



# *TOWN OF LA CONNER*

## **COUNCIL AGENDA** **December 13, 2011 – 6:00 p.m.** **Maple Hall**

### **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
5. Mayor's Report
  - Presentation of 2012 Tulip Poster
6. Council Committee Reports

### **III. UNFINISHED BUSINESS**

1. Flood Control  
(Action – Discussion)
2. Teamster's Union Contract  
(Action Approval)
3. Resolution - Personnel Policy Amendment  
(Action – Approval)
4. Resolution – Hotel Motel Excess Funds Policy  
(Action – Approval)
5. 2011 Preliminary Budget  
(Action – Approval)
6. Resolution – Social Media Policy  
(Action – Approval)
7. Ordinance – Abandoned Vehicles  
(Action – Approval)

### **IV. NEW BUSINESS**

1. Ordinance - 2011 Budget Amendment  
(Action – Approval)

### **V. COMMUNITY COMMENTS**

### **VI. MISCELLANEOUS**

Mayor/Council Roundtable: Envision Skagit 2060 – Citizen Committee Recommendation

### **VII. 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.