



TOWN OF LA CONNER

COUNCIL AGENDA **February 10, 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
5. Mayor's Report
6. Council Committee Reports

III. UNFINISHED BUSINESS

1. Flood Control
(Action – Discussion)

IV. NEW BUSINESS

1. Water & Sewer Rate Study – Engineer Evan Henke
(Action – Discussion/Approval)
2. 2009 Tribe Sewer Rate
Review & approve tribe sewer rate for 2009
(Action – Approval)
3. Arts Commission - Appointments
(Action – Approval)
4. Ordinance – Amending Arts Commission
(Action/Approval)
5. Resolution - Hotel Motel Funding
(Action – Discussion/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.