



# *TOWN OF LA CONNER*

## **COUNCIL AGENDA** **January 12, 2010 – 6:00 p.m.** **Maple Hall**

### **5:00 p.m. – RECEPTION**

- Meet & greet new councilmembers
- Council Swearing In Ceremony

### **6:00 p.m. – Regular Meeting Convenes**

#### **I. OPENING CEREMONIES**

1. Roll Call
2. Call to Order
3. Flag Salute
4. Review and Approval of Agenda
5. Approval of Minutes
6. Approval of Accounts Payable
7. Approval of Payroll

#### **II. REPORTS**

1. Community Comments (limit: 3 minutes per person)
2. Chamber Report
3. Revenue/Expenditure Report (January 26<sup>th</sup> meeting)
4. Department Head Reports
5. Mayor's Report
6. Council Committee Reports

#### **III. UNFINISHED BUSINESS**

1. Flood Control  
(Action – Discussion)
2. Terre-Source – Contract Extension  
(Action – Approval)
3. Peak Electric – Contract Extension  
(Action – Approval)

#### **IV. NEW BUSINESS**

1. Landscape Architect Contract for Gilkey Square – Miller Consulting  
(Action – Approval)
2. Council medical/dental/vision benefits – temporary reinstatement  
(Action – Discussion/Approval)
3. 2010 Hotel Motel Agreements  
(Action – Authorize the Mayor to sign)
4. Mayor Pro-tempore  
(Six-month appointment of mayor pro-tempore)  
(Action – Appointment/Approval)

#### **V. MISCELLANEOUS**

Mayor/Council Roundtable

#### **VI. 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.