

## ***Town of La Conner***

Town Council Special Meeting  
August 13, 2021, 3:00 p.m.  
Zoom Meeting

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Mayor Hayes called the Special Meeting of the La Conner Town Council to order at 3:00 p.m.

Present: Councilmembers Brunisholz, Leaver, Stokes and Wohleb.

Also Present: Administrator Thomas, Finance Director DeGoede, Public Works Director Lease and Planner Davolio

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**Councilmember Leaver moved to excuse Councilmember Chamberlain. Motion seconded by Councilmember Wohleb. Motion carried 4/0.**

Mayor Hayes confirmed there was no Finance Committee Meeting to discuss this issue. At the last Council meeting, Councilmember Stokes wanted more information on the delay of payment from the Library for parking, so Mayor Hayes invited him and Councilmember Leaver to join in on the already scheduled Zoom Meeting with representatives from the Library.

### Interlocal Agreement – The Library Parking Fees:

Administrator Thomas discussed the interlocal agreement between the Town and the Library establishing the payment of offsite parking fees over a period of time. Typically, the Town collects these fees at the time a building permit is issued. However, the Library's parking impacts will not appear until later in the project after the facility opens. This agreement also acknowledges the existing Library will continue to operate, and provide parking, until the new one opens and the old building sells.


Discussions included the possibility of this agreement to become a policy for an enforceable pay schedule over time, rather than all at once at the time of permitting.

Mayor Hayes noted this is a public entity for a public good. It is not a forgiveness of fees but a deferment of the fees to be paid over time. Because of the delays caused by COVID, we feel comfortable with this payment schedule.

**Councilmember Stokes moved to approve the Mayor to sign the Agreement with the Library for the deferral of payment of offsite parking. Motion seconded by Councilmember Leaver. Motion carried 4/0.**

There being no further business the meeting was adjourned at 3:20 p.m.

  
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Maria DeGoede, Finance Director

  
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Ramon Hayes, Mayor