



TOWN OF LA CONNER

COUNCIL AGENDA December 8, 2009 – 6:00 p.m. Upper Maple Center

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
4. Mayor's Report
5. Council Committee Reports

III. UNFINISHED BUSINESS

1. Flood Control
(Action – Discussion)
2. 2010 Final Budget
(Action – Ordinance)
3. Docketed Code Amendments
(Action – Ordinance)
4. Biosolids Contract – Alderwood Water & Sewer District
(Action – Approval)

IV. NEW BUSINESS

1. PUBLIC HEARING – Capital Facilities Plan
(Action – Approval)
2. Resolution – Cash Box Policy
(Action – Approval)
3. Stipend Increase for Mayor and Council
(Action – Discussion)

V. MISCELLANEOUS

Mayor & Council Roundtable
Public 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.