



TOWN OF LA CONNER

COUNCIL AGENDA
October 27, 2009 – 7:00 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. Chamber Report
3. Administrator's Report
4. Mayor's Report
5. Council Committee Reports

III. UNFINISHED BUSINESS

1. Flood Control
(Action – Discussion)
2. I & I Study Review – Councilmember O'Donnell
(Action – Discussion)

IV. NEW BUSINESS

1. Peak Electric Contract – Photovoltaic Energy Project
(Action – Approval & Authorizing Mayor to sign)
2. Sunland Topsoils Proposal
(Action – Discussion/Approval)
3. Amend LCMC Chapter 2 – Adding Lighting for Special Events
(Action – Ordinance)
4. Sewer Plant Operation
(Action – Discussion)

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.