



# TOWN OF LA CONNER

## COUNCIL AGENDA January 25, 2011 – 6:00 p.m. Upper Maple Center

### **I. OPENING CEREMONIES**

1. Roll Call
2. Call to Order  
(*Mayor will entertain a motion to excuse absences*)
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. Administrator's Report
3. Mayor's Report
4. Council Committee Reports

### **III. UNFINISHED BUSINESS**

1. Flood Control

### **IV. NEW BUSINESS**

1. 2011 Tribe Sewer Rate  
Review & approve tribe sewer rate for 2011  
(Action – Approval)
2. Community Solar Project  
(Action – Approval)
3. 2011 Council Committee Appointments  
Council President Welch will announce the 2011 council committee appointments
4. On-site Budget Workshop Proposal – Mayor, Council & staff  
(Action – Discussion/Approval)
5. Ordinance – correcting scrivener's error on Ordinance #1060  
(Action – Approval)
6. New Mobile Office – Bid Award  
(Action-Approval)
7. Genie TZ-34/20 Trailer Mounted Z-Boom – Bid Award  
(Action-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.