



# *TOWN OF LA CONNER*

## **COUNCIL AGENDA** **February 8, 2011 – 6:00 p.m.** **Maple Hall**

### **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)
2. Facility Marketing Director  
(Action/Discussion)
3. PW Mobile Office – Bid award  
(Action – Discussion/Approval)
4. Interlocal & Lease Agreement – La Conner & Port of Skagit  
(Action – Discussion/Approval)

### **IV. NEW BUSINESS**

1. CHS Project Agreement – 2nd Street TIB Grant  
(Action – Discussion/Approval)
2. Garden Club - Furniture replacement  
(Action – Discussion)

### **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.