



TOWN OF LA CONNER

COUNCIL AGENDA
June 23, 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. WWTP Contract – Addendum
(Action – Approval)
2. Ordinance – Policy on Billing Corrections to Utility Customers
(Action – Approval)

IV. NEW BUSINESS

1. PUBLIC HEARING – Six Year Transportation Improvement Program
(Public hearing, review and discussion on proposed six-year TIP)
(Action – Resolution)
2. PUBLIC HEARING - Proposed Amendments to LCMC 15.35.030 & 15.50.120
Residential Use on Morris Street
(Action – Ordinance)
3. LCMC 12.10.090 – Residential Sewer Cap
(Action- Ordinance)
4. Vision Software Contract
(Action – Approval)
5. Mayor Pro-Tem Appointment – 6 months
6. Memorial Bench program contract

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.