



TOWN COUNCIL AGENDA

August 13, 2019

6:00 PM

Lower Maple Center
104 Commercial Street

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: N/A

V. CONSENT AGENDA

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

1. Approval of the Minutes: July 23, 2019 Meeting
2. Finance:
Approval of Accounts Payable
Approval of 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. TVI Investments
2. Weidenbauch DE Agreement - Conveyance/Latecomers Agreement

VIII. NEW BUSINESS:

1. Resolution - Appointment to the Parks Commission (Martha Pease)
2. Interlocal Agreement - Skagit County & Town of La Conner (Library Funding)
3. SHB 1406 - Funding for Affordable Housing
4. Agreement - USA Purchasing Cards

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