



TOWN COUNCIL AGENDA

June 28, 2022, 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: Fire Department – Fire Boat

V. CONSENT AGENDA

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

1. Approval of the Minutes of May 24, 2022
Approval of the Minutes of the June 7, 2022 Special Meeting
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. Sixth Street Storm Pump Station, electrical improvements and pump replacement Bid Award
2. Six Year Transportation update.
3. Capital Improvement Plan, Storm Water Project Update.
4. Capital Improvement Plan, Water Project Update.

VIII. NEW BUSINESS:

1. Mayor Pro Tem - Chamberlain
2. Agreement – Pitney Bowes Postage Machine
3. Agreement – Community Action Water Assistance
4. Resolution – Personal Policy Sick Leave Update

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 – This Meeting will be Recorded

<https://us02web.zoom.us/j/87323801192?pwd=ZG1Dek42MmhSSFBSseFINQ00yeHI1UT09>

Meeting ID: 873 2380 1192

Passcode: 4MANaK

One tap mobile

Phone Number: 1-253-215-8782

Meeting ID: 873 2380 1192

Passcode: 729951

Find your local number: <https://us02web.zoom.us/u/kdzUmITt00>