



TOWN OF LA CONNER

COUNCIL AGENDA February 24, 2009 – 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. Council Committee Reports

III. UNFINISHED BUSINESS

1. Flood Control
2. Water & Sewer Rate Study
(Action – Discussion)
3. 2009 Tribe Sewer Rate & Fair Share Adjustment
(Action – Discussion/Approval)

IV. NEW BUSINESS

1. Ordinance – Amending Arts Commission
(Action/Approval)
2. Resolution – Adopting Authorized Signatures for Bank Accounts
(Action- Approval)
3. Appraiser Contract
(Action – 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.