



TOWN OF LA CONNER

COUNCIL AGENDA January 27, 2009 – 5:30 p.m. Upper Maple Center

EXECUTIVE SESSION – Real Estate Valuation

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
5. 2008 Finance Report

III. UNFINISHED BUSINESS

1. Flood Control

IV. NEW BUSINESS

1. Resolution Adopting Skagit County Natural Hazards Mitigation Plan
(Action – Approval)
2. Interlocal Agreement for Flood Committee
(Action- Approval)
3. Interlocal Purchasing Agreement with WA State
(Action – Approval)
4. WA Loop Project – Bid Award and Contract
(Action –Approval & authorize Mayor to sign)
5. 2009 Tribe Sewer Rate
Review & approve tribe sewer rate for 2009
(Action – Approval)
6. Ordinance Amending Business Licenses
(Action – Approval)
7. 2009 Council Committee Appointments
Council President Wright will report the 2009 council committee appointments
8. Arts Commission Appointments
Mayor Hayes will announce his 2009 appointments
(Action – Approval)
9. Resolution Pursuing CTED Grant - CERB
(Action – Approval)

V. MISCELLANEOUS

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.