



TOWN OF LA CONNER

COUNCIL AGENDA

April 27, 2010

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

IV. NEW BUSINESS

1. 2010 Budget Amendment
(Action – Discussion/Approval)
2. Ordinance – Utility Tax on Fund 412 Sewer Compost
(Action – Discussion/Approval)
3. Fire District #13
(Action – Discussion)
4. Ordinance – Adjusting the Mayor's Salary
(Action – Discussion/Approval)
5. Resolution – RCO Grant Applications
Boardwalk & Skate Board Park
(Action – Approval & Authorization to sign)
6. Project Acceptance for Seminis Seed Company
(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.