



TOWN OF LA CONNER

COUNCIL AGENDA February 23, 2010 – 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)
2. Administrator's Report
3. Mayor's Report
4. **EXECUTIVE SESSION – Potential Litigation**
5. Council Committee Reports

III. UNFINISHED BUSINESS

1. Fourth of July Parade & Events – Town support
(Action – Discussion/Approval)
2. Flood Control
3. Resolution – Facility Rental Policy
(Action – Approval)
4. Ordinance – Facility Rental Rates
(Action – Approval)

IV. NEW BUSINESS

1. Ordinance – Council Vacancy Policy
(Action – Discussion/Approval)
2. Ordinance – Establishing a Salary Commission
(Action – Approval)

V. MISCELLANEOUS

Mayor/Council Roundtable
Community 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.