TOWN OF LA CONNER

COUNCIL AGENDA
September 13, 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. Laurie Lyon Contract Amendment
   (Action – Approval)

IV. NEW BUSINESS

1. Water Supply Agreement – Shelter Bay Community & Town of La Conner
   (Action - Approve & Authorize the Mayor to sign)
2. Koudal Ballfield Lease
   (Action – Discussion)
3. Acceptance of Skateboard Park
   (Action – Approval)
4. Septage Meter Bid Award
   (Action- Approval)
5. Parliamentary Class
   (Action – Discussion)

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.

Next Ordinance: 1070
Next Resolution: 469