



TOWN OF LA CONNER

COUNCIL AGENDA

June 28, 2011 – 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. Flood Control
(Action – Discussion)

IV. NEW BUSINESS

1. PUBLIC HEARING – Six Year Transportation Improvement Program
(Public hearing, review and discussion on proposed six-year TIP)
(Action – Resolution)
2. Approval to Bid – 2nd Street Project
(Action – Approval)
3. Ordinance - Budget Amendment
(Action – Approval)
4. Interlocal Agreement – Skagit County Sheriff's Dept.
Town Hall Generator
(Action – Approval)
5. Mayor Pro-Tem Appointment – 6 months

V. COMMUNITY COMMENTS

VI. MISCELLANEOUS

Mayor – Council Roundtable

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.