



## **TOWN COUNCIL AGENDA**

August 13, 2019  
6:00 PM  
Lower Maple Center  
104 Commercial Street

Skagit County Washington  
Incorporated 1890  
www.townoflaconner.org

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**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
5. Agreement - La Conner Braves After School Program

**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