



# TOWN COUNCIL AGENDA

January 12, 2021

6:00 PM

Zoom Meeting

Information below & on the Town Website

Skagit County Washington  
Incorporated 1890  
[www.townoflaconner.org](http://www.townoflaconner.org)

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**I. Call to Order**

**II. Pledge of Allegiance**

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

**IV. Presentations: Rich Stewart, Superintendent of La Conner School – School Levy**

**V. CONSENT AGENDA**

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

1. Approval of the Minutes: December 8, 2020
2. Approval of the Minutes: December 16, 2020 Special Meeting
3. Finance:  
Approval of Accounts Payable  
Approval Payroll

**B. Items Removed from the Consent Agenda**

**VI. REPORTS**

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

**VII. UNFINISHED BUSINESS:**

1. Agreement – Pioneer Park Repairs
2. **PUBLIC HEARING – Comp Plan Amendments**
3. Ordinance - 2020 Comp Plan Amendments
4. **PUBLIC HEARING – TIP Amendments**
5. Resolution - 2020 TIP Amendments

**VIII. NEW BUSINESS:**

1. Agreement – ESO EHR CAD Integration
2. Agreement – Professional Services – Planner Manville
3. Agreement – Professional Services – Planner Cricchio
4. Resolution – Recognition of Linda Talman/Planning Commission
5. Resolution - Appointment of Planning Commissioners – Dole & Hanneman
6. Whatcom Street Closure – Snap Dragon Hill Project

**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.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87806868801?pwd=UHFucW1zcktxaE9vQ1lyQzNQSGIPUT09>

**Meeting ID: 878 0686 8801**

**Passcode: AwEe7a**

**One Tap Mobile**

Meeting ID: 878 0686 8801

Passcode: 276033

Find your local number: <https://us02web.zoom.us/j/kcAwCYjw4h>