



TOWN OF LA CONNER

COUNCIL AGENDA August 9, 2011 – 6:00 p.m. Maple Hall

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
(Action – Discussion)
2. Policy on disposal of surplus Town assets
(Action – Approval)

IV. NEW BUSINESS

1. Award Bid for 2nd Street Project & authorize the Mayor to sign the contract
(Action – Approval)
2. Presentation - Nell Thorn
3. Interlocal Agreement between FD #13 and La Conner
(Action – Discussion/Approval)

V. COMMUNITY COMMENTS

VI. MISCELLANEOUS

Mayor/Council Roundtable

VII. 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.