



TOWN OF LA CONNER

COUNCIL AGENDA

July 14, 2009 – 5:30 p.m.

Upper Maple Center

EXECUTIVE SESSION 5:30 – 6:30 P.M.

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. WWTP Contract - Addendum
(Action – Approval)

IV. NEW BUSINESS

1. Maple Avenue - Bid Award & Contract
(Action – Approval & authorize Mayor to sign)
2. WWTP Small Works – Bid Award & Contract
(Action – Approval & authorize Mayor to sign)
3. Council Meeting Policies
(Action – Discussion)
4. Resolution – Establishing Red Flag Fiscal Policies
(Action – Approval)
5. Ordinance – 2009 Budget Amendment
(Action – Approval)
6. Ordinance – Amending LCMC 2.47.090 La Conner Arts Commission
(Action – Discussion/Approval)
7. Resolution – Amending the Personnel Policy regarding vacation accruals
(Action – Discussion/Approval)
8. WA State Arts Commission Grant
(Action – Authorize the Mayor to sign)

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.