



TOWN COUNCIL AGENDA

January 9, 2024, 6PM
104 Commercial Street
Upper Maple Center
And by Zoom

Information is below and on the Town Website

Skagit County Washington
Incorporated 1890
www.townoflaconner.org

I. Call to Order

II. Pledge of Allegiance

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

IV. Presentations:

Oath of Office – Mayor, Council Position 1 and Council Position 5

V. CONSENT AGENDA

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

1. Approval of the Minutes: Council Meeting of December 12, 2023
2. Finance:
Approval of Accounts Payable December 2023 Closeout
Approval of Accounts Payable January 9, 2024
Approval Payroll

B. Items Removed from the Consent Agenda

VI. REPORTS

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

VII. UNFINISHED BUSINESS:

1. Center Street Project - Discussion
2. Jenson Property – Discussion
3. Ordinance – Update Town Holidays
4. Resolution – Council Intent to Assume Duties of the Transportation Benefit District

NEW BUSINESS:

1. Agreement – Civic Plus - Website
2. Agreement – Frontline Cleaning
3. Bid Recommendation – Maple Hall HVAC (DK Systems)
4. Agreement – State of WA & La Conner Fire Dept. Cost Reimbursement
5. Ordinance – Elected Officials Pay

VIII. MAYOR ROUNDTABLE:

1. Ethics Discussion

IX. EXECUTIVE SESSION:

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

Join Zoom Meeting – This Meeting will be Recorded

<https://phadowud-online.zoom.us/j/85634135482?pwd=eXkzeUg0MTFVR0NCbWVPOXJibHRyUT09>

Meeting ID: 856 3413 5482

Passcode: 031441

One tap mobile

Meeting ID: 847 1930 6538

Passcode: 847562

Phone Number: 1-253-215-8782

Find your local number: <https://us02web.zoom.us/j/kdzUmlTtO0>