



## **TOWN COUNCIL AGENDA**

February 13, 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](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:** Cascadia Renewables – Firehall Solar Grant Feasibility Study

### **V. CONSENT AGENDA**

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

1. Approval of the Minutes: Council Meeting of January 23, 2024 & Special Meeting of January 26, 2024 (Audit Exit)

#### **2. 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. Center Street Project - Discussion
2. Jenson Property Public Process Discussion
3. **PUBLIC HEARING** – Transportation Benefit District
4. Ordinance – Transportation Benefit District
5. **PUBLIC HEARING** – Chapter 10 of the Comprehensive Plan
6. Ordinance – Chapter 10 of the Comprehensive Plan
7. **PUBLIC HEARING** – UDC Updates (Discussion)

### **VIII. NEW BUSINESS**

1. Agreement – National Hose Testing
2. Bid Recommendation – Fire Hall Roof
3. Resolution – Recognition of Emergency Management Commissioner Bill Stokes
4. Ordinance – Revision of Chapter 2.225 Emergency Management Commission Members

### **IX. MAYOR ROUNDTABLE:**

1. Zoom Meetings - Discussion
2. First Street Public Process - Discussion

### **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.

Ordinance 1241  
Resolution 637

**Join Zoom Meeting – This Meeting will be Recorded**

<https://phaudowud-online.zoom.us/j/89433245240?pwd=VGZoNWNjcXltOTFSaF0cXRaNnB3QT09>

Meeting ID: 894 3324 5240

Passcode: 251573

**One tap mobile**

Phone Number: 1-253-215-8782

Find your local number: <https://us02web.zoom.us/j/kdzUmiTtO0>