



TOWN OF LA CONNER

COUNCIL AGENDA

June 9, 2009 – 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. UNFINISHED BUSINESS

1. Flood Control
2. Contract Extension – Katy Isaksen
(Action – Approval)

IV. NEW BUSINESS

1. Ordinance - 2008 Budget Restated Typographical Error
(Action – Approval)
2. Ordinance – 2009 Budget Amendment
(Action – Approval)
3. Resolution – Flood Control
(Action – Discussion/Approval)
4. Criminal Justice Grant – CTED
(Action – Authorize Mayor to sign)
5. Interlocal Agreement – Skagit County GIS Service
(Action – Approval)

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.