



TOWN OF LA CONNER

COUNCIL AGENDA

November 10, 2009

Upper Maple Center

I. OPENING CEREMONIES – 5:00 p.m.

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. 2010 BUDGET WORKSHOP

1. 2010 Preliminary Budget –Departmental Budget Review

III. EXECUTIVE SESSION – Potential Litigation

IV. REPORTS

1. Community Comments (limit: 3 minutes per person)
2. Revenue/Expenditure Report
3. Department Head Reports
4. Mayor's Report
5. Council Committee Reports

V. UNFINISHED BUSINESS

1. Flood Control
(Action – Discussion)
2. Sunland Topsoil Contract
(Action – Approval & Authorize the Mayor to sign)
 1. LeGro & Associates Contract – Dike survey
(Action – Approval & Authorize the Mayor to sign)
 2. Sewer Pretreatment Proposal– Town of La Conner & Swinomish Tribe
(Action – Discussion)

VI. NEW BUSINESS

1. PUBLIC HEARING – 2010 Preliminary Budget
Receive public comment on the proposed 2010 Budget and proposed property tax levy
(Action –Discussion)
2. 2010 Property Tax Levy
Action – Resolution)
3. 2009 Budget Amendment
(Action – Ordinance)
4. Docketed Code Amendments
(Action – Discussion)
5. Sewer Plant Contract – Fact Finding
(Action – Discussion)
6. Agreement – EDASC & La Conner
(Action - Approval & Authorize the Mayor to sign)

VII. MISCELLANEOUS

Mayor & Council Roundtable