



TOWN OF LA CONNER

COUNCIL AGENDA
June 29, 2010 – 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
2. Facility Rental Policies
(Action – Discussion/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. Green House Gas & Carbon Emissions Policy
(Action – Resolution)
3. Facilities Events Coordinator - Job Description
(Action – Discussion/Approval)
4. Mayor's Benefits
(Action – Review)
5. Mayor Pro-Tem Appointment – 6 months

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.