



TOWN OF LA CONNER

COUNCIL AGENDA
February 9, 2010 – 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)
2. Facility Rental Policy
(Action – Discussion)
3. Council medical/dental/vision benefits
(Action – Discussion)

IV. NEW BUSINESS

1. PUBLIC HEARING – Chapter 15 Code Amendments
Ordinance - Chapter 15 Code Amendments
(Action – Approval)
2. Fee Schedule for Permit Activities – Chapter 15
(Action – Resolution)

V. MISCELLANEOUS

Community Comments
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.