



TOWN OF LA CONNER

COUNCIL AGENDA February 22, 2011 – 6:00 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)
 - Presentation of 2011 Tulip Festival poster
 - 4th of July Parade
2. Administrator's Report
3. Mayor's Report
4. Council Committee Reports

III. UNFINISHED BUSINESS

1. Interlocal Agreement regarding Flood Mapping
(Action – Discussion/Approval)

IV. NEW BUSINESS

1. Professional Services Contract – Terre-Source LLC
(Action – Approval)
2. 2010 Tribe Sewer Rate & Fair Share Adjustment
(Action – Discussion/Approval)
3. Water Supply Agreement – City of Anacortes
(Action – Discussion/Approval)

V. MISCELLANEOUS

Mayor – Council Roundtable

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.