works Director Lease submitted a handout to Council with the proposed rate increases. The water surcharge to the customer would be $9.00 to build the reserves and show a revenue source for a bond. However, this figure could be high as it does not reflect Shelter Bay's portion, which is estimated at 36% of the infrastructure. Currently they use 48% of our water. This surcharge would fund the 3.5 million in costs for Phase 1 and Phase 2 of the La Conner Whitney water main. The last phase from the roundabout to the water tower can wait as the lines are in better condition. Roughly it will cost a family $150 more a year, but Administrator Doyle stated a reduced senior exemption rate will be dialed in. Currently, La Conner is the only local community with no surcharge on the utilities. In long term financing, it would be better to combine the two phases, rather than go for two bonds for the same project. This is a critical project with asbestos clay water lines failing. It was noted this surcharge does not include the estimated Sewer surcharge of $3.15.

Also, the surcharge does not cover the First Street project, but Lease explained we are currently still reserving some in the existing rates, which he hopes will cover it, along with the annual CPI increases. That project will be from two funds, Water at $290K and Streets at $300K. It was pulled out of the 2017 budget and targeted for 2018. There are some grant opportunities for First Street he will be pursuing.

Administrator Doyle explained the projects planned in the last rate structure are getting done, but out of sequence with the higher costs coming earlier than expected. Mayor Hayes wants good communication with the public on these increases with possible public workshops and a message in the local paper.

Councilmember Brunisholz spoke in support of moving forward in bonding for the dike and start work on it after the permitting is done. He does not want to wait another year. Administrator Doyle explained the issue we will have in acquiring a Council voted bond for the dike is the dedicated revenue source to pay it, which is usually based on a rate or tax.

Copiers Northwest Agreement:
Finance Director DeGoede explained the lease for the current copy machine will expire this month. Staff has downsized on the new one and the cost will actually be less.

Councilmember Stokes moved to approve the agreement with Copiers Northwest. Motion seconded by Councilmember Burch. Motion carried 5-0.

Community Comments:
No Public Comments.

Mayor/Council Roundtable:
Finance Director DeGoede asked Council to go over the budget provided in this packet. The Budget Summary shows Facilities in the red due to the elevator replacement costs and the Public Art Fund is also in the red. There will need to be a decision on the purchase of the Code Enforcement vehicle and the wages for the Senior Center Director. We will know if the TIB Grant for N. Third Street is approved by November 18th, so at the next meeting we can make some decisions on funding the elevator. All agreed another budget meeting will be needed on November 22nd, since we need to pass the budget by the first Council meeting in December, to avoid a meeting during the holidays.

There being no further business the meeting was adjourned at 7:19 p.m.

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Maria DeGoede, Finance Director Ramon Hayes, 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 have been received and that checks numbered **19223 – 19291 in the amount of $185,621.20, Voided Checks 19141, 19150, 19159, 19274 and Electronic Payments #201330 $5,468.59, #201331 $115.12, and #201332 $37.24** are approved for a total payment of **$191,242.15** this 22nd day of November 2016.

Finance Director

Councilmember – Finance Committee

Councilmember – Finance Committee

Councilmember

Voucher Directory

Ackermann Electric Co.			
19227	2016 - November - 2nd Council Meeting		
	Invoice - a10448		
	Repair to Wasting Pump Motor		
	409-000-535-80-48-01	Plant Repair & Maintenance	$159.50
	Total Invoice - a10448		$159.50
			$159.50
Total 19227			$159.50
Total Ackermann Electric Co.			
Anacortes Brass Works			
19228	2016 - November - 2nd Council Meeting		
	Invoice - 26835		
	Memorial Bench Plaques-Polson & Mckenzie		
	002-000-576-80-41-03	Memorial Benches/Plaques	$385.53
	Total Invoice - 26835		$385.53
			$385.53
Total 19228			$385.53
Total Anacortes Brass Works			
Annie Taylor			
19229	2016 - November - 2nd Council Meeting		
	Invoice - Taylor60%Art'sAliveSale		
	60% Share - Sale of Snee Oosh		
	004-000-575-50-31-01	Art Events Expenses	$51.00
	Total Invoice - Taylor60%Art'sAliveSale		$51.00
			$51.00
Total 19229			$51.00
Total Annie Taylor			
Arielle Luckmann			
19230	2016 - November - 2nd Council Meeting		
	Invoice - Luckmann11/4		
	Art's Alive Entertainment 11/4/16		
	004-000-575-50-31-01	Art Events Expenses	$300.00
	Total Invoice - Luckmann11/4		$300.00
			$300.00
Total 19230			$300.00
Total Arielle Luckmann			

Baron Telecommunications				
19231		2016 - November - 2nd Council Meeting		
	Invoice - 73295			
		Monthly Contract Support		
		001-000-518-30-31-00	Office & Operating Supplies	$32.92
	Total Invoice - 73295			**$32.92**
Total 19231				**$32.92**
Total Baron Telecommunications				**$32.92**
Bellingham Herald				
19232		2016 - November - 2nd Council Meeting		
	Invoice - 452018			
		Art's Alive Advertisement		
		004-000-575-50-31-01	Art Events Expenses	$345.00
	Total Invoice - 452018			**$345.00**
Total 19232				**$345.00**
Total Bellingham Herald				**$345.00**
Bill Bruch				
19233		2016 - November - 2nd Council Meeting		
	Invoice - Bruch101916TrnReimb			
		AWC Reginal Meeting Reimb		
		001-000-511-60-49-02	Council Training & Meetings	$45.00
	Total Invoice - Bruch101916TrnReimb			**$45.00**
Total 19233				**$45.00**
Total Bill Bruch				**$45.00**
Birch Equipment				
19234		2016 - November - 2nd Council Meeting		
	Invoice - 147922-5			
		Rental of Loader		
		412-000-554-90-48-06	Compost Machinery/Equip	$297.28
	Total Invoice - 147922-5			**$297.28**
Total 19234				**$297.28**
Total Birch Equipment				**$297.28**
Boys & Girls Clubs of Skagit County				
19235		2016 - November - 2nd Council Meeting		
	Invoice - 82			
		3rd & 4th Qtr Contracted Payments		
		002-000-571-09-41-00	Parks & Rec Programs	$2,500.00
	Total Invoice - 82			**$2,500.00**
Total 19235				**$2,500.00**
Total Boys & Girls Clubs of Skagit County				**$2,500.00**

Cardmember Services

19225 — 2016 - November - 2nd Council Meeting

Invoice - Enzian10/11		
Training/Lodging-Vision Conf./Finance		
001-000-514-23-43-00	Travel	$25.35
001-000-514-23-49-02	Training & Meetings	$342.27
Total Invoice - Enzian10/11		**$367.62**
Invoice - KapAce		
PHL SMS 10x1/12 & 8x1/2		
002-000-576-80-48-01	Building Repair & Maintenance	$21.68
Total Invoice - KapAce		**$21.68**
Invoice - LOWES929		
Water Heater, Hanger Tape, Dielctrc Nip & 24 Inch Copper FIP		
003-000-575-50-48-05	Public Restrooms - Repair & Maint.	$411.88
Total Invoice - LOWES929		**$411.88**
Invoice - LVP10/18		
Grey Touch Up Paint		
005-000-543-10-48-00	Repair & Maintenance	$26.00
Total Invoice - LVP10/18		**$26.00**
Invoice - MozRest10/4/16		
Training/Meals		
001-000-514-23-43-00	Travel	$32.52
Total Invoice - MozRest10/4/16		**$32.52**
Invoice - Oct2016Code42		
Server-Crash Plan		
001-000-518-30-48-00	Computer/Server Maintenance	$39.96
Code 42/Crash Plan		
Total Invoice - Oct2016Code42		**$39.96**
Invoice - SkFarSup1013		
Railroad Ties		
401-000-534-80-48-03	System Repair & Maintenance	$173.51
Total Invoice - SkFarSup1013		**$173.51**
Total 19225		**$1,073.17**
Total Cardmember Services		**$1,073.17**

Carol Holt

19224 — 2016 - November - 2nd Council Meeting

Invoice - HoltMHDepRef103016		
Maple Hall Deposit Refund for 10/30/16		
633-000-589-00-00-00	Park & Hall Deposit Refund	$953.75
Total Invoice - HoltMHDepRef103016		**$953.75**
Total 19224		**$953.75**
Total Carol Holt		**$953.75**

Cascade Natural Gas Corp			
19236	**2016 - November - 2nd Council Meeting**		
	Invoice - CascadeGasOct2016		
	Utility - Gas		
	001-000-518-30-47-00	Public Utility Services	$185.70
	204 Douglas-Town Hall		
	001-000-522-20-47-00	Public Utility Services	$83.97
	12142 Chilberg-Fire Hall		
	003-000-575-50-47-01	Public Utility Services-MH/MC	$210.78
	108 Commercial-MH/MC		
	003-000-575-50-47-02	Public Utility Services-GC	$96.60
	622 S 2nd Street-GC		
	409-000-535-80-47-00	Public Utility Services	$45.87
	12154 B Chilberg - Sewer		
	409-000-535-80-47-00	Public Utility Services	$75.30
	12154 Chilberg - WWTP		
	Total Invoice - CascadeGasOct2016		**$698.22**
Total 19236			**$698.22**
Total Cascade Natural Gas Corp			**$698.22**
Charles Laurens Heald			
19237	**2016 - November - 2nd Council Meeting**		
	Invoice - Heald-PeoplesChoice		
	Art's Alive Peoples Choice Awared		
	004-000-575-50-31-01	Art Events Expenses	$150.00
	Total Invoice - Heald-PeoplesChoice		**$150.00**
Total 19237			**$150.00**
Total Charles Laurens Heald			**$150.00**
Charlotte Decker			
19238	**2016 - November - 2nd Council Meeting**		
	Invoice - Decker60%Art'sAliveSale		
	60% Share-Sale of Callejero		
	004-000-575-50-31-01	Art Events Expenses	$480.00
	Total Invoice - Decker60%Art'sAliveSale		**$480.00**
Total 19238			**$480.00**
Total Charlotte Decker			**$480.00**
Curran, Sharon			
19239	**2016 - November - 2nd Council Meeting**		
	Invoice - Curran60%Art'sAliveSale		
	60% Share-Sale of In the Coop/Hole in the Wall		
	004-000-575-50-31-01	Art Events Expenses	$228.60
	Total Invoice - Curran60%Art'sAliveSale		**$228.60**
Total 19239			**$228.60**
Total Curran, Sharon			**$228.60**

D.K. SYSTEMS				
	19240	**2016 - November - 2nd Council Meeting**		
		Invoice - 17279		
		Thermostat		
		003-000-575-50-48-01	Building Repair & Maint-MH/MC	$217.00
		Total Invoice - 17279		**$217.00**
	Total 19240			**$217.00**
				$217.00
Total D.K. SYSTEMS				
Don Kruse				
	19241	**2016 - November - 2nd Council Meeting**		
		Invoice - Kruse60%Art'sAliveSale		
		60% Share-Dunlins		
		004-000-575-50-31-01	Art Events Expenses	$180.00
		Total Invoice - Kruse60%Art'sAliveSale		**$180.00**
	Total 19241			**$180.00**
				$180.00
Total Don Kruse				
Dona Reed				
	19242	**2016 - November - 2nd Council Meeting**		
		Invoice - Reed60%Art'sAliveSale		
		60% Share-Sale of 5th Wheel		
		004-000-575-50-31-01	Art Events Expenses	$240.00
		Total Invoice - Reed60%Art'sAliveSale		**$240.00**
	Total 19242			**$240.00**
				$240.00
Total Dona Reed				
Edge Analytical				
	19243	**2016 - November - 2nd Council Meeting**		
		Invoice - 16-27452		
		Coliform Testing		
		401-000-534-80-41-00	Professional Services	$20.00
		Water Samples		
		Total Invoice - 16-27452		**$20.00**
		Invoice - 16-27784		
		Coliform Testing		
		401-000-534-80-41-00	Professional Services	$20.00
		Water Samples		
		Total Invoice - 16-27784		**$20.00**
				$40.00
	Total 19243			**$40.00**
Total Edge Analytical				

Fastenal Company				
19244		2016 - November - 2nd Council Meeting		
	Invoice - WAMO137346			
		Staples & Wireing Tacker for First St. Christmas Lights		
		001-000-558-60-41-00	Professional Services	$269.42
	Total Invoice - WAMO137346			**$269.42**
Total 19244				**$269.42**
Total Fastenal Company				**$269.42**
Frank Rigoni				
19245		2016 - November - 2nd Council Meeting		
	Invoice - Rigoni60%Art'sAliveSale			
		60% Share-Sale of La Conner on New Years		
		004-000-575-50-31-01	Art Events Expenses	$105.00
	Total Invoice - Rigoni60%Art'sAliveSale			**$105.00**
Total 19245				**$105.00**
Total Frank Rigoni				**$105.00**
Furlong, Brad				
19246		2016 - November - 2nd Council Meeting		
	Invoice - 10997			
		Christmas Lights Consults, Vacation request Review,Galleria Documents & Consult		
		001-000-515-30-41-01	Administration	$2,833.47
	Total Invoice - 10997			**$2,833.47**
	Invoice - 10998			
		Dike - Complete Court Documents, Review Process of Quiet Title & Phone Confs.		
		303-000-531-30-41-00	Prof Services - Flood Control	$1,417.00
	Total Invoice - 10998			**$1,417.00**
Total 19246				**$4,250.47**
Total Furlong, Brad				**$4,250.47**
Graham Schodda				
19247		2016 - November - 2nd Council Meeting		
	Invoice - Schodda60%Art'sAliveSale			
		60% Share-Sale of A Pair of Kings		
		004-000-575-50-31-01	Art Events Expenses	$234.00
	Total Invoice - Schodda60%Art'sAliveSale			**$234.00**
Total 19247				**$234.00**
Total Graham Schodda				**$234.00**
H B Jaeger Company LLC				
19248		2016 - November - 2nd Council Meeting		
	Invoice - 140275			
		Bar Adapters		
		401-000-534-80-48-00	Repair & Maintenance	$129.77
	Total Invoice - 140275			**$129.77**

	Invoice - 141967		
	Granular Chlorine and Wilkins PRV NR3-Fip		
	401-000-534-80-48-00	Repair & Maintenance	$220.60
	Total Invoice - 141967		**$220.60**
Total 19248			**$350.37**
Total H B Jaeger Company LLC			**$350.37**
Harlan, Mitt			
19249	**2016 - November - 2nd Council Meeting**		
	Invoice - Harlan60%Art'sAliveSale		
	60% Share- Sale Skagit Landscape #26		
	004-000-575-50-31-01	Art Events Expenses	$228.00
	Total Invoice - Harlan60%Art'sAliveSale		**$228.00**
Total 19249			**$228.00**
Total Harlan, Mitt			**$228.00**
Honey Bucket			
19250	**2016 - November - 2nd Council Meeting**		
	Invoice - 0550171501		
	Port A Potties		
	005-000-542-65-49-03	Rentals/Leases	$86.50
	Rental		
	Total Invoice - 0550171501		**$86.50**
Total 19250			**$86.50**
Total Honey Bucket			**$86.50**
Isomedia.com			
19251	**2016 - November - 2nd Council Meeting**		
	Invoice - 13514-17437		
	Public Works DSL		
	401-000-534-80-42-00	Communications	$25.50
	Total Invoice - 13514-17437		**$25.50**
	Invoice - 22387-17450		
	WWTP DSL		
	409-000-535-80-42-00	Communications	$68.44
	Total Invoice - 22387-17450		**$68.44**
Total 19251			**$93.94**
Total Isomedia.com			**$93.94**
Kent Lovelace			
19252	**2016 - November - 2nd Council Meeting**		
	Invoice - Lovelace60%Art'sAliveSale		
	60% Share-Sale of Scarlet Tanager w Tulip		
	004-000-575-50-31-01	Art Events Expenses	$570.00
	Total Invoice - Lovelace60%Art'sAliveSale		**$570.00**
Total 19252			**$570.00**
Total Kent Lovelace			**$570.00**

La Conner Fireman's Assoc.

19253	2016 - November - 2nd Council Meeting		
Invoice - H0436A-Reimb			
	Reimbursement of Billing		
	001-000-522-20-32-00	Fuel	$92.26
Total Invoice - H0436A-Reimb			**$92.26**
Total 19253			**$92.26**
Total La Conner Fireman's Assoc.			**$92.26**

La Conner Library Foundation

19223	2016 - November - 2nd Council Meeting		
Invoice - LCLibGCRef102716			
	Garden Club Deposit Reimbursement for 10/27/16		
	633-000-589-00-00-00	Park & Hall Deposit Refund	$250.00
Total Invoice - LCLibGCRef102716			**$250.00**
Total 19223			**$250.00**
Total La Conner Library Foundation			**$250.00**

La Conner Weekly News

19254	2016 - November - 2nd Council Meeting		
Invoice - 12445			
	90% Publications for the Galleria, Meeting Cancelations, Ordinances		
	001-000-514-23-44-00	Advertising	$43.75
	001-000-558-60-44-00	Advertising	$1,043.00
	005-000-543-10-41-00	Professional Services	$80.50
	123-000-571-10-41-01	Professional Services	$36.75
	409-000-535-80-44-00	Advertising	$32.20
Total Invoice - 12445			**$1,236.20**
Total 19254			**$1,236.20**
Total La Conner Weekly News			**$1,236.20**

Larry Halvorsen

19255	2016 - November - 2nd Council Meeting		
Invoice - Halvorsen60%Art'sAliveSale			
	60% Share-Sale of 3 Dots Bowl		
	004-000-575-50-31-01	Art Events Expenses	$180.00
Total Invoice - Halvorsen60%Art'sAliveSale			**$180.00**
Total 19255			**$180.00**
Total Larry Halvorsen			**$180.00**

Larry Richmond

19256	2016 - November - 2nd Council Meeting		
Invoice - Richmond60%Art'sAliveSale			
	60% Share-Sale of Covered Jar/Woven, Basket Woven, Leather Stitch		
	004-000-575-50-31-01	Art Events Expenses	$825.00
Total Invoice - Richmond60%Art'sAliveSale			**$825.00**
Total 19256			**$825.00**
Total Larry Richmond			**$825.00**

Lou Ann Knutzen				
19257	**2016 - November - 2nd Council Meeting**			
	Invoice - Knutzen60%Art'sAliveSale			
	60% Share-Sale of Winter Color			
	004-000-575-50-31-01	Art Events Expenses		$57.00
	Total Invoice - Knutzen60%Art'sAliveSale			**$57.00**
Total 19257				**$57.00**
Total Lou Ann Knutzen				**$57.00**
Maggi Mason				
19258	**2016 - November - 2nd Council Meeting**			
	Invoice - Mason60%Art'sAliveSale			
	60% Share - Sale of Miles to Go Before I Sleep			
	004-000-575-50-31-01	Art Events Expenses		$270.00
	Total Invoice - Mason60%Art'sAliveSale			**$270.00**
Total 19258				**$270.00**
Total Maggi Mason				**$270.00**
Maria Baggetta				
19259	**2016 - November - 2nd Council Meeting**			
	Invoice - Baggetta60%Art'sAliveSale			
	60% Share-Sale of Spring Walk/Near & Far			
	004-000-575-50-31-01	Art Events Expenses		$180.00
	Total Invoice - Baggetta60%Art'sAliveSale			**$180.00**
Total 19259				**$180.00**
Total Maria Baggetta				**$180.00**
Maya Masonholder				
19260	**2016 - November - 2nd Council Meeting**			
	Invoice - PeopChoicYouth2016			
	Art's Alive People's Choice-Youth			
	004-000-575-50-31-01	Art Events Expenses		$25.00
	Total Invoice - PeopChoicYouth2016			**$25.00**
Total 19260				**$25.00**
Total Maya Masonholder				**$25.00**
Nelson Petroleum				
19261	**2016 - November - 2nd Council Meeting**			
	Invoice - 0598482-IN			
	WWTP Diesel			
	412-000-554-90-32-00	Fuel		$1,939.75
	Total Invoice - 0598482-IN			**$1,939.75**
Total 19261				**$1,939.75**
Total Nelson Petroleum				**$1,939.75**

No Tonic Press Jazz Duo				
Void Check 19141		2016 - November - 2nd Council Meeting		
Invoice - VoidCk19141				
	Check made out to the wrong name			
	004-000-575-50-31-01	Art Events Expenses		($125.00)
Total Invoice - VoidCk19141				**($125.00)**
Total Void Check 19141				**($125.00)**
Total No Tonic Press Jazz Duo				**($125.00)**
North Central Laboratory				
19262		2016 - November - 2nd Council Meeting		
Invoice - 377585				
	BOD Seed			
	409-000-535-80-31-02	Lab Supplies		$202.49
Total Invoice - 377585				**$202.49**
Invoice - 377586				
	50 ml BODF Standard			
	409-000-535-80-31-02	Lab Supplies		$60.12
Total Invoice - 377586				**$60.12**
Invoice - 379857				
	Grid Filters			
	409-000-535-80-31-02	Lab Supplies		$250.59
Total Invoice - 379857				**$250.59**
Invoice - 380276				
	Glass fiber Filters			
	409-000-535-80-31-02	Lab Supplies		$160.69
Total Invoice - 380276				**$160.69**
Invoice - 380874				
	Rosolic Acid			
	409-000-535-80-31-02	Lab Supplies		$163.06
Total Invoice - 380874				**$163.06**
Total 19262				**$836.95**
Total North Central Laboratory				**$836.95**
Pacific Power Batteries				
19263		2016 - November - 2nd Council Meeting		
Invoice - 16115326				
	Batteries - AGM 31xRFA Road Force			
	401-000-534-80-48-02	Vehicle Repair & Maintenance		$267.40
Total Invoice - 16115326				**$267.40**
Total 19263				**$267.40**
Total Pacific Power Batteries				**$267.40**

Pacific Tire

19264 — 2016 - November - 2nd Council Meeting

Invoice - 0105163

Industrial Dismount & Mount Wheel Change,Tubeless Valve Stem

412-000-554-90-48-06	Compost Machinery/Equip	$156.78
Total Invoice - 0105163		**$156.78**
Total 19264		**$156.78**
Total Pacific Tire		**$156.78**

Pape' Machinery Exchange

19265 — 2016 - November - 2nd Council Meeting

Invoice - 2418312

Compost Machinery Repair of Wiper Motor

412-000-554-90-48-06	Compost Machinery/Equip	$588.54
Total Invoice - 2418312		**$588.54**
Total 19265		**$588.54**
Total Pape' Machinery Exchange		**$588.54**

Parts Store, The

19266 — 2016 - November - 2nd Council Meeting

Invoice - 453865

Presto Pin

401-000-534-80-48-02	Vehicle Repair & Maintenance	$5.47
Total Invoice - 453865		**$5.47**

Invoice - 454048

Liquid Wrench

005-000-542-64-48-04	Signage Repair & Maintenance	$5.74
Total Invoice - 454048		**$5.74**

Invoice - 454115

Air Filter and Oil

409-000-535-80-48-01	Plant Repair & Maintenance	$121.69
Total Invoice - 454115		**$121.69**

Invoice - 454482

Car Wash, Shop Towels & Armor All

001-000-522-20-48-03	Equip. Repair & Maintenance	$39.56
Total Invoice - 454482		**$39.56**

Invoice - 454494

Backup Light Bulb

412-000-594-35-64-00	Machinery/Equip-Compost	$5.74
Total Invoice - 454494		**$5.74**

Invoice - 454496

Stoplight Bulb

412-000-594-35-64-00	Machinery/Equip-Compost	$7.57
Total Invoice - 454496		**$7.57**

Invoice - 454623			
Hydraulic Oil & Spark Plugs			
	401-000-534-80-48-02	Vehicle Repair & Maintenance	$25.58
Total Invoice - 454623			**$25.58**
Total 19266			**$211.35**
Total Parts Store, The			**$211.35**
Pitney Bowes Global Finance Services LLC			
19267	2016 - November - 2nd Council Meeting		
Invoice - 3302074794			
Postage Meter Lease			
	001-000-518-30-42-02	Postage	$123.42
	Qtrly postage meter lease		
	401-000-534-80-42-02	Postage	$123.41
	403-000-538-38-42-02	Postage	$123.41
	409-000-535-80-42-02	Postage	$123.41
Total Invoice - 3302074794			**$493.65**
Total 19267			**$493.65**
Total Pitney Bowes Global Finance Services LLC			**$493.65**
Port of Skagit Co/Marina			
19268	2016 - November - 2nd Council Meeting		
Invoice - 289980			
Fire Boat Moorage			
	001-000-522-20-47-00	Public Utility Services	$33.28
Total Invoice - 289980			**$33.28**
Total 19268			**$33.28**
Total Port of Skagit Co/Marina			**$33.28**
Puget Sound Energy			
19269	2016 - November - 2nd Council Meeting		
Invoice - PSENov2016			
Utiltiy-Electric			
	001-000-518-30-47-00	Public Utility Services	$148.81
	204 Douglas St -Town Hall		
	001-000-522-20-47-00	Public Utility Services	$401.36
	12142 Chilberg - Fire Dept		
	002-000-576-80-47-00	Public Utility Services	$56.71
	1339 Connor Way - Pioneer Park Gazebo		
	002-000-576-80-47-00	Public Utility Services	$49.56
	100 Washington Ave Light- St End Park		
	002-000-576-80-47-00	Public Utility Services	$17.84
	100 Morris - Gilkey Square		
	002-000-576-80-47-00	Public Utility Services	$41.40
	1339 Conner Way Lights - Pioneer Park Lights		
	003-000-575-50-47-01	Public Utility Services-MH/MC	$10.80
	104 Commercial - Maple Hall		

		003-000-575-50-47-02	Public Utility Services-GC	$21.24
		622 S 2nd Street - Garden Club		
		003-000-575-50-47-05	Public Utility Svcs-Restrooms	$37.68
		304 Morris St -Public Restroom		
		003-000-575-50-47-05	Public Utility Svcs-Restrooms	$52.56
		613 1st Street - Public Restroom		
		005-000-542-63-47-00	Public Utility Services	$10.16
		N. 2nd St & Centre - St Lights		
		005-000-542-63-47-00	Public Utility Services	$53.37
		12100 Chilberg - Flag pole/Monument lights		
		005-000-542-63-47-00	Public Utility Services	$57.01
		3rd & Douglas		
		005-000-542-63-47-00	Public Utility Services	$231.03
		Annual Bill/Credit on 1st Street Lights #220005384221		
		401-000-534-80-47-00	Public Utility Services	$239.02
		604 N 3rd Street - PW Shop-300000002695		
		401-000-534-80-47-00	Public Utility Services	$15.35
		142 Sherman St - Water Tank		
		403-000-538-38-47-00	Public Utility Service	$108.09
		213 Caledonia - Drainage Pump		
		403-000-538-38-47-00	Public Utility Service	$11.93
		1340 Connor Way - Water Shack		
		403-000-538-38-47-00	Public Utility Service	$65.67
		102 S 6th St - Drainage Pump		
		409-000-535-80-47-00	Public Utility Services	$3,248.24
		WWTP		
		409-000-535-80-47-00	Public Utility Services	$31.56
		602 N 3rd Street - Pump		
		409-000-535-80-47-00	Public Utility Services	$10.16
		12154 Chilberg - WWTP Fuel Station		
		409-000-535-80-47-00	Public Utility Services	$10.80
		622 1st Street - Sewage Vault		
	Total Invoice - PSENov2016			**$4,930.35**
				$4,930.35
Total 19269				**$4,930.35**
Total Puget Sound Energy				
Rubatino				
19270	**2016 - November - 2nd Council Meeting**			
	Invoice - RubatinoOct2016			
	Shavings for Compost & Bin Rental			
	412-000-554-90-48-05		Compost Testing/Materials	$1,456.61
	Total Invoice - RubatinoOct2016			**$1,456.61**
				$1,456.61
Total 19270				**$1,456.61**
Total Rubatino				

Scarlet Locomotive				
Voided Ck#19150		2016 - November - 2nd Council Meeting		
Invoice - VoidCk19150				
Voided Check 19150 - Wrong Name				
	004-000-575-50-31-01		Art Events Expenses	($300.00)
Total Invoice - VoidCk19150				($300.00)
Total Voided Ck#19150				($300.00)
Total Scarlet Locomotive				($300.00)
Shapley, Marcy				
19271		2016 - November - 2nd Council Meeting		
Invoice - Shapley60%Art'tAliveSale				
60% Share-Sale of The Road Home				
	004-000-575-50-31-01		Art Events Expenses	$60.00
Total Invoice - Shapley60%Art'tAliveSale				$60.00
Total 19271				$60.00
Total Shapley, Marcy				$60.00
Skagit County Public Health Dept				
19272		2016 - November - 2nd Council Meeting		
Invoice - 191- 3rdQtr				
3rd Qtr Liquor Tax				
	001-000-566-00-41-16		Alcoholism	$211.54
Total Invoice - 191- 3rdQtr				$211.54
Total 19272				$211.54
Total Skagit County Public Health Dept				$211.54
Skagit County Public Works				
19273		2016 - November - 2nd Council Meeting		
Invoice - 484801				
940 Lbs				
	005-000-543-50-48-04		Refuse Disposal	$43.34
	Refuse & recycling			
Total Invoice - 484801				$43.34
Invoice - 486140				
680 Lbs				
	005-000-543-50-48-04		Refuse Disposal	$31.35
	Refuse & recycling			
Total Invoice - 486140				$31.35
Invoice - 487271				
660 Lbs				
	005-000-543-50-48-04		Refuse Disposal	$30.43
	Refuse & recycling			
Total Invoice - 487271				$30.43

	Invoice - 488712			
		600 Lbs		
		005-000-543-50-48-04	Refuse Disposal	$27.66
		Refuse & recycling		
	Total Invoice - 488712			**$27.66**
	Invoice - 489429			
		360 Lbs		
		005-000-543-50-48-04	Refuse Disposal	$16.60
		Refuse & recycling		
	Total Invoice - 489429			**$16.60**
	Invoice - 490724			
		620 Lbs		
		005-000-543-50-48-04	Refuse Disposal	$28.58
		Refuse & recycling		
	Total Invoice - 490724			**$28.58**
	Invoice - 492007			
		360 Lbs		
		005-000-543-50-48-04	Refuse Disposal	$16.60
		Refuse & recycling		
	Total Invoice - 492007			**$16.60**
	Invoice - 493261			
		460 Lbs		
		005-000-543-50-48-04	Refuse Disposal	$21.21
		Refuse & recycling		
	Total Invoice - 493261			**$21.21**
	Invoice - 494358			
		400 Lbs		
		005-000-543-50-48-04	Refuse Disposal	$18.44
		Refuse & recycling		
	Total Invoice - 494358			**$18.44**
Total 19273				**$234.21**
Total Skagit County Public Works				**$234.21**
Skagit County Sheriff Office				
19291		**2016 - November - 2nd Council Meeting**		
	Invoice - 2314			
		4th Qtr Pmt - Policing Contract		
		001-000-521-20-41-00	Professional Services	$100,375.00
		Skagit Co Sheriff contract		
	Total Invoice - 2314			**$100,375.00**
Total 19291				**$100,375.00**
Total Skagit County Sheriff Office				**$100,375.00**

Skagit Publishing				
19275	**2016 - November - 2nd Council Meeting**			
	Invoice - 1523842			
	Art's Alive Ad			
	004-000-575-50-31-01	Art Events Expenses		$858.58
	Total Invoice - 1523842			**$858.58**
Total 19275				**$858.58**
Total Skagit Publishing				**$858.58**
Solenis LLC				
19276	**2016 - November - 2nd Council Meeting**			
	Invoice - 131094577			
	Praestol K 290 FLX Drum			
	412-000-554-90-48-05	Compost Testing/Materials		$6,229.40
	Total Invoice - 131094577			**$6,229.40**
Total 19276				**$6,229.40**
Total Solenis LLC				**$6,229.40**
Stephanie Brown				
19277	**2016 - November - 2nd Council Meeting**			
	Invoice - Brown-PeoplesChoice			
	Art's Alive People's Choice Award			
	004-000-575-50-31-01	Art Events Expenses		$150.00
	Total Invoice - Brown-PeoplesChoice			**$150.00**
Total 19277				**$150.00**
Total Stephanie Brown				**$150.00**
Superior Systems Inc				
19278	**2016 - November - 2nd Council Meeting**			
	Invoice - S20167790			
	Change out Man Hole Cover			
	409-000-535-80-48-03	Pipe Repair & Maintenance		$586.74
	Total Invoice - S20167790			**$586.74**
Total 19278				**$586.74**
Total Superior Systems Inc				**$586.74**
Susan Olsen				
19279	**2016 - November - 2nd Council Meeting**			
	Invoice - Olsen60%Art'sAliveSale			
	60% Share-Sale of Jewelry/Pendant			
	004-000-575-50-31-01	Art Events Expenses		$57.00
	Total Invoice - Olsen60%Art'sAliveSale			**$57.00**
Total 19279				**$57.00**
Total Susan Olsen				**$57.00**

Tom Beckwith			
19280	**2016 - November - 2nd Council Meeting**		
	Invoice - Beckwith60%Art'sAliveSale		
	60% Share-Sale of La Conner Townscape		
	004-000-575-50-31-01	Art Events Expenses	$90.00
	Total Invoice - Beckwith60%Art'sAliveSale		**$90.00**
			$90.00
Total 19280			**$90.00**
Total Tom Beckwith			
Town of La Conner			
19281	**2016 - November - 2nd Council Meeting**		
	Invoice - HoltCleanChgs10/30/16		
	Maple Hall Cleaning Charges for 10/30/16		
	633-000-589-00-00-00	Park & Hall Deposit Refund	$46.25
	Total Invoice - HoltCleanChgs10/30/16		**$46.25**
			$46.25
Total 19281			**$46.25**
Total Town of La Conner			
Town of La Conner			
19282	**2016 - November - 2nd Council Meeting**		
	Invoice - C 10-2016		
	Oct 2016 Sewer Svc Charges		
	412-000-554-90-47-00	Sewer Service Charge	$10,833.34
	Total Invoice - C 10-2016		**$10,833.34**
	Invoice - S10-2016		
	Oct 2016 Sludge Disposal		
	409-000-535-80-47-02	Sludge Disposal	$2,500.00
	Total Invoice - S10-2016		**$2,500.00**
			$13,333.34
Total 19282			**$13,333.34**
Total Town of La Conner			
True North Emergency Equipment			
Void Check 19159	**2016 - November - 2nd Council Meeting**		
	Invoice - Void Check 19159		
	Fire Assoc. Paid this bill, need to reimburse them		
	001-000-522-20-32-00	Fuel	($92.26)
	Total Invoice - Void Check 19159		**($92.26)**
			($92.26)
Total Void Check 19159			**($92.26)**
Total True North Emergency Equipment			
U.S. Bank St. Paul			
19226	**2016 - November - 2nd Council Meeting**		
	Invoice - Firetrk2016Bond&Int		
	2016 Fire Truck Bond & Second Interest Pmt		
	212-000-591-22-70-00	Principal Payment	$30,000.00

	212-000-592-22-80-00	Interest Payment	$3,765.00
	Total Invoice - Firetrk2016Bond&Int		**$33,765.00**
Total 19226			**$33,765.00**
Total U.S. Bank St. Paul			**$33,765.00**
United Site Services			
19283	**2016 - November - 2nd Council Meeting**		
	Invoice - 114-4636744		
	Port a Potty-N.6th St		
	002-000-576-80-41-00	Professional Services	$113.82
	Total Invoice - 114-4636744		**$113.82**
	Invoice - 114-4637352		
	Port a Potty-Waterfront Park		
	002-000-576-80-41-00	Professional Services	$110.08
	Total Invoice - 114-4637352		**$110.08**
Total 19283			**$223.90**
Total United Site Services			**$223.90**
USA Bluebook			
19284	**2016 - November - 2nd Council Meeting**		
	Invoice - 101200		
	Water Proof Eco Tester		
	401-000-534-80-35-00	Small Tools & Equipment	$110.44
	Total Invoice - 101200		**$110.44**
Total 19284			**$110.44**
Total USA Bluebook			**$110.44**
Utilities Underground Locate			
19285	**2016 - November - 2nd Council Meeting**		
	Invoice - 6100699		
	Underground Locates		
	401-000-534-80-41-00	Professional Services	$1.54
	Notifications		
	Total Invoice - 6100699		**$1.54**
Total 19285			**$1.54**
Total Utilities Underground Locate			**$1.54**
Ven Tek International			
19286	**2016 - November - 2nd Council Meeting**		
	Invoice - 102897		
	Montly Contract Fees - Parking Meter		
	005-000-542-65-48-00	Repair & Maintenance	$103.08
	Total Invoice - 102897		**$103.08**
Total 19286			**$103.08**
Total Ven Tek International			**$103.08**

Verizon Wireless

19287 — **2016 - November - 2nd Council Meeting**

Invoice - 9774898775

Cell Phones

001-000-513-10-42-00	Mayor's Communications	$87.41
Mayor		
001-000-518-30-42-00	Communications	$65.73
Administrator		
001-000-521-70-42-00	Communications-Code Enf	$58.35
Code Enforcement		
001-000-522-20-42-00	Communications	$151.73
Fire Dept.		
401-000-534-80-42-00	Communications	$273.81
Public Works		

Total Invoice - 9774898775 **$637.03**

Total 19287 **$637.03**

Total Verizon Wireless **$637.03**

Vince Fejeran

19288 — **2016 - November - 2nd Council Meeting**

Invoice - FejeranArt'Alive

Art's Alive Entertainment - Replaced Ck 19141

004-000-575-50-31-01	Art Events Expenses	$125.00

Total Invoice - FejeranArt'Alive **$125.00**

Total 19288 **$125.00**

Total Vince Fejeran **$125.00**

WA State DOR - Excise Tax

201330 — **2016 - November - 2nd Council Meeting**

Invoice - Oct2016ExcisTax

October 2016 Excise Tax

401-000-534-80-50-00	Excise Taxes	$3,357.17
403-000-538-38-50-00	Excise Taxes	$260.36
409-000-535-80-50-00	Excise Taxes	$704.78
412-000-554-90-53-00	Compost Sales Tax	$34.74
412-000-554-90-53-01	ExciseTaxes	$1,111.54

Total Invoice - Oct2016ExcisTax **$5,468.59**

Total 201330 **$5,468.59**

Total WA State DOR - Excise Tax **$5,468.59**

Washington Federal Bank

201331 — **2016 - November - 2nd Council Meeting**

Invoice - Art'sAliveCCBnkSvcChg

Art's Alive Credit Card Bank Service Charges

004-000-575-50-31-01	Art Events Expenses	$59.90

		004-000-575-50-31-01	Art Events Expenses	$55.22
	Total Invoice - Art'sAliveCCBnkSvcChg			**$115.12**
Total 201331				**$115.12**
201332		**2016 - November - 2nd Council Meeting**		
	Invoice - Nov2016BnkAnalyFee			
		November 2016 Bank Analysis Fee		
		001-000-514-23-41-03	Bank Service Charges	$37.24
	Total Invoice - Nov2016BnkAnalyFee			**$37.24**
Total 201332				**$37.24**
Total Washington Federal Bank				**$152.36**
Watered Roots Design				
19289		**2016 - November - 2nd Council Meeting**		
	Invoice - 290305			
		Art's Alive Website - Image Uploads and Editing		
		004-000-575-50-31-01	Art Events Expenses	$210.00
	Total Invoice - 290305			**$210.00**
Total 19289				**$210.00**
Total Watered Roots Design				**$210.00**
Whitey's BBQ & Catering				
19290		**2016 - November - 2nd Council Meeting**		
	Invoice - Whitey'sBBQ1122			
		Council Meeting Meal		
		001-000-511-60-41-01	Council Retreat	$135.62
	Total Invoice - Whitey'sBBQ1122			**$135.62**
Total 19290				**$135.62**
Total Whitey's BBQ & Catering				**$135.62**
Grand Total	**Vendor Count**	**73**		**$191,242.15**

TOWN OF LA CONNER

Resolution No. __

A resolution establishing the 2017 property tax levy.

WHEREAS, the Town Council of the Town of La Conner attests that the population of the Town is less than ten thousand; and

WHEREAS, the Town has received preliminary information from the Skagit County Assessors Office which served to estimate the Town of La Conner's 101% property tax limitation for collections in 2016; and,

WHEREAS, the Town Council for the Town of La Conner had properly given notice of the public hearing held November 8, 2016, to consider the Town's Current Expense Revenues for the 2017 calendar year, pursuant to RCW 84.55.120; and,

WHEREAS, the Town Council of the Town of La Conner, after hearing and after duly considering all relevant evidence and testimony presented, determined that the Town of La Conner will require an increase in property tax revenue from the previous year. This increase is exclusive of additional revenue resulting from the addition of new construction and improvements to property.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of La Conner that an increase in the regular property tax levy is hereby authorized for the levy to be collected in the 2017 tax year. The dollar amount of the increase over the actual levy amount from 2016 shall be $ 3,127 which is a percentage increase of 101% from the previous year. This increase is exclusive of additional revenue of $ 911 resulting from new construction and improvements to property.

Adopted at the regular meeting of the Town Council, this 22nd day of November 2016, by a majority of the council members.

_____
Ramon Hayes, Mayor

ATTEST:

_____
Maria DeGoede, Finance Director