



TOWN OF LA CONNER

COUNCIL AGENDA
May 11, 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. JOINT MEETING – Town Council & Planning Commission

Long Range Planning Policies
(Action – Discussion)

IV. UNFINISHED BUSINESS

1. Flood Control
2. Facility Rental Policy
(Action – Discussion)

V. NEW BUSINESS

1. Boys & Girls Club Contract
(Action – Approval & Authorization to sign)
2. Fire District 13 – Proposed contract amendment
(Action – Discussion)
3. Port of Skagit & Town of La Conner Agreement
Public Works Facility Relocation
(Action – Discussion)
4. La Conner Associates – Street Vacation Petition
(Action – Discussion)
5. Street Closure Request – MONA
(Action/Discussion)

VI. MISCELLANEOUS

Mayor/Council Roundtable
Community Comments

VII. 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.