



TOWN OF LA CONNER

COUNCIL AGENDA
November 24, 2009 – 5:30 p.m.
Upper Maple Center

5:30 P.M.

EXECUTIVE SESSION – Potential Litigation

6:00 P.M.

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. PUBLIC HEARING - 2010 Budget
(Action- Review & Approval)
2. Flood Control

IV. NEW BUSINESS

1. Project Acceptance – 2009 Maple Avenue Resurfacing
(Action – Approval)
2. 2009 WWTP Improvements – Change Order #2
(Action – Approval)
3. Biosolids Contract – Alderwood Water & Sewer District
(Action – Approval)
4. Parks Commission Appointments – Bo Miller & Linda Seales
(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.