



# **TOWN OF LA CONNER**

**COUNCIL AGENDA**  
**August 11, 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 – August 25, 2009
4. Department Head Reports
5. Mayor's Report
6. Council Committee Reports

## **III. UNFINISHED BUSINESS**

1. Flood Control
2. Ordinance – Amending First Street Vacation  
(Action – Approval)
3. LCMC 15.35 – Proposed Amendments to Residential Use on Morris Street  
(Action – Ordinance)

## **IV. NEW BUSINESS**

1. Ballfield Lease Agreement with Hedlin Family  
(Action – Approval)
2. Washington Loop Final Acceptance  
(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.