



# TOWN OF LA CONNER

**COUNCIL AGENDA**  
**July 28, 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. Ordinance – Amending First Street Vacation  
(Action – Approval)
2. Ordinance – Amending LCMC 2.05  
Regarding council attendance via speakerphone  
(Action – Discussion/Approval)

## **IV. NEW BUSINESS**

1. PUBLIC HEARING – Proposed Code Amendments to Chapter 15.115 Signs  
Review and discussion on Chapter 15.115 Signs  
(Action – Ordinance)
2. I & I Study – Evan Henke, Town Engineer  
(Action – Discussion)
3. Contract – Revised contract with Intolight/PSE  
WA Loop Street Lighting  
(Action- Approval & Authorizing the Mayor to sign)
4. Department of Defense – Letter of Support  
(Action – Approval)

## **V. MISCELLANEOUS**

1. Mayor/Council Roundtable

## **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.