



Town of La Conner

COUNCIL AGENDA

November 22, 2011 – 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. Administrator's Report
3. Mayor's Report
4. Council Committee Reports

III. UNFINISHED BUSINESS

1. Flood Control

IV. NEW BUSINESS

1. PUBLIC HEARING – Capital Facilities Plan
(Action – Approval)
2. PUBLIC HEARING – 2012 Property Tax Levy
(Action – Decision)
3. Contract – Town of La Conner & Teamsters Local #231
(Action – Approval)
4. Modification to Personnel Manual - COLA
(Action – Action)

V. MISCELLANEOUS

Mayor/Council Roundtable
Community Comments

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.

Next Ordinance: 1071

Next Resolution: 469