

Town of La Conner

Town Council Meeting
April 26, 2022 – 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 Taylor, Carlson, Dole, Chamberlain and Wohleb.

Also present: Administrator Thomas, Finance Director DeGoede and Public Works Director Lease.

This was a hybrid meeting held in person and electronically on Zoom. Information to join was posted at Town Hall, the published Agenda in the La Conner Weekly News and on the Town Website. However, there were technical difficulties due to unstable internet access.

Consent Agenda:

Approval of Agenda

Approval of the Minutes of the April 12, 2022 Meeting.

Accounts Payable:	Checks 24978 - 25005	\$71,601.54
	Voided Check #24962	
	<u>Electronic Pmts. – 201791 Excise Tax</u>	<u>\$7,413.59</u>
	Total Accounts Payable	\$79,015.13
Payroll of April 20, 2022	Checks 5557 - 5562	\$2,278.46
	Payroll Auto Tax Payment #201790	\$6,343.79
	<u>Payroll Auto Deposit</u>	<u>\$18,807.40</u>
	Total Payroll	\$27,429.65

Councilmember Wohleb moved to approve the Consent Agenda with correction to the minutes. Motion seconded by Councilmember Dole. Motion carried 5/0.

Mayor's Report:

Mayor Hayes shared there has been progress on researching new housing models.

Council Committees

Communications – Ad-Hoc:

Councilmembers Dole and Chamberlain shared the main focus is on giving and receiving information and La Conner growth and housing options. Also discussed is creating a La Conner Facebook page as another avenue to communicate to the public.

Arts Commission:

Councilmember Taylor reported the new high school member, Rachael Haley, started attending meetings. The Commission is looking at updating the Art Walking Tour brochure.

RCO Applicant Resolution/Authorization:

Administrator Thomas explained the grant requires authorization from the legislative body and recommended Council to approve it.

Councilmember Wohleb moved to approve the Mayor to sign the RCO Applicant Resolution/Authorization for funding. Motion seconded by Councilmember Chamberlain. Motion carried 5/0.

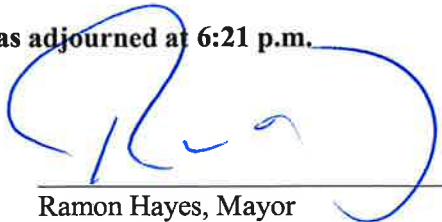
Mayor Round Table:

Discussions included the status of the WWTP/Public Works Tour, the upcoming Swinomish Pride Parade and the May 17th Special Meeting with the Port and the Planning Commission.

There being no further business the meeting was adjourned at 6:21 p.m.



Maria DeGoede, Finance Director



Ramon Hayes, Mayor