

***Town of La Conner***  
Town Council Meeting  
April 26, 2016 – 6:00 p.m.

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The meeting of the La Conner Town Council was called to order at 6:00 p.m. by Mayor Hayes.  
Present: Councilmembers Brunisholz, Leaver, Stokes, Chamberlain and Bruch.  
Also present: Administrator Doyle, Finance Director DeGoede and Public Works Director Lease.

**Approval of Agenda:**

**Councilmember Stokes moved to approve the agenda as presented. Seconded by Councilmember Leaver. Carried 5-0**

**Approval of Minutes:**

**Councilmember Stokes moved to approve the minutes of the April 12, 2016. Seconded by Councilmember Chamberlain. Carried 5-0**

**Approval of Accounts Payable:**

**Councilmember Brunisholz moved to approve checks 18450 through 18505 and 201294, 201296, in the amount of \$160,202.84. Seconded by Councilmember Stokes. Carried 5-0.**

**Approval of Payroll:**

**Councilmember Stokes moved to approve payroll checks 4399 through 4404, 201295, and direct deposits in the amount of \$29,958.32, as presented. Seconded by Councilmember Bruch. Carried 5-0.**

**Community Comments:**

Citizen Dan O'Donnell of 328 N. Third Street provided a memo regarding the Anacortes water reconciliation scheduled for July of this year and estimated it to be about \$16,594. The Mayor's letter of August 24, 2015, to Anacortes would have reduced the reconciliation to \$7433. He recommends pursuing a response from Anacortes. Also, he provided a spread sheet to Administrator Doyle. Mayor Hayes requested a copy to be e-mailed to him.

**Administrator's Report:**

Administrator Doyle is actively working on the easements and right of way issues for the dike.

**Resolution – Recognition of Brian Scheuch:**

Mayor Hayes presented Brian Scheuch with the Resolution and plaque in recognition of serving over 30 years on the Parks Commission and his vision for the Waterfront Park.

**Councilmember Stokes moved to approve Resolution #518 in recognition of Brian Scheuch's years of community service on the Parks Commission. Seconded by Councilmember Chamberlain. Carried 5-0**

**Community Comments:**

Sandy Stokes of the La Conner Weekly News shared about eight years ago, a different Council was going to lease the waterfront property to Triton. Brian Scheuch fought to remove it from the lease and that is why we still have it today.

**Mayor/Council Roundtable:**

Public Works Director Lease and Administrator Doyle discussed the status on the Safe Routes to Schools Project. The Tribe has put in for a second extension, but that has not been confirmed. Also, because of the delay of the project and changes made to the plans, they have over spent the grant. The Town would be liable for the extra costs involving our portion of approximately \$86,000 to \$87,000 if the project goes to bid. Public Works Director Lease, Administrator Doyle and the Town engineer CHS recommend either an addendum to the Interlocal Agreement, or a

whole new one to protect the liability of the Town. But, the opportunity to amend or terminate the existing Interlocal Agreement has to be done before the bidding process. The project was to be completely covered by the grant. This will be brought before Council at the next meeting for a decision after the Streets Committee meets on the issue.

There being no further business the meeting was adjourned at 6:20 p.m.

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Maria DeGoede, Finance Director

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Ramon Hayes, Mayor