



Town of La Conner

COUNCIL AGENDA

August 24, 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 - Appointments
4. Council Committee Reports
5. Skagit County Public Works – Kevin Renz

III. UNFINISHED BUSINESS

1. Flood Control
2. Ordinance –Policy for Public Notice of Hearings and Meeting Agendas
(Action – Approval)
3. Interlocal Agreement – Town of La Conner & Port of Skagit
Historical and Waterfront Signs on SR 20 & I-5
(Action – Approval)
4. LCMC Chapter 13.05 – Adopting amendments to the International Building Code
(Action – Discussion/Approval)

IV. NEW BUSINESS

1. Facilities Event Coordinator – Facilities Committee recommendation
(Action – Discussion/Approval)
2. Triton Lease Agreement – Deadline Extension
(Action – Discussion/Approval)
3. Terre Source Contract Amendment
(Action – Approval)
4. Destination-Starr Maps Agreement and Presentation by Monica Whitmore
(Action – Approval)
5. Professional Service Agreement – Jerold K. Hann
(Action – Approval & Authorize the Mayor to sign)

V. MISCELLANEOUS

Mayor/Council Roundtable
Community Comments

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.

Next Ordinance: 1053
Next Resolution: 458