



TOWN OF LA CONNER

COUNCIL AGENDA October 13, 2009 – 6:00 p.m. Upper Maple Center

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
4. Department Head Reports
4. Mayor's Report
5. Council Committee Reports

III. UNFINISHED BUSINESS

1. Flood Control
(Action – Discussion)
2. Ordinance – 2009 Budget Amendment
(Action – Approval)
3. Town Security Cameras
(Action – Discussion)
4. Hotel Motel Tax Allocation Policy
(Action – Discussion)

IV. NEW BUSINESS

1. Sewer Compost Study – Terre Source
(Action – Discussion)
2. Skateboard Park - Lease Agreement with LC School District 311
(Action – Approval)

V. MISCELLANEOUS

Mayor & Council Roundtable

VI. EXECUTIVE SESSION

There will be an executive session immediately following the meeting as allowed by RCW 42.30.110 and as announced by the presiding officer.